



## **Notice of deposit and publication of the draft annual financial statements and Group consolidated financial statements as at 31 December 2018.**

*Novellara, 15/04/2019*

Vimi Fasteners S.p.A. reports that the draft annual financial statements and consolidated financial statements as at 31 December 2018, complete with the report by the Auditors and the Independent Auditing Firm, are available to the public at the registered offices in Novellara (RE), at via A. Labriola n. 19; they are also available for consultation on the Company's website at [www.vimifasteners.com](http://www.vimifasteners.com), in the section on *Investor Relations, Financial Statements and Reports*, “*Annual Financial Statements at 31.12.2018*” and “*Consolidated Financial Statements at 31.12.2018*”.

Please note that the notice convening the Ordinary Shareholders' Meeting envisaged for 30 April 2019, published on 15 April 2019 in the newspaper *Il Sole 24 ore* is available on the Company's website, together with the delegation form for attendance and the explanatory report of the directors on the items on the agenda.

The documents are published at [www.vimifasteners.com](http://www.vimifasteners.com), in the section on *Investor Relations, Shareholders' Meeting*, “*Notice convening the Shareholders' Meeting of 30 April 2019*”, “*Attendance delegation form*”, “*Explanatory Report by the Directors\_item 1*”, “*Explanatory Report by the Directors\_item 2*” and “*Explanatory Report by the Directors\_item 3*”.

Please also note that the grounded proposal of the Board of Auditors on the conferral of the appointment for the statutory audit of the accounts on the independent auditing firm and the related remuneration is available on the Company's website at [www.vimifasteners.com](http://www.vimifasteners.com), in the section on *Investor Relations, Financial Statements and Reports* “*Grounded proposal for the conferral of the independent auditing firm appointment 2019-21*”

**www.vimifasteners.com**

Vimi Fasteners, based in Novellara (RE), operates in the field of high-precision mechanics and is a leader in the design and production of highly engineered fasteners for the automotive, industrial, oil & gas, and aerospace sectors. The Group operates in partnership with its customers (OEMs, Tier 1 suppliers, and distributors) and develops customised solutions, which it exports throughout the world, using special steels, superalloys, and cutting-edge technologies in the integrated production of its products.

ISIN Code: **IT0004717200**

Ticker: **VIM**

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