

## **Shareholders' Meeting convened 28-04-2020**

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### **PUBLICATION OF NOTICE OF CALL OF ORDINARY SHAREHOLDERS' MEETING**

Genoa, 14 April 2020 - EdiliziAcrobatica S.p.A. (the "Company") announces that the notice of call of the Ordinary Shareholders' Meeting was published on 11 April 2020 in the Gazzetta Ufficiale Part II no. 44.

The Shareholders' Meeting is convened in ordinary session for 28 April 2020, at 11:00 a.m., on first call, at the Company's administrative offices in Genoa, Viale Brigade Partigiane no. 18 and, if necessary, on 29 April 2020, on second call, same time and place, to discuss and resolve on the following.