



SPAFID
CONNECT

Informazione Regolamentata n. 1938-28-2021	Data/Ora Ricezione 07 Aprile 2021 16:23:13	MTA - Star
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Societa' : Aquafil S.P.A.
Identificativo : 144946
Informazione
Regolamentata
Nome utilizzatore : AQUAFILNSS02 - Tonelli
Tipologia : 3.1
Data/Ora Ricezione : 07 Aprile 2021 16:23:13
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Oggetto : Public disclosure requirements

<i>Testo del comunicato</i>

Vedi allegato.



PUBLIC DISCLOSURE REQUIREMENTS

Arco (TN), April 7, 2021 – Aquafil S.p.A. [ECNL IM] announces that according to art.17 of the Company's By-laws the following lists for the renewal of the Board of Statutory Auditors have been filed and made available to the public at the registered office, and published on the corporate website (www.aquafil.com), under section "Investor Relations" – "Shareholders' Meetings", and on the centralized storage system eMarket STORAGE that can be accessed from the website www.emarketstorage.com:

List n. 1 – filed by the majority shareholder Aquafin Holding S.p.A. (which holds 58,50% of the share capital and 68,52% of voting rights in general shareholders' meetings) naming the following candidates:

1. Bettina Solimando
2. Beatrice Bompieri
3. Pietro Bianchi as Statutory Auditors and
4. Marina Manna
5. Tommaso Rossini as Alternate Auditors.

List n. 2 – filed by a group of minority shareholders formed by asset management companies that altogether represent 3.20% of the share capital, naming the following candidates:

1. Stefano Giuseppe Giovanni Maria Poggi Longostrevi as Statutory Auditor and
2. Davide Barbieri as Alternate Auditor.

* * *

Aquafil is a pioneer in the circular economy also thanks to the ECONYL® regeneration system, an innovative and sustainable process able to create new products from waste and give life to an endless cycle. The nylon waste is collected in locations all over the world and includes industrial waste but also products – such as fishing nets and rugs – that have reached the end of their useful life. Such waste is processed to obtain a raw material – caprolactam – with the same chemical and performance characteristics as those from fossil sources. The polymers produced from ECONYL® caprolactam are distributed to the Group's production plants, where they are transformed into yarn for rugs carpet flooring and for clothing.

Founded in 1965, Aquafil is one of the main producers of nylon in Italy and worldwide. The Group is present in seven countries and in three different continents, with over 2,800 employees at 16 production sites located in Italy, Scotland, Slovenia, Croatia, United States, Thailand and China.



For further information

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Fine Comunicato n.1938-28

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