

IRAG 09

Calenzano March 4th, 2015

Notice of Board of Directors Call

The Board of Directors meeting called for March 13th, 2015 at the Calenzano, Via Baldanzese n. 17 premises, will have the following points within its agenda:
Resolutions related to the El.En. spa draft financial report as of December 31st, 2014, and to the consolidated financial report as of December 31st, 2014

The President of the BoD
Ing. Gabriele Clementi

