



SPAFID
CONNECT

Informazione Regolamentata n. 0246-24-2022	Data/Ora Ricezione 16 Maggio 2022 15:39:43	Euronext Star Milan
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Societa' : SOGEFI

Identificativo : 162340

Informazione
Regolamentata

Nome utilizzatore : SOGEFINSS01 - SEGRE MASSIMO

Tipologia : REGEM

Data/Ora Ricezione : 16 Maggio 2022 15:39:43

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Diffusione presunta

Oggetto : CALLING OF AN ORDINARY GENERAL
MEETING OF THE SHAREHOLDERS TO
INCREASE THE NUMBER OF
DIRECTORS

Testo del comunicato

Vedi allegato.



PRESS RELEASE

**CALLING OF AN ORDINARY GENERAL MEETING OF THE SHAREHOLDERS
TO INCREASE THE NUMBER OF DIRECTORS**

Milan, 16 May 2022 – The Board of Directors of Sogefi S.p.A., which met today, acknowledged that the current composition of the administrative body – after the votes cast by the Annual General Meeting to appoint the Board for the three years 2022-2024 – needs to be supplemented in order to respect the gender balance required by current regulations.

In compliance with the supplementary criteria set out in Art. 17 of the Company Bylaws, the Board of Directors thus voted to call a general meeting of the Shareholders in an ordinary session, at the first call on 22 July 2022 at 9.00 a.m. and, if necessary, at a second call on 25 July 2022 at the same time, in order to adopt appropriate measures to i) supplement the Board of Directors, *i.e.* increasing the number of directors from 8 to 9, ii) appoint a director from the least represented gender and iii) determine the fee for the same.

For further information please refer to the notice of general meeting of the Shareholders which will be published in accordance with applicable law.

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This press release can also be consulted on the internet at: <https://www.sogefigroup.com/en/press/index.html>

Fine Comunicato n.0246-24

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