



# SPAFID CONNECT

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: Auditors independence

*Text of communication*

See attached.



## **PRESS RELEASE**

### **BOARD OF DIRECTORS MEETING 13 MARCH 2017**

**Uboldo, 27 June 2017** – LU-VE S.p.A. announces that the Board of Directors meeting today has taken note that the Board of Statutory Auditors has taken steps - in compliance with the provisions of Application Criterion 8.C.1 of the Corporate Governance Code for listed companies, - to ascertain the existence of independence requirements for all its members also on the basis of the criteria provided for in art. 3.C.1 of the aforementioned Code, communicating it to the Board itself.

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