

<p>Informazione Regolamentata n. 0163-24-2023</p>	<p>Data/Ora Inizio Diffusione 19 Ottobre 2023 16:35:03</p>	<p>Euronext Star Milan</p>
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Societa' : IRCE

Identificativo : 182402

Informazione
Regolamentata

Nome utilizzatore : IRCEN01 - CASADIO

Tipologia : 3.1

Data/Ora Ricezione : 19 Ottobre 2023 16:34:07

Data/Ora Inizio
Diffusione : 19 Ottobre 2023 16:35:03

Oggetto : Convocation of the Board of Directors

<i>Testo del comunicato</i>

Vedi allegato.



Convocation of the Board of Directors of IRCE SPA

The Board of Directors of IRCE SPA are called for 14 November 2023 at 2.30 pm to discuss and resolve on the following

AGENDA

- Interim Report as of 30 September 2023
- Any other business

Imola, 19 October 2023

IRCE SPA

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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.

Fine Comunicato n.0163-24

Numero di Pagine: 3