

Informazione Regolamentata n. 0163-27-2025	Data/Ora Inizio Diffusione 25 Agosto 2025 14:35:01	Euronext Star Milan
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Societa' : IRCE

Identificativo Informazione : 209387
Regolamentata

Utenza - referente : IRCEN01 - CASADIO ELENA

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Data/Ora Ricezione : 25 Agosto 2025 14:35:01

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Oggetto : Convocation of the Board of Directors

Testo del comunicato

Vedi allegato

PRESS RELEASE



Convocation of the Board of Directors of IRCE SPA

The Board of Directors of IRCE SPA are called for 12 September 2025 at 2.30 pm to discuss and resolve on the following

AGENDA

Consolidated financial statements as at June 30th 2025

Imola, 25 August 2025

IRCE SPA

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IRCE Group is an important player in the winding wires and electric cable sector. The production is deployed in 3 facilities in Italy and 5 facilities abroad: Nijmegen (NL), Blackburn (UK), Joinville SC (Brazil), Kochi (India) and Kierspe (Germany). The Group includes also 5 commercial companies; four of them are located outside Italy (Germany, Spain, Switzerland, Poland) and three companies currently inoperative (Czech Republic, China and India). The Group employed globally 684 employees.

