

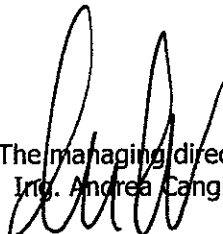


IRAG 09

Calenzano, March 2nd, 2017

Notice of Board of Directors Call

The Board of Directors meeting called for March 15th, 2017 at the Calenzano, Via Baldanzese n. 17 premises, will have the following point within its agenda:
Resolutions related to the El.En. spa draft financial report as of December 31st, 2016, and to the consolidated financial report as of December 31st, 2016


The managing director
Irig. Andrea Cangioli

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