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NATUZZI S P A
Form 6-K
April 30, 2003

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 2003

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

(If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b). 82- .)

Natuzzi's Shareholders Approve Year 2002 Financial Statements and the Distribution of an Annual Dividend of EUR 0.33 Per Ordinary Share

SANTERAMO IN COLLE, BARI, Italy--(BUSINESS WIRE)--April 30, 2003--Natuzzi S.p.A. (NYSE: NTZ), today announced that the Company's financial statements for the year ended December 31, 2002, were approved by shareholders at the Annual Shareholders' Meeting held on April 30, 2003. As previously announced on March 24, 2003, Natuzzi reported net consolidated sales of EUR 805.1 million for 2002, an increase of 2.4% over the prior year, and net consolidated profit of

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EUR 91.4 million, up 20.9% from the same period last year.

Natuzzi's shareholders also approved the distribution of an annual dividend for 2002 of EUR 0.33 per ordinary share (one ordinary share equals one ADS or American Depositary Share). The dividend will be distributed to shareholders registered as of the May 30, 2003, record date, and will be paid, beginning July 14, 2003, by The Bank of New York, the depository bank of Natuzzi's ADSs.

Shareholders also appointed Mr. Cataldo Sferra, who resigned from the Board of Directors, as member of Board of Statutory Auditor, and KPMG S.p.A. as Company's External Auditor for the three year period 2003 - 2005.

ABOUT NATUZZI S.P.A.

Founded in 1959 by Pasquale Natuzzi, Natuzzi S.p.A. designs and manufactures a broad collection of leather-upholstered residential furniture.

Italy's largest furniture manufacturer, Natuzzi is the global leader in the leather segment, exporting its innovative, high-quality sofas and armchairs to 123 markets on 5 continents. Cutting-edge design, superior Italian craftsmanship, and advanced, vertically-integrated manufacturing operations underpin the Company's market leadership.

Since 1990, Natuzzi has sold its furnishings in Italy through the popular Divani & Divani by Natuzzi chain of 126 stores, which it licenses to qualified furniture dealers. Outside Italy, the Company sells to various furniture retailers, as well as through 70 licensed Divani & Divani by Natuzzi and Natuzzi branded stores.

Natuzzi S.p.A. was listed on the New York Stock Exchange on May 13, 1993. The Company is ISO 9001 and 14001 certified.

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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: 30th April 2003

By: /s/ GIUSEPPE DESANTIS

Giuseppe Desantis

