



The SACBO meeting approves the proposal to acquire shares from the Province of Bergamo

The SACBO shareholders' meeting, which took place in the management offices in Grassobbio, has approved the proposal to purchase SACBO shares put up for sale by the Province (which owns a share of 13.20%), corresponding to 3% of the share capital for a value of 6,804,000 euros, or 106,312 shares, at a price of 64.00 euros each.

The operation of purchasing their own shares carried out by SACBO will leave the share capital of 17,010,000 euros intact, and was made possible by the availability of financial reserves, such as to guarantee the financial solidity of the company and to face requirements for the support of multi-year projects. The meeting proceeded with the nomination of Roberto Callieri as a board member, substituting Renato Guerini, who has resigned, and of Marco Spadacini as acting auditor in the place of Fabio Bombardieri, who has resigned and who will take on the role of alternate auditor.

Grassobbio (BG), 14 December 2016