



SPAFID CONNECT

Informazione Regolamentata n. 0524-13-2020	Data/Ora Ricezione 16 Aprile 2020 16:18:00	MTA - Star
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Societa' : IT WAY
Identificativo : 130853
Informazione
Regolamentata
Nome utilizzatore : ITWAYN02 - Passatempi
Tipologia : 1.1
Data/Ora Ricezione : 16 Aprile 2020 16:18:00
Data/Ora Inizio : 16 Aprile 2020 16:20:20
Diffusione presunta
Oggetto : Amendments of by-laws

Testo del comunicato

Vedi allegato.

PRESS RELEASE

ITWAY AMENDS ITS BY-LAWS TO THE NEW REGULATION IN TERMS OF GENDER QUOTAS IN GOVERNING AND CONTROL BODIES

Ravenna, April 16, 2020 – The Board of Directors of Itway S.p.A., a company listed on the Mercato Telematico Azionario of Borsa Italiana, active in the IT sector, informs that the Board of Directors today deliberated on the amendments of articles 15 and 22 of the company's by-laws in view of the renewal of the Social Bodies that will take place with the approval of the financial statements as of December 31, 2019. The amendment is functional and conforming to the new provisions of the law in terms of balance between genders in the governing and control bodies of listed companies, promulgated with Law No. 160 on December 27, 2019 (so-called 2020 Budget law) that modified articles 147-ter and 148 of Legislative Decree 58/1998 increasing the quota reserved to the less represented gender from one third to two-fifths.

Please note that Itway since 2014 has on a voluntary basis adopted what has now been prescribed by the new law with the governing body made up of five directors, three of whom are independent and two of these are women.

The minutes of the deliberation, as well as the updated by-laws, will be made available to the public within the terms foreseen by existing regulations at its legal headquarters, at Borsa Italiana, on the Company's web site www.itway.com and the authorized storage mechanism "emarketstorage" managed by Spafid Connect S.p.A. that can be consulted at the address: www.emarketstorage.com.

The current press release is available at the Company Headquarters, on the internet site of the Company at the www.itway.com address, at Borsa Italiana and at the centralized authorized "Emarket Storage" mechanism, that can be seen at www.emarketstorage.com

> Itway S.p.A.

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> Sede legale

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> Cap. Soc. Int Ver. € 3.952.659

Reg. Imprese RA n° 01346970393
R.E.A. n° 1573724
P.IVA e C.F. n° 01346970393



Founded in Ravenna on July 4, 1996, Itway S.p.A. heads a group that operates in the IT sector for the planning, production and distribution of technologies and solutions in the cybersecurity, artificial intelligence (AI), cloud computing and big data sectors. The group has for over 25 years represented a reference point in solutions and services for Digital Transformation, Since 2001 Itway has been listed on Borsa Italiana.

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