

Informazione Regolamentata n. 0163-8-2023	Data/Ora Ricezione 04 Aprile 2023 09:13:37	Euronext Star Milan
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Societa' : IRCE

Identificativo : 174689

Informazione
Regolamentata

Nome utilizzatore : IRCEN01 - CASADIO ELENA

Tipologia : 3.1

Data/Ora Ricezione : 04 Aprile 2023 09:13:37

Data/Ora Inizio : 04 Aprile 2023 09:15:08

Diffusione presunta

Oggetto : Lack submission of minority lists for the
election of the Board of Auditors

Testo del comunicato

Vedi allegato.



Sede in Imola (BO) – Via Lasie n.12/A
Capitale sociale € 14.626.560,00 i.v P.IVA 00707431201
Reg. delle imprese Bologna e C.F 82001030384

LACK SUBMISSION OF MINORITY LISTS FOR THE ELECTION OF THE BOARD OF AUDITORS

In compliance with Article 144-*octies*, paragraph 2, of Consob's Rule we hereby inform about the lack submission minority lists for the election of the Board of Auditors within the time of article 144-*sexies* of the Consob's Rule; is therefore set a further deadline for submission to April 6, 2023, the shares for the lists can not be less than 1.25%.

IRCE SPA

Imola, 4 April 2023

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IRCE Group is an important player in the winding wires and electric cable sector. The production is deployed in 3 facilities in Italy (Miradolo Terme plant has been sold on 30 June 2022) and 5 facilities abroad: Nijmegen (NI), Blackburn (UK), Joinville SC (Brazil), Kochi (India) and Kierspe (Germany). The Group includes also 5 commercial companies; four of them are located outside Italy (Germany, Spain, Switzerland, Poland) and two companies currently inoperative (China and Czech Republic). The Group employed globally 650 employees.

PRESS RELEASE

Fine Comunicato n.0163-8

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