



Home Automation

Minutes of the Shareholders' Meeting of April 22th, 2016

Oderzo (Treviso), 17/05/2016 – The minutes of the Shareholders' Meeting held on April 22th, 2016 is available at the Company's registered office and published on the Company's website www.niceforyou.com, section Investor Relations, Shareholders Meetings, as well as on the authorized central storage mechanism named eMarket Storage (www.emarketstorage.com).

Established in the early 1990s and listed on the STAR segment managed by Borsa Italiana, Nice S.p.A. is international reference Group in the field of Home Automation offering a wide range of integrated systems for the automation of gates, garages, road barriers, parking systems, awnings and blinds for residential, commercial and industrial applications, wireless alarm systems and lighting systems with FontanaArte brand.

The Nice Group has proceeded with strategic plans of geographical expansion and strengthening in markets with high growth potential; extension, completion and integration of the product lines in the different business units; branding actions to compete in new market segments. Nice products, which stand out for their distinctive combination of technological innovation and design, are exported to more than 100 countries, generating over 80% of Group consolidated revenues abroad.

Contacts:

Investor Relations

Nice S.p.A.

ir@niceforyou.com

Tel: +39 0422 505468

www.thenicegroup.com