



SHAREHOLDERS MEETING

RESULTS OF THE OFFER IN OPTION OF THE SHARES SUBJECT TO WITHDRAWAL

[RISULTATI OFFERTA IN OPZIONE](#)

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING CFT S.P.A

29 JUNE 2021 (FIRST CALL) - 2 JULY 2021 (SECOND CALL)

[AVVISO DI CONVOCAZIONE](#)

[CFT COMUNICATO STAMPA - OFFERTA IN OPZIONE](#)

[CFT - MODULO DI ADESIONE OFFERTA IN OPZIONE](#)

SPECIAL SHAREHOLDERS' MEETING CFT S.P.A

9 APRIL 2021 (FIRST CALL) - 12 APRIL 2021 (SECOND CALL)

Please download below the documents (available only in Italian):

[AVVISO RELATIVO ALL' ASSEMBLEA DEGLI AZIONISTI DI CFT SPA IN SEDE STRAORDINARIA](#)

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING CFT S.P.A

9 APRIL 2021 (FIRST CALL) - 12 APRIL 2021 (SECOND CALL)

Please download below the documents (available only in Italian):

[AVVISO RELATIVO ALL' ASSEMBLEA DEGLI AZIONISTI DI CFT SPA IN SEDE STRAORDINARIA](#)

[RELAZIONE ILLUSTRATIVA - MODIFICHE STATUTARIE](#)

CFT SpA

Company subject to management and coordination of ATS Corporation

Via Paradigna, 94/A - 43122 Parma - Italy - Phone +39 0521 277111 - Fax +39 0521 798404

Share Capital € 10.000.000 - Registration Number 274277 - Business Register of Parma

VAT Code 09935170960

www.cft-group.com info@cft-group.com



EXTRAORDINARY SHAREHOLDERS' MEETING CFT S.P.A

30 MARCH 2021 (FIRST CALL) - 14 APRIL 2021 (SECOND CALL)

Please download below the documents (available only in Italian):

[AVVISO RELATIVO ALL' ASSEMBLEA DEGLI AZIONISTI DI CFT SPA IN SEDE STRAORDINARIA](#)

[MODULO DI DELEGA ART.135-NOVIES \(ITA\)](#)

[MODULO DI DELEGA ART.135-UNDECIES \(ITA\)](#)

[RETTIFICA DELL'AVVISO DI CONVOCAZIONE DELL' ASSEMBLEA DEGLI AZIONISTI](#)

[RELAZIONE DEL CONSIGLIO DI AMMINISTRAZIONE](#)

[RELAZIONE DEL CONSIGLIO DI AMMINISTRAZIONE - ALLEGATO 1](#)

[RELAZIONE DEL CONSIGLIO DI AMMINISTRAZIONE - ALLEGATO 2 \(PARTE 1\)](#)

[RELAZIONE DEL CONSIGLIO DI AMMINISTRAZIONE - ALLEGATO 2 \(PARTE 2\)](#)

[RELAZIONE DEL CONSIGLIO DI AMMINISTRAZIONE - ALLEGATO 3](#)

[RELAZIONE DEL CONSIGLIO DI AMMINISTRAZIONE - ALLEGATO 4](#)

Below please find the documents related to the meeting initially called for 17/03/2021 and to be considered cancelled:

[AVVISO DI SOLLECITAZIONE](#)

[MODULO PER LA SOLLECITAZIONE DI DELEGHE](#)

[PROSPETTO INFORMATIVO - SOLLECITAZIONE DI DELEGHE](#)

[AVVISO DI CONVOCAZIONE ASSEMBLEA DEGLI AZIONISTI](#)

ORDINARY SHAREHOLDERS' MEETING CFT S.P.A

29 APRIL 2020 (FIRST CALL) - 30 APRIL 2020 (SECOND CALL)

Please download here below the documents (available only in Italian):

[VERBALE ASSEMBLEA DEGLI AZIONISTI E RELATIVI ALLEGATI](#)



[AVVISO DI CONVOCAZIONE ASSEMBLEA DEGLI AZIONISTI \(ITA\)](#)

[MODULO DI DELEGA PER LA RAPPRESENTANZA IN ASSEMBLEA ART.135 NOVIES \(ITA\)](#)

[MODULO DI DELEGA PER LA RAPPRESENTANZA IN ASSEMBLEA ART.135 UNDECIES \(ITA\)](#)

[RELAZIONE DEGLI AMMINISTRATORI: ASSEMBLEA ORDINARIA - PUNTO 1 ALL'ORDINE DEL GIORNO \(ITA\)](#)

[RELAZIONE DEGLI AMMINISTRATORI: ASSEMBLEA ORDINARIA - PUNTO 2 ALL'ORDINE DEL GIORNO \(ITA\)](#)

[RELAZIONE DEGLI AMMINISTRATORI: ASSEMBLEA ORDINARIA - PUNTO 3 ALL'ORDINE DEL GIORNO \(ITA\)](#)

[CFT S.P.A ANNUAL FINANCIAL REPORT 2019 \(ENGLISH COURTESY TRANSLATION\)](#)

Those entitled to vote - in view of the fact that they will not be able to attend the Meeting in person - were given the opportunity to ask questions on the agenda items until 6:00 p.m. on April 20, 2020, by sending such questions to the Company's certified e-mail address (investor@pec.mailcft.com).

It should be noted that no questions were received from shareholders at the given address regarding the items on the agenda.

EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING CFT S.P.A

30 APRIL 2019 (FIRST CALL) - 10 MAY 2019 (SECOND CALL)

Please download here below the documents (available only in Italian):

[VERBALE ASSEMBLEA DEGLI AZIONISTI E RELATIVI ALLEGATI](#)

[AVVISO DI CONVOCAZIONE ASSEMBLEA DEGLI AZIONISTI](#)

[MODULO DI DELEGA PER LA RAPPRESENTANZA IN ASSEMBLEA](#)

[RELAZIONE DEGLI AMMINISTRATORI: ASSEMBLEA ORDINARIA - PUNTO 1 ALL'ORDINE DEL GIORNO](#)

[RELAZIONE DEGLI AMMINISTRATORI: ASSEMBLEA ORDINARIA - PUNTO 2 ALL'ORDINE DEL GIORNO;
ASSEMBLEA STRAORDINARIA - PUNTO 2 ALL'ORDINE DEL GIORNO](#)

[RELAZIONE DEGLI AMMINISTRATORI: ASSEMBLEA STRAORDINARIA - PUNTI 1 E 2 ALL'ORDINE DEL GIORNO](#)

[CFT S.P.A RELAZIONE FINANZIARIA ANNUALE AL 31 DICEMBRE 2018](#)



Information for shareholders

The share capital amounts to 98,300,000 euros and is divided into (i) 16,026,357 ordinary shares; (ii) 3,000,000 shares with multiple voting rights and 133,334 special shares, all with no indication of par value. Each ordinary share entitles the holder to one vote at the Company's Ordinary and Extraordinary Shareholders' Meetings. Multiple-voting shares give the right to three votes in relation to all resolutions within the competence of the shareholders' meeting at both ordinary and extraordinary meetings. Special shares do not have voting rights in either the ordinary or extraordinary shareholders' meeting. The company holds 868,065 treasury shares whose voting rights are suspended. Up-to-date information on the company's share capital can be found on its website (www.cft-group.com, Investor Relations/Financial Data/Shareholders Section).

Entitlement to attend and vote at the Shareholders' Meeting

Pursuant to Article 83-sexies of Legislative Decree No. 58/1998, as amended, and the Articles of Association of the Company, the entitlement to attend and exercise voting rights at the Shareholders' Meeting is subject to the receipt by the Company of the communication issued by an authorized intermediary pursuant to the law certifying the ownership of the shares based on the evidence of the accounting records at the end of the seventh trading day prior to the date set for the Shareholders' Meeting on first call, i.e., April 17, 2019 (so-called "record date"). Credit and debit entries made to the accounts after this deadline are irrelevant for the purposes of eligibility to exercise voting rights at the Shareholders' Meeting. Therefore, those who are found to own the Company's shares only after the so-called record date will not be entitled to attend and vote at the Shareholders' Meeting.

The notice from the intermediary must be received by the Company by the end of the third trading day preceding the date set for the Shareholders' Meeting on first call and, therefore, by April 25, 2019. However, the entitlement to attend and vote remains intact if the communications are received by the Company after the aforementioned deadline, provided that they are received before the start of the meeting proceedings.

Please note that the communication to the Company is made by the intermediary at the request of the person entitled to the right.

Representation

Those entitled to vote may be represented at the Shareholders' Meeting by written proxy, in accordance with Article 2372 of the Civil Code. For this purpose, the proxy form available at the Company's registered office, as well as on the Company's website at this page, may be used. The proxy may be sent to the Company by registered mail to the registered office (Via Paradigna 94/A, Parma) or by electronic transmission of a certified copy sent to the Company's certified e-mail address (investor@pec.mailcft.com). There are no procedures for voting by mail or electronic means.



EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING GLENALTA S.P.A

18 APRIL 2018 (FIRST CALL) - 19 APRIL 2018 (SECOND CALL)

Please download here below the documents (available only in Italian):

[VERBALE ASSEMBLEA DEGLI AZIONISTI](#)