

Informazione Regolamentata n. 0679-17-2015	Data/Ora Ricezione 05 Maggio 2015 17:17:15	MTA - Star
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Societa' : ISAGRO

Identificativo : 57657

Informazione
Regolamentata

Nome utilizzatore : ISAGRON01 - Gambini

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Data/Ora Ricezione : 05 Maggio 2015 17:17:15

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Diffusione presunta

Oggetto : NEW OFFICES AND COMMITTEES
APPOINTMENT

Testo del comunicato

Vedi allegato.

PRESS RELEASE

ISAGRO BOD – NEW OFFICES AND COMMITTEES APPOINTMENT

Milan, May 5th, 2015 - Isagro S.p.A. informs that today the Board of Directors resolved:

1. to appoint, till the approval of the financial statements as of December 31st, 2017:
 - Giorgio Basile as Chief Executive Officer – C.E.O.;
 - Maurizio Basile as Vice President;
 - the Directors Adriana Sartor, Daniela Mainini and Stavros Sionis as members of the Independent Directors Committee;
 - the Director Stavros Sionis as Lead Independent Director;
2. to constitute the Nominations and Remuneration Committee, appointing the Independent Directors Adriana Sartor (Chairman) and Stavros Sionis as relevant members;
3. to constitute the Control and Risk Committee, appointing the Independent Directors Daniela Mainini (Chairman) and Stavros Sionis as relevant members.

Furthermore, the Board of Directors of Isagro S.p.A. assessed today the subsistence of the requisites of independence for the directors Adriana Sartor, Elena Vasco e Antonio Zoncada, appointed as Independent Directors (elected from the list presented by the majority shareholder Holdisa S.r.l.) by the Shareholders' Meeting of April 24th, 2015, according to the parameters set by Art. 3 of Corporate Governance Code and Art. 144-novies of Consob Regulation of listed companies.

Isagro S.p.A. is the holding company of a group which, in twenty years, has become a qualified operator in the agrochemicals business, with global sales of around € 150 million and over 600 employees worldwide. Listed on the Italian Stock Exchange since 2003, Isagro is active in the innovative research, development, production and marketing, on a worldwide scale, of proprietary agrochemicals, as well as in their distribution in some key markets.

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ISAGRO S.p.A. - company subject to the direction and coordination of Holdisa S.r.l.

Registered office: Via Caldera, 21 - 20153 Milan - Italy
Corporate Capital Euro 24,961,207.65 - R.E.A. Milan 1300947 - Fiscal Code & VAT n. 09497920158

Fine Comunicato n.0679-17

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