



Home Automation

## Minutes of the Shareholders' Meeting of April 26<sup>th</sup>, 2017

**Oderzo (Province of Treviso), May 23<sup>rd</sup>, 2017** – The minutes of Shareholders' Meeting held on April 26<sup>th</sup>, 2017 is available at the Company's registered office and published on the Company's website [www.niceforyou.com](http://www.niceforyou.com), section Investor Relations, Shareholders Meeting, as well as on the authorized central storage mechanism named eMarket Storage ([www.emarketstorage.com](http://www.emarketstorage.com)).

*Founded in the early 1990s and listed on the STAR segment run by Borsa Italiana, Nice S.p.A. is an international benchmark Group in the field of Home and Building Automation with a broad range of integrated systems for the automation of gates, garages, parking systems, wireless alarm solar screen systems, for residential, commercial and industrial applications.*

*The Nice Group is pursuing a strategy of geographical expansion and strengthening of its position in high-growth potential markets; broadening, completing and integrating the product lines of the various business units; implementing branding actions to compete in new market segments. Nice exports its products, which combine technological innovation and design, to over 100 countries, generating more than 85% of the Group's consolidated revenue abroad.*

[www.thenicegroup.com](http://www.thenicegroup.com)

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