

Informazione Regolamentata n. 1155-6-2023	Data/Ora Ricezione 16 Marzo 2023 09:15:58	Euronext Star Milan
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Societa' : TESMEC

Identificativo : 173540

Informazione
Regolamentata

Nome utilizzatore : TESMECN03 - Turani

Tipologia : REGEM

Data/Ora Ricezione : 16 Marzo 2023 09:15:58

Data/Ora Inizio : 16 Marzo 2023 09:15:59

Diffusione presunta

Oggetto : Tesmec S.p.A. - Documents for the
Shareholders' meeting are available to the
public

Testo del comunicato

Vedi allegato.



TESMEC S.P.A.: DOCUMENTS FOR THE SHAREHOLDERS' MEETING ARE AVAILABLE TO THE PUBLIC

Grassobbio (Bergamo - Italy), 16 March 2023 – **Tesmec S.p.A.** (Euronext Milan, STAR: TES) (“**Tesmec**” or the “**Company**”), at the head of a group leader in the market of technologies for infrastructures (overhead, underground and railway networks) related to the transport of energy, data and materials (oil and derivatives, gas and water), and of technologies in surface mining, announced that the Call for the Shareholders' ordinary meeting at the Tesmec operational headquarters in Grassobbio Via Zanica 17/O 24050, on 20 April 2023, at 10:30 a.m., in single call, is available to the public through the system eMarket-Storage, at www.emarketstorage.com, through publication on the website of Borsa Italiana S.p.A. and the website www.tesmec.com. The following documents are also available to the public at Tesmec S.p.A. operating office, in Grassobbio (BG) - Via Zanica 17/O, through the system eMarket-Storage, at www.emarketstorage.com, through publication on the website of Borsa Italiana S.p.A. and the website www.tesmec.com: the Directors' reports on the draft resolutions submitted to the Shareholders Meeting – including the report relating to the approval of the Group's consolidated financial statement and the proposal to carry forward the profit for the financial year (equal to Euro 4,133,552) for Euro 3,926,875 and to allocate it to legal reserve for Euro 206,678 - the documentation required by Article 125-*quater*, paragraph 1, lett. (b) and (c) of the Legislative Decree No. 58/1998 (the proxy forms and the share capital information). Additional documentation related to the Shareholders' Meeting will be available within the legal deadlines.

For further information:

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The presentation to analysts and investors is available in the Investors section of the website:

<http://investor.tesmec.com/en/Investors/PressReleases>

Tesmec Group

Tesmec Group is active in the design, production and marketing of systems and integrated solutions for the construction, maintenance and diagnostics of infrastructures (overhead, underground and railway networks) for the transport of energy, data and materials (oil and derivatives, gas and water), as well as technologies for quarries and surface mining. The Group operates in the following sectors: - **Energy**. Tesmec Group designs, manufactures and markets machines and integrated systems for the construction and maintenance of overhead and underground power lines, fibre optic networks (Stringing segment), as well as advanced equipment and systems for the automation, efficiency, management and monitoring of high, medium and low voltage electrical networks and substations (Energy Automation Segment); - **Trencher**. Tesmec Group carries out the design, production, sale and rental of trencher machines functional to four types of activities (excavation and mines, excavations for the installation of pipelines, for the construction of telecommunication and optical fibre infrastructures, excavations for the construction of underground power networks), as well as the provision of specialized excavation services. The trencher machines are rented by the Group both with the operator (hot rental or wet rental) and without the operator (cold rental or dry rental); - **Railway**. The Group designs, manufactures and markets machines and integrated systems for the installation and maintenance of the railway catenary, devices for the diagnostics of the railway catenary and track, as well as customized machines for special operations on the line.



Born in Italy in 1951 and led by the Chairman and CEO Ambrogio Caccia Dominioni, the Group counts on more than 900 employees and has its production sites in Grassobbio (Bergamo), Endine Gaiano (Bergamo), Sirone (Lecco), Monopoli (Bari) and Bitetto (Bari) in Italy, Alvarado (Texas) in the USA and Durtal in France. It relies on three research and development units in Fidenza (Parma), Padua and Patrica (Frosinone). Listed on the EURONEXT STAR MILAN of the Euronext Milan market of the Italian Stock Exchange, the Group boasts a global commercial presence through foreign subsidiaries and sales offices in the USA, in South Africa, West Africa, Australia, New Zealand, Russia, Qatar and China.

In its development strategy, the Group intends to consolidate its position as a solution provider in the three abovementioned business areas, by exploiting the trends of energy transition, digitalization, and sustainability.

Fine Comunicato n.1155-6

Numero di Pagine: 4