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Informazione Regolamentata n. 20176-39-2022	Data/Ora Ricezione 18 Maggio 2022 16:51:27	Euronext Milan
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Societa' : SALCEF GROUP

Identificativo : 162472

Informazione
Regolamentata

Nome utilizzatore : SALCEFGROUPN02 - Salciccia

Tipologia : REGEM

Data/Ora Ricezione : 18 Maggio 2022 16:51:27

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Diffusione presunta

Oggetto : Filing of the minutes of the Shareholders'
Meeting held on 29 April 2022 and of the
amended Articles of Association

Testo del comunicato

Vedi allegato.



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Press Release

Filing of the minutes of the Shareholders' Meeting held on 29 April 2022 and of the amended Articles of Association

Rome, 18 May 2022 - Salcef Group S.p.A. announces that the minutes of the Shareholders' Meeting held on 29 April 2022, together with the new Articles of Association - as amended by the Shareholders' Meeting - are available to the public at the Company's registered office, as well as on the Company's website www.salcef.com in the Corporate Governance/Shareholders' Meetings section, and on the authorised storage mechanism "eMarket STORAGE" www.emarketstorage.com.

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

The Salcef Group has been operating for over 70 years in the development and innovation of sustainable mobility infrastructures. It is a global player in the maintenance, renewal, construction and electrification of railway and urban transport infrastructure, as well as in the construction and sale of railway machines and the production of reinforced concrete structures. Maintenance and renewal of railway and urban infrastructure form the core business and account for 71% of volumes. Established in 1949, Salcef has been controlled by the Salciccia family since 1975 and it is currently led by brothers Gilberto and Valeriano Salciccia, in the roles of Chairman and Chief Executive Officer respectively. The Group has 6 Operative Business Units and is present on 4 continents. It employs more than 1,400 highly specialized resources and in 2021 recorded revenues for 440 million euro. The Salcef Group is based in Italy and since October 2021 is listed on the STAR segment of the Euronext Milan market of the Italian Stock Exchange (Borsa Italiana: SCF; Reuters: SCFG.MI; Bloomberg: SCF:IM).

Fine Comunicato n.20176-39

Numero di Pagine: 3