

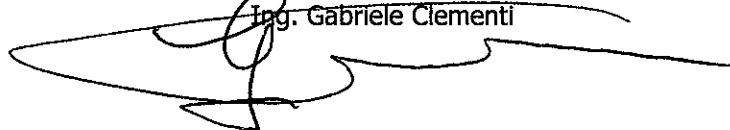
3.1
REGEM

Calenzano, November 5th, 2018

Notice of Board of Directors Call

The Board of Directors meeting called for November 14th, 2018 at the Calenzano, Via Baldanzese n. 17 premises, will have the following point within its agenda:
Quarterly Financial Report as of September 30th, 2018
Planning activities 2019

The President of 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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