

Ponte San Pietro (BG), 6th December 2019

Approval of the amendment to the terms and conditions of the bonds.

Appointment of the bondholders' representative

«Fonderie Mario Mazzucconi S.p.A. - Tasso Fisso 6,5% - 2018 / 2023»

ISIN: IT0005320756

Following the publication, on 22nd November 2019, of the notice of call of the Bondholders' meeting in relation to the bond issuance «*Fonderie Mario Mazzucconi S.p.A. - Tasso Fisso 6,5% - 2018 / 2023*», ISIN: IT0005320756, Fonderie Mario Mazzucconi S.p.A. informs that the Bondholders' meeting, held today, unanimously approved the proposed amendment to the terms and conditions of the bond issuance and appointed Mr. Carlo Hassan as representative of the bondholders.

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