

Informazione Regolamentata n. 20176-42-2023	Data/Ora Ricezione 11 Maggio 2023 16:37:35	Euronext Star Milan
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Societa' : SALCEF GROUP
Identificativo : 176784
Informazione
Regolamentata
Nome utilizzatore : SALCEFGROUPN02 - Salciccia
Tipologia : REGEM
Data/Ora Ricezione : 11 Maggio 2023 16:37:35
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<i>Testo del comunicato</i>

Vedi allegato.



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Press Release

Filing of the minutes of the Shareholders' Meeting held on 27 April 2023

Rome, 11 May 2023 - Salcef Group S.p.A. announces that the minutes of the Shareholders' Meeting held on 27 April 2023 is available to the public, in Italian only, at the Company's registered office in Rome, Via Salaria no. 1027, 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 7 Operative Business Units and is present on 4 continents. It employs more than 1,900 highly specialized resources and in 2022 recorded revenues for 565 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.20176-42

Numero di Pagine: 3