

**3.1**  
**REGEM**

Calenzano, September 3<sup>rd</sup>, 2019

Notice of Board of Directors Call

The Board of Directors meeting called for September 12<sup>th</sup>, 2019 at the Calenzano, Via Baldanzese n. 17 premises, will have the following point within its agenda:  
Half Yearly financial report as of June 30<sup>th</sup>, 2019

The managing director  
Ing. Andrea Cangioni

