

# SHELL FLEET SOLUTIONS CONSORZIO

Via Susa n. 40

10138 TORINO

C.F.-P.IVA-REGISTRO IMPRESE DI TORINO N.

11957480012

N. REA DI TORINO 1253844.

A TUTTI I CONSORZIATI DEL  
SHELL FLEET SOLUTIONS CONSORZIO

## CONVOCAZIONE ASSEMBLEA DEI SOCI

I Signori soci sono convocati in assemblea il 25 febbraio 2021 ore 13,00 c/o lo Studio Trisoglio in Torino Via Giolitti n. 55 (così come previsto dall'art. 106, DL 18/2020 e successive modificazioni, l'assemblea si svolgerà in audio-video conferenza con connessione al seguente link [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NWQ5ZDkzZjQlZGJmNy00YjI0LWlwOTYtYzgzZjJlOTBmOTNi%40thread.v2/0?context=%7b%22Tid%22%3a%22db1e96a8-a3da-442a-930b-235cac24cd5c%22%2c%22Oid%22%3a%22c10e62fe-b14b-4e5e-9e8a-0f1c7886b8c3%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWQ5ZDkzZjQlZGJmNy00YjI0LWlwOTYtYzgzZjJlOTBmOTNi%40thread.v2/0?context=%7b%22Tid%22%3a%22db1e96a8-a3da-442a-930b-235cac24cd5c%22%2c%22Oid%22%3a%22c10e62fe-b14b-4e5e-9e8a-0f1c7886b8c3%22%7d)) in prima convocazione ed occorrendo in seconda convocazione il 26 febbraio 2021 stessa ora e luogo

### Ordine del Giorno

- approvazione situazione patrimoniale al 31 dicembre 2020.

Grato per l'intervento porgo cordiali saluti.

L'AMMINISTRATORE

UNICO



(Sig. Roland Walter VAN

LOUDHEUSDEN)

Torino, 18/01/2021

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TO ALL MEMBERS OF THE  
SHELL FLEET SOLUTIONS CONSORZIO

## CONVOCAZIONE ANNUAL MEMBERS' MEETING

Members are summoned to annual meeting on 25 February 2021 at 1,00 h. pm c/o Studio Trisoglio in Torino Via Giolitti n. 55 (according to the art. 106, DL 18/2020 and subsequent amendments, the meeting will be held by audio-video conference at the link:

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NWQ5ZDkzZjQlZGJmNy00YjI0LWlwOTYtYzgzZjJlOTBmOTNi%40thread.v2/0?context=%7b%22Tid%22%3a%22db1e96a8-a3da-442a-930b-235cac24cd5c%22%2c%22Oid%22%3a%22c10e62fe-b14b-4e5e-9e8a-0f1c7886b8c3%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWQ5ZDkzZjQlZGJmNy00YjI0LWlwOTYtYzgzZjJlOTBmOTNi%40thread.v2/0?context=%7b%22Tid%22%3a%22db1e96a8-a3da-442a-930b-235cac24cd5c%22%2c%22Oid%22%3a%22c10e62fe-b14b-4e5e-9e8a-0f1c7886b8c3%22%7d)) in first convocation and if necessary in second convocation on 26 February

2021 at the same hour and place.

### Order of the day

- to pass annual accounts on 31 December 2020.

We would be grateful to your presence.

Best regards.

THE SOLE DIRECTOR

(Sig. Roland Walter VAN

LOUDHEUSDEN)



Torino, 18/01/2021