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REGEM

Calenzano, March 5th, 2018

Notice of Board of Directors Call

The Board of Directors meeting called for March 15th, 2018 at the Calenzano, Via Baldanzese n. 17 premises, will have the following point within its agenda:

Resolution related to the El.En. spa draft financial report as of December 31st, 2017, to the consolidated financial report as of December 31st, 2017 and to the consolidated non-financial statement as of December 31st, 2017

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

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