



# SEMPLICEMENTE

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## Company identification

Full legal name of the company	<b>SEMPLICEMENTE SPA</b>	
Unique identification number	<b>VAT 03497130611</b> <b>REA 2000848</b>	
	<b>LISTED AT ACCESS EURONEXT PARIS ISIN IT0005072811</b>	
Contact address	<b>VIA POLA 11 MILANO</b>	
Shareholder(s)		% interest
	<b>GENIA GREEN ENERGY DEVELOPMENT</b>	<b>49,31%</b>
Release prepared by	<b>ETTORE SFORZA</b>	<b>CEO</b>
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**SHAREHOLDERS MEETING CALL**

**Last Change Date 16/07/2019 14:43:43 CEST**

**Topic:**

**Milan, July 16th 2019**

**The Shareholders Meeting of SEMPLICEMENTE SPA, a Company specialized in the development of a technology based platform system installed on board of a car to detect in real time and to capture dynamic events related to use of the vehicle, listed on Euronext Growth (ticker MLSMP), has been called on August 13th in Milan at 10.30 a.m.**

**The agenda provides the appointment of a new Board/CEO.**

**For any information [www.semplicementespa.it](http://www.semplicementespa.it)**

I, undersigned, for and on behalf of the reporting entity confirm that all information provided in the above press release is accurate and reliable.

**ETTORE SFORZA**

**CEO**

**SEMPLICEMENTE SPA**