

3.1.
REGEM

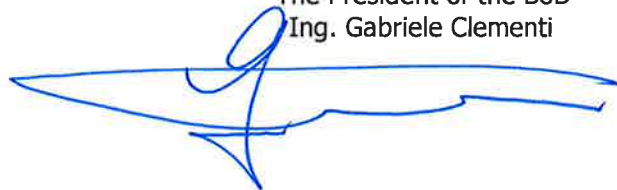
Calenzano, September 1st, 2021

Notice of Board of Directors call

The Board of Directors meeting called for September, 10th, 2021 at the Calenzano, Via Baldanzese n. 17 premises, will have the following point within its agenda:

"Half Yearly financial report as of June 30th, 2021".

The President of the BoD
Ing. Gabriele Clementi



El.En. S.p.A.

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Codice Fiscale e numero iscrizione Registro delle Imprese di Firenze n. 03137680488

P. IVA IT03137680488 - REA Firenze: 304871 - Num.o Meccanografico FI 025473

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