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| Informazione Regolamentata n. 0021-26-2021 | Data/Ora Ricezione 26 Marzo 2021 16:39:09 | MTA |
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Societa' : ASTM S.p.A.
Identificativo : 144253
Informazione
Regolamentata
Nome utilizzatore : AUTTOMIN03 - Volpe
Tipologia : REGEM; 3.1
Data/Ora Ricezione : 26 Marzo 2021 16:39:09
Data/Ora Inizio : 26 Marzo 2021 16:39:10
Diffusione presunta
Oggetto : Notice of publication of the Shareholder's
Annual General Meeting documentation

Testo del comunicato

Notice of publication of the Shareholder's Annual General Meeting
documentation

Documents for the Shareholder's Annual General Meeting

Tortona, 26 March 2021 – ASTM informs that (i) the 2020 Annual Financial Report, along with the Reports drafted by the External Auditors and the Board of Statutory Auditors, the Corporate Governance Report for Fiscal Year 2020, (ii) the Consolidated Non-Financial Statements (Sustainability Report) for Fiscal Year 2020, along with the Report of the External Auditing firm, (iii) the Directors' Report, along with the relevant resolution proposals on the Items on the Agenda of the upcoming Shareholders' Annual General Meeting, called for 29 April 2021, as well as (iv) forms for the conferring of proxies to the Designated Representative, are available at the Company's Registered Office, on the Company's website (www.astm.it), as well as on the website of Borsa Italiana S.p.A. (www.borsaitaliana.it) and on the authorized storage system (www.emarketstorage.com).

Fine Comunicato n.0021-26

Numero di Pagine: 3