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CONNECT

Informazione Regolamentata n. 20176-37-2021	Data/Ora Ricezione 08 Aprile 2021 17:21:58	MTA
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Societa' : SALCEF GROUP S.P.A.
Identificativo : 145001
Informazione
Regolamentata
Nome utilizzatore : SALCEFGROUPN02 - Valeriano Salciccia
Tipologia : 3.1
Data/Ora Ricezione : 08 Aprile 2021 17:21:58
Data/Ora Inizio : 08 Aprile 2021 17:21:59
Diffusione presunta
Oggetto : Filing of financial statements and
documentation for the Shareholders'
Meeting of 29 April 2021

Testo del comunicato

Vedi allegato.

PRESS RELEASE

Public disclosure requirements: filing of financial statements and documentation for the Shareholders' Meeting of 29 April 2021

Rome, 8 April 2021 – Salcef Group S.p.A. (the "Company") informs that the Annual Financial Report, including the Consolidated Financial Statements of the Salcef Group as at 31 December 2020, the draft Financial Statements of the Company as at 31 December 2020 with the non-financial statement pursuant to Legislative Decree no. 254 of 30.12.2016, the Directors' Report on Operations and the certifications pursuant to Article 154-bis, paragraph 5, of Legislative Decree no. 58 of 24 February 1998 ("TUF"), as well as the reports issued by the Independent Auditors and the Board of Statutory Auditors and the illustrative reports on the items on the agenda of the ordinary session. 58 ("TUF"), as well as the reports prepared by the Independent Auditors and the Board of Statutory Auditors and the explanatory reports on the items on the ordinary and extraordinary agenda, are available to the public at the Company's registered office, as well as on the Company's website (www.salcef.com) in the Investor Relations/Shareholders' Meetings section, and on the authorised storage mechanism "eMarket STORAGE" (www.emarketstorage.com).

The Report on Corporate Governance and Ownership Structures prepared pursuant to Article 123-bis of the TUF and the Report on Remuneration and Compensation Paid Pursuant to Article 123-ter of the TUF are also available to the public at the Company's registered office, as well as on the Company's website (www.salcef.com) in the Investor Relations/Shareholder Meetings section and on the authorised storage mechanism "eMarket STORAGE" (www.emarketstorage.com).

In addition, the Company informs that the financial statements and/or summary statements of the Company's subsidiaries and associates, pursuant to Article 2429 of the Italian Civil Code, will be made available to the public in the forms and terms provided for by current legislation.

This press release is available on the Salcef Group website <https://www.salcef.com>, in the Investor Relations/Price Sensitive Press Releases section.

Salcef Group is an Italian corporate group employing over 1,000 people and operating on 3 continents; it is an international railway industry leader in the maintenance and construction of railway and urban transport infrastructure systems, as well as in the construction and sale of rolling stock and the production of reinforced concrete structures. Founded in 1949, the company became wholly owned by the Salciccia family in 1975, and it is currently led by the brothers Gilberto and Valeriano Salciccia, in the roles of Chairman and Managing Director respectively. Railway and metropolitan railway line maintenance and renewal account for 80% of operations and are the core business of Salcef, which in the last 20 years has renewed over 7,000 km of track and is the global leader in track renewal. Salcef Group has a consolidated business founded on a history of more than 70 years, conducted by highly skilled staff in receipt of continual training. From the 2020 IFRS consolidated financial statements Salcef achieved € 340.3 million Value of Production with a net profit of € 41.3 million.



SALCEF

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Fine Comunicato n.20176-37

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