

<p>Informazione Regolamentata n. 30037-4-2024</p>	<p>Data/Ora Inizio Diffusione 8 Aprile 2024 18:07:49</p>	<p>MTF</p>
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Societa' : ASTM S.P.A.

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Utenza - Referente : ASTMN05 - LUIGI BOMARSI

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Oggetto : Documentation For The Ordinary General Shareholders' Meeting

*Testo del comunicato*

Documentation For The Ordinary General Shareholders' Meeting



## **DOCUMENTATION FOR THE ORDINARY GENERAL SHAREHOLDERS' MEETING**

Tortona, 8 April 2024 - ASTM announces that, with reference to the next Ordinary General Shareholders' Meeting called for 23 April 2024, the 2023 Financial Report (that includes the draft Parent Company Annual Report and Consolidated Annual Report at 31 December 2023, the Management Report on Operations, the certification referred to in art. 154-bis, paragraph 5 of the TUF (Consolidated Financial Law), the reports of the independent auditors and the Board of Statutory Auditors), the 2023 Corporate Governance Report and the 2023 Consolidated Non-Financial Statement, accompanied by the report of the independent auditors, have been made available in Italian at the Registered Headquarters, on the Company's website ([www.astm.it](http://www.astm.it)) and on the Italian Authorized Storage Mechanism ([www.emarketstorage.com](http://www.emarketstorage.com)).

Fine Comunicato n.30037-4-2024

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