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CONNECT

Informazione Regolamentata n. 20176-50-2021	Data/Ora Ricezione 04 Maggio 2021 16:43:15	MTA
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Societa' : SALCEF GROUP S.P.A.
Identificativo : 146492
Informazione
Regolamentata
Nome utilizzatore : SALCEFGROUPN02 - Valeriano Salciccia
Tipologia : REGEM
Data/Ora Ricezione : 04 Maggio 2021 16:43:15
Data/Ora Inizio : 04 Maggio 2021 16:43:16
Diffusione presunta
Oggetto : Filing of the Minutes of the Shareholders'
Meeting held on 29 April 2021

Testo del comunicato

Vedi allegato.

PRESS RELEASE

Filing of the Minutes of the Shareholders' Meeting held on 29 April 2021

Rome, 04 May.2021 – Salcef Group S.p.A. informs that the Minutes of the Shareholder's Meeting held on 29 April 2021 is available to the public at the Company's registered office, on the authorised storage mechanism "eMarket STORAGE" (www.emarketstorage.com), as well as on the Company's website (www.salcef.com) in the *Investor Relations/Shareholders' Meetings* section.

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 1,300 people and operating on 4 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 Chief Executive Officer 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.

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Fine Comunicato n.20176-50

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