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Testo del comunicato

Si trasmette il comunicato stampa in lingua inglese - già diffuso in italiano - relativo alle dimissioni dell'Amministratore Delegato Dott. Alberto Sacchi ed alla nomina del nuovo Amministratore Delegato Ing. Alberto Rubegni.



PRESS RELEASE

RESIGNATION OF MANAGING DIRECTOR ALBERTO SACCHI

ASTM BOARD OF DIRECTORS APPOINTS ALBERTO RUBEGNI AS THE COMPANY'S NEW MANAGING DIRECTOR

Tortona, 28 September 2015. Following an agreement reached with the Company, Mr. Alberto Sacchi resigned from his position as Managing Director and Board Member of the Company, effective from today's date.

The Board of Directors thanked Mr. Sacchi for his significant contribution to the Company over the years.

The Board then resolved to appoint board member **Alberto Rubegni** as the Company's **new Managing Director**, wishing him every success.

Mr. Alberto Rubegni has extensive experience in the management of highly complex infrastructure projects in Italy and worldwide, both in major construction projects and in the concessions and project financing sector. Between July 1997 and July 2012, he was the General Manager and later the Managing Director of Impregilo, during which time the Company achieved important and prestigious results at international level (Mr. Rubegni's curriculum vitae is available on the Company's website www.astm.it in the governance/corporate bodies/board of directors section).

Mr. Rubegni's professional profile will enable the Company to boost its growth and internationalisation, particularly in the concessions and engineering & construction sectors, also by developing new projects in Italy and worldwide.

"Rationalising and making our operations in Italy more efficient, as well as developing the Group's business in the international market," — stated Alberto Rubegni — "will be the main drivers of the Company's new strategic guidelines, which will be submitted to the Board and to the market as soon as we have completed a more accurate analysis of the Group's structure and organisation."

Finally, the Board coopted Mr. Pierluigi Davide in place of Mr. Sacchi (Mr. Davide's curriculum vitae is available on the Company's website www.astm.it in the governance/corporate bodies/board of directors section).

ASTM S.p.A.

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