

# Fonderie Mario Mazzucconi S.p.A.

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**EANS-News: Fonderie M.Mazzucconi SpA: Bondholders' Meeting to be held on 5 Dec.2019, and, if necessary, on second call, on 6 Dec.2019; the Bondholders' Meeting notice has been published on the Company's website - ATTACHMENT**

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Fonderie M.Mazzucconi SpA - ISIN: IT0005320756

## Company Information

Ponte San Pietro (BG) - Ponte San Pietro (BG), 22nd November 2019  
Fonderie Mario Mazzucconi S.p.A. ("FMM" or the "Company") informs that the notice of calling for the Bondholders' Meeting - with reference to the notes issued by Fonderie Mario Mazzucconi S.p.A. pursuant to the «Fonderie Mario Mazzucconi S.p.A. - Tasso Fisso 6,5% - 2018/2023» bonds - to be held, on first call, on 5 December 2019, and, if necessary, on second call, on 6 December 2019 is available to the public at the registered office of the Company and has been published on the Company's website at <http://www.mazzucconi.com> [<http://www.mazzucconi.com/>].

The documentation related to the abovementioned Bondholders' Meeting is available at the registered office of the Company and through web-access to the shared folder named "Mazzucconi | Bond 2018-2023 - Documenti Assemblea Obbligazionisti 2019", upon request to the Company of the relative login credentials to be sent to the registered e-mail address [fonderiemariomazzucconi@legalmail.it](mailto:fonderiemariomazzucconi@legalmail.it) [[fonderiemariomazzucconi@legalmail.it](mailto:fonderiemariomazzucconi@legalmail.it)] or to the ordinary e-mail address [direzione.finanza@mazzucconi.com](mailto:direzione.finanza@mazzucconi.com) [[direzione.finanza@mazzucconi.com](mailto:direzione.finanza@mazzucconi.com)], together with the documentation certifying the entitlement to attend the meeting and to exercise the voting right.

## Further inquiry note:

Edoardo Locatelli - Chief Financial Officer  
Tel. +39 035 4551269  
Email: [edoardo.locatelli@mazzucconi.com](mailto:edoardo.locatelli@mazzucconi.com)  
website [www.mazzucconi.com](http://www.mazzucconi.com)

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## Attachments with Announcement:

[http://resources.euroadhoc.com/documents/10102234/5/10381433/1/Press\\_release\\_FMM\\_22112019.pdf](http://resources.euroadhoc.com/documents/10102234/5/10381433/1/Press_release_FMM_22112019.pdf)

issuer: Fonderie Mario Mazzucconi S.p.A.  
Via Mazzini 10  
I-24036 Ponte San Pietro (BG)  
phone: +39 035 4551269  
FAX: +39 035 4371242  
mail: [Edoardo.Locatelli@mazzucconi.com](mailto:Edoardo.Locatelli@mazzucconi.com)  
WWW: [www.mazzucconi.com](http://www.mazzucconi.com)  
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