

Press Release

(Pursuant to Art. 114 par. 5 of Legislative Decree 58/1998)

Convocation notice, agenda and explanatory notes for the annual general meeting of shareholders 2017 is now available for the general public

Milan, 13 April 2017 – The convocation notice for the annual general meeting of shareholders 2017 of Snaitech S.p.A., scheduled in a single call, on 26 May 2017, is now available for the general public at Borsa Italiana S.p.A., on the Company website (www.snaitech.it) under the Investor Relations section and on the storage mechanism (www.emarketstorage.com).

The convocation notice will also be published in the newspaper “Il Sole 24 Ore” tomorrow, 14 April 2017.

Agenda and explanatory notes, in accordance with the current legislation and shareholder’s general meeting regulations, is now available for the general public at company premises, at Borsa Italiana S.p.A., on the Company website (www.snaitech.it) under the Investor Relations section and on the storage mechanism (www.emarketstorage.com).

For any addition information

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All press releases issued by Snaitech S.p.A. pursuant to article 114 of D. Lgs. no. 58 of 24 February 1998 and the related implementation regulations are also available on the company’s website www.snai.it and on storage system through website www.emarketstorage.com.



*unica certificata ISO27001
non certificata OHSAS 18001

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