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NATUZZI S P A
Form 6-K
April 26, 2004

CONFORMED

Securities and Exchange Commission
Washington, D.C. 20549

FORM 6-K

Report of Foreign Issuer
Pursuant To Rule 13a-16 Or 15d-16
Of The
Securities Exchange Act of 1934

For the month of April 2004

Commission File Number 1-11854

NATUZZI S.p.A.
(Translation of Registrant's name into English)

Via Iazzitiello 47
70029 Santeramo, Italy
(Address of principal office)

(Indicate by check mark whether the registrant files or will file
annual reports under cover of Form 20-F or Form 40-F.)

(Check One) Form 20-F ☒ Form 40-F ☐ ☐

(Indicate by check mark whether the registrant by furnishing the
information contained in this Form is also thereby furnishing information to the
Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of
1934.)

(Check One) Yes ☐ No ☒
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(If "Yes" is marked, indicate below the file number assigned
to the registrant in connection with Rule 12g3-2(b).82-__.)

DEPOSITARY RECEIPTS
FROM THE BANK OF NEW YORK

Global Investor and Issuer Services
Depositary Receipts

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April 22, 2004

ATTENTION: European Research, Sales, Trading and Operations Staff

NATUZZI AGM BOARD OF DIRECTORS PROPOSAL

NATUZZI S.p.A.

Country:	ITALY
Symbol:	NTZ
CUSIP Number:	63905A101
Exchange:	NYSE
Ratio:	1ADR: 1 Ordinary Share

Please be informed that due to a technical matter, it is possible that the servicer responsible for distributing the proxy card to the brokerage community inadvertently omitted the information below. In the interest of being prudent, the Company once again provides the information below to all its shareholders to ensure that the possible oversight by the servicer responsible for distributing the proxy card does not cause any inconvenience.

The Board of Directors understands that the majority shareholders of the Company will inform the Company on or about April 16, 2004 regarding the members of the Board of Directors and of Statutory Auditors and related compensation that they intend to propose at the 2004 Annual Ordinary Shareholders' Meeting. To the extent available, the Company will make that information available on its website at www.natuzzi.com/finance/shareholders/ and, upon request, through The Bank of New York, the Depositary. Requests should be directed to Brian Heston, The Bank of New York, 101 Barclay Street, New York, New York 10286 or 212-815-3938.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

NATUZZI S.p.A.
(Registrant)

Date: April 26, 2004

By: /s/ GIUSEPPE DESANTIS

Giuseppe Desantis