



Informazione Regolamentata n. 20115-15-2021	Data/Ora Ricezione 29 Marzo 2021 19:13:45	MTA - Star
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Societa' : Equita Group S.p.A.
Identificativo : 144378
Informazione
Regolamentata
Nome utilizzatore : EQUITAGROUPN04 - Graziotto
Tipologia : REGEM
Data/Ora Ricezione : 29 Marzo 2021 19:13:45
Data/Ora Inizio : 29 Marzo 2021 19:13:46
Diffusione presunta
Oggetto : Publication of the notice of call for the
shareholders' meeting and meetings'
documentation, including the 2020 annual
report

Testo del comunicato

Vedi allegato.

PUBLICATION OF THE NOTICE OF CALL FOR THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING AND MEETINGS' DOCUMENTATION, INCLUDING THE 2020 ANNUAL REPORT

Milan, 29 March 2021

Equita Group S.p.A. (the "Company") informs that the notice of call for the Ordinary and Extraordinary Shareholders' Meeting, convened at the Company's registered office in Milan, via Filippo Turati no. 9, in single call, on 29 April 2021, at 14:00, was published on the Company's website www.equita.eu (Corporate Governance section, Shareholders' Meeting area) and on the authorised storage system eMarket Storage www.emarketstorage.com. The abstract of the notice of call will be published, pursuant to applicable law, on the newspaper Il Giornale on 30 March 2021.

Pursuant to the provisions foreseen by the applicable law, the Company informs that shareholders are allowed to participate to the Meeting through the appointed representative only. This decision has been taken to minimise risks related to the spread of the Covid-19 pandemic. For further information about shareholders' participation, please refer to the full notice of call available to the public.

The Company also informs that the documentation of the Ordinary Shareholders' Meeting – including the 2020 Annual Report (which includes the Draft Separate and Consolidated Financial Statements for the year ended 31 December 2020, the Directors' Report, the declaration of the manager in charge of the preparation of the Company's financial statements, the Board of Statutory Auditors' Report and the External Audit Firm's Report), the Report on Corporate Governance and Ownership Structure and the Report on Remuneration – was published and made available to the public at the Company's registered office in Milan, Via Filippo Turati no. 9, on the Company's website www.equita.eu (Corporate Governance section, Shareholders' Meeting area) and on the authorised storage system eMarket Storage www.emarketstorage.com.

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Equita Group

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Equita, the leading Italian independent investment bank, has been offering its expertise and insight on financial markets to professional investors, corporates and institutions for more than 45 years. The holding Equita Group, listed on the "STAR" segment of the Italian Stock Exchange, counts its managers and professionals among shareholders (with approximately 54% of the share capital) and this ensures a strong alignment of interests with investors. With its global markets activities, today Equita is the leading independent broker in Italy that offers to its institutional clients brokerage services on equities, fixed income, derivatives and ETFs. Moreover, thanks to the continuous engagement of the award winning research team – acknowledged for its top quality research – the trading floor supports investors' decisions with valuable analyses and investment ideas on Italian and European financial markets. Equita also leverages on a unique investment banking platform that combines independent strategic advice with unparalleled access to capital markets. The wide offering proposed includes advisory services in M&A, other extraordinary financial transactions, along with equity and fixed income capital raising solutions. Our aim is to best serve all clients, from large industrial groups to small and medium enterprises, from financial institutions to the public sector. Lastly, Equita Capital SGR offers to institutional investors and banking groups its asset management competences and its deep understanding of financial markets, especially in mid and small caps. The strong focus on alternative assets like private debt and the asset management strategies based on distinctive areas of expertise of the Group make Equita Capital SGR the best partner for both investors looking for interesting returns and banking groups that would like to co-develop new products for their retail networks.

Fine Comunicato n.20115-15

Numero di Pagine: 3