

Informazione Regolamentata n. 0097-55-2023	Data/Ora Ricezione 04 Aprile 2023 16:03:14	Euronext Milan
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Societa' : CIR

Identificativo : 174716

Informazione
Regolamentata

Nome utilizzatore : COFIDEN03 - Speciale

Tipologia : REGEM

Data/Ora Ricezione : 04 Aprile 2023 16:03:14

Data/Ora Inizio : 04 Aprile 2023 16:03:16

Diffusione presunta

Oggetto : CIR: F.Ili De Benedetti S.p.A. presents list
for Board of Statutory Auditors

Testo del comunicato

Vedi allegato.

CIR: F.lli De Benedetti S.p.A. presents list for Board of Statutory Auditors

Milan, 4 April 2023 – CIR S.p.A. announces that the company F.lli De Benedetti S.p.A., holder of 398,116,475 ordinary shares in CIR equal to 35.957% of the share capital, is the only shareholder to have presented a list for the renewal of the Board of Statutory Auditors for the years 2023-2024-2025, in view of the ordinary Annual General Meeting of the Shareholders to be held on 28 April 2023 at 10.00 a.m. at a single call.

The list contains the following candidates:

Candidates for the position of Statutory Auditor (in office)

1. Mantegazza Francesco
2. Maria-Maddalena Gnudi
3. Rebecchini Gaetano

Candidates for the position of Alternate Auditor

1. Dellatorre Antonella
2. Macchiorlatti Vignat Luigi
3. Marini Gianluca

As only one list has been presented, pursuant to the terms of the second paragraph of Art. 144-octies of Consob Resolution no. 11971 of 14.5.1999 and subsequent amendments and additions, it should be noted that further lists can be presented until 6 April 2023; the threshold of 2.5% stipulated in Art. 22 of the Company Bylaws is reduced by a half as required by paragraph five of Art. 144-sexies of the Resolution.

The CVs and the documentation in which the candidates accept their candidature and attest that they possess the requisites prescribed by law and by the Company Bylaws together with the profile containing their personal and professional details are available to the public as from today at the Company headquarters (Via Ciovassino 1, Milan), on the website www.cirgroup.it and on the authorized storage mechanism eMarket STORAGE.

CIR Group contacts:

Press Office

Mariella Speciale
infostampa@cirgroup.com

Investor Relations

Michele Cavigioli
Pietro Landenna
ir@cirgroup.com

Corporate Secretariat

Pietro La Placa
Flavia Torriglia
segreteria societaria@cirgroup.com

Ph: +39 02 722701
cirgroup.it

Fine Comunicato n.0097-55

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