



SPAFID
CONNECT

Informazione Regolamentata n. 30034-2-2021	Data/Ora Ricezione 26 Novembre 2021 12:25:10	---
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Societa' : NASHIRA S.p.A.
Identificativo : 154609
Informazione
Regolamentata
Nome utilizzatore : NASHIRAN02 - Danilo Salsi
Tipologia : REGEM
Data/Ora Ricezione : 26 Novembre 2021 12:25:10
Data/Ora Inizio : 26 Novembre 2021 12:25:12
Diffusione presunta
Oggetto : Nashira -NOTICE OF CALL of the
Extraordinary Shareholders' Meeting of the
company "NASHIRA S.P.A."

Testo del comunicato

Vedi allegato.

NOTICE OF CALL

of the Extraordinary Shareholders' Meeting of the company

"NASHIRA S.P.A."

Registered office in Padua, Passeggiata Arturo Miolati, n. 2, with share capital of Euro 50,000.00 fully paid-up, VAT number, *Codice Fiscale* and registration number in the Padua Company Register 05364590280, REA n. PD461451, subject to the direction and coordination of "Caprera & Partners SpA"

The shareholders are INVITED to participate in the Extraordinary Shareholders' Meeting to be held at the office of the public notary Lorenzo Grossi in Milan, located in via Leopardi, n. 27, on the

13th December 2021 at 14,00 (CET)

on first call and, if the requested quorum is not reached within fifteen minutes from the beginning of the first call meeting, on the 14th December 2021 at 14,00 (CET) in the second call, in the same place, to vote for the following:

AGENDA:

- 1) approval of the Bylaws amendment that provides for the extension of the first financial year from 31st December 2021 to 31st March 2022 and that the following financial years will close on 31st December of each year, with subsequent amendment of art. 28 of the current Bylaws, subject to the condition subsequent that this amendment will also be approved by the Bondholders' Meeting of the "*Euro 4.000.000,00 – Prestito partecipativo subordinato tasso fisso + remunerazione variabile con scadenza 10 maggio 2024*" - ISIN: IT0005443640, traded on the Vienna MTF multilateral trading facility;
- 2) Miscellaneous.

In compliance with the provisions of the Bylaws, and pursuant to art. 106 of the Law Decree n. 18 of 17 March 2020 (the "**Cura Italia**"), the participation to the Shareholders' Meeting can also be made through audio or video call systems. Therefore, the Issuer will send to the Shareholders the access credentials in time for their participation to the Shareholders' Meeting.

The Chairman of the Board of Directors



Maurizio Matteucci

Fine Comunicato n.30034-2

Numero di Pagine: 3