

Informazione Regolamentata n. 30034-2-2025	Data/Ora Inizio Diffusione 23 Aprile 2025 12:15:20	MTF
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Societa' : NASHIRA

Identificativo Informazione : 204552  
Regolamentata

Utenza - referente : NASHIRAN02 - Danilo Salsi

Tipologia : REGEM

Data/Ora Ricezione : 23 Aprile 2025 12:15:20

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Oggetto : Call of the Bondholders meeting on May 8th  
2025

*Testo del comunicato*

Vedi allegato

To the Bondholders of the outstanding bonds representing the bond loan named "Euro 4,000,000.00  
- Fixed rate subordinated equity loan + variable remuneration maturing May 10, 2024"

**CALL OF THE BONDHOLDERS' MEETING OF THE BOND LOAN  
DENOMINATED "EURO 4,000,000.00 - SUBORDINATED PARTICIPANT  
LOAN FIXED RATE + VARIABLE REMUNERATION WITH EXPIRY MAY 10,  
2025"**

The meeting of the bondholders of the bond issued by the company "Nashira S.p.A.." is convened for May 8th 2025 at 2,30 pm (local time), at the office of the notary Lorenzo Grossi in Milan via Leopardi 27 to discuss and resolve on the following:

**AGENDA**

1. Amendment of the terms and conditions of the bond loan called "Euro 4,000,000.00 - Fixed rate subordinated equity loan + variable remuneration maturing May 10, 2025" having in particular, the extension of the Expiry Date to 10 May 2027.

Participation by videoconference will be permitted, by connecting to the link which will be communicated in good time to all bondholders

Best regards,

Padova, April 23rd 2025

**Nashira S.p.A.**

Chairman of the Board of Directors



