



SPAFID
CONNECT

Informazione Regolamentata n. 0246-13-2021	Data/Ora Ricezione 30 Marzo 2021 09:00:45	MTA - Star
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Societa' : SOGEFI
Identificativo : 144420
Informazione
Regolamentata
Nome utilizzatore : SOGEFINSS01 - SEGRE MASSIMO
Tipologia : REGEM
Data/Ora Ricezione : 30 Marzo 2021 09:00:45
Data/Ora Inizio : 30 Marzo 2021 09:00:46
Diffusione presunta
Oggetto : SOGEFI: CIR S.p.A. PRESENTS LIST
FOR BOARD OF STATUTORY
AUDITORS

Testo del comunicato

Vedi allegato.



SOGEFI: CANDIDATE LIST FOR THE ELECTION OF THE BOARD OF STATUTORY AUDITORS

Milan, March 30 2021 – Sogefi S.p.A. announces that the company CIR S.p.A., holder of 66,830,988 ordinary shares in SOGEFI equal to 55.64% of the share capital, is the only shareholder to have presented a list for the renewal of the Board of Statutory Auditors for the years 2021-2022-2023 at the Ordinary Annual General Meeting of the Shareholders to be held on April 23 2021 at 4.00 p.m. at a first call and April 26 2021, same time, at a second call.

The list contains the following candidates:

Candidates for the position of Statutory Auditor (in office)

1. Giovanni Barbara
2. Rita Rolli
3. Piera Tula

Candidates for the position of Alternate Auditor

1. Luca Del Pico
2. Anna Maria Allievi
3. Mauro Girelli

As only one list has been presented, pursuant to the terms of the second paragraph of Art. 144-octies of Consob Resolution no. 11971 of 14.5.1999 and subsequent amendments and additions, it should be noted that further lists can be presented until April 1 2021; the threshold of 2.5% stipulated in Art. 26 of the Company Bylaws is reduced by a half as required by paragraph five of Art. 144-sexies of the Resolution.

The CVs and the documentation in which the candidates accept their candidature and attest that they possess the requisites prescribed by law and by the Company Bylaws together with the profile containing their personal and professional details will be made available to the public as from April 2 2021 at the Company headquarters (Via Ciovassino 1/A, Milan), on the website www.sogefigroup.com and on the authorized storage mechanism eMarket STORAGE.

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This press release can be consulted on the internet at the following address: <http://www.sogefigroup.com/it/area-stampa/index.html>

Fine Comunicato n.0246-13

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