

Company Profile

Address

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Short Profile

With more than 20 years of experience UR Holding S.p.A. is one of Europe's leading sales companies for high tech components, modules and system solutions in the electrical industry. UR is operating in three business areas, namely Power, Communications and Consumer and provides important technological engineering know how as well as extensive product and market knowledge.

Through its service units Technical Design Centre, Demand Creation and Supply Chain Management UR facilitates the entire value chain as integrated B2B partner in the mid and upper customer segment.

The company headquarter is located in Milan (Italy). With majority owned subsidiaries in Germany, Austria, Italy, Great Britain, France, Sweden, Spain, Israel, Latin America and USA the UR Group is present in its main markets.

Company Data

Year of foundation	1996
Trading segment	Entry Standard
End of Fiscal Year	December 31
Accounting standard	Italian GAAP
Total share capital	1,846,682
No. of shares	7,386,730 ordinary registered shares thereof
Board of Directors	Giovanbattista Laghezza (President and CEO) Stefan Haas (CFO)
Board of Statutory Auditors	Dr. Maria Cristina Ciarchi (Ernst & Young) Dr. Massimo Giaconia (Baker & Mc. Kenzie) Dr. Giovanni Lettieri (Ernst & Young)

Shareholder Structure (as of 2008/12/31)

Shareholder	Current stake in %
Active Management	46%
Existing shareholders	30%
Freefloat	24%

Basic Data

ISIN No.	IT0003463772
Securities ID No.	AOLBEG
Ticket Symbol	URH

Trading data

Skontroführer / Exclusive market specialist	Close Brothers Seydler Bank AG
Applying bank	Close Brothers Seydler Bank AG
Deutsche Börse Listing Partner	Close Brothers Seydler Bank AG
Designated Sponsor	Close Brothers Seydler Bank AG