



SPAFID  
CONNECT

Informazione Regolamentata n. 0246-32-2022	Data/Ora Ricezione 04 Luglio 2022 10:36:09	Euronext Star Milan
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Societa' : SOGEFI  
Identificativo : 164441  
Informazione  
Regolamentata  
Nome utilizzatore : SOGEFINSS01 - SEGRE MASSIMO  
Tipologia : REGEM  
Data/Ora Ricezione : 04 Luglio 2022 10:36:09  
Data/Ora Inizio : 04 Luglio 2022 10:36:11  
Diffusione presunta  
Oggetto : CIR PRESENTS CANDIDATE FOR  
DIRECTOR POSITION

*Testo del comunicato*

Vedi allegato.



**PRESS RELEASE**

**SOGEFI: CIR PRESENTS CANDIDATE FOR DIRECTOR POSITION**

*Milan, July 4, 2022* – With reference to the next Shareholders' meeting called for July 22, 2022 in first call and, if a second call should be necessary, on July 25, 2022, Sogefi S.p.A. announces that the majority shareholder CIR S.p.A., holder of 55.64% of the voting rights, presented the candidature of Raffaella Pallavicini as new director.

The proposal submitted by CIR, with Ms. Pallavicini's curriculum vitae and the documentation with which she accepts her candidature and attests to her possessing the requisites required by law and the Company Bylaws, together with her personal and professional profiles, are available to the public from today on the authorized storage system eMarket STORAGE, at the Company's registered office and on the Company's website <https://www.sogefigroup.com/en/investor-relations/shareholders-meetings/2022/index.html>.

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

Fine Comunicato n.0246-32

Numero di Pagine: 3