

# Bit Market Services

Informazione Regolamentata n. 0246-16-2016	Data/Ora Ricezione 06 Aprile 2016 09:50:00	MTA - Star
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Societa' : SOGEFI

Identificativo : 72133

Informazione  
Regolamentata

Nome utilizzatore : SOGEFIN01 - YANN ALBRAND/NIVES  
RODOLFI

Tipologia : IRCG 01

Data/Ora Ricezione : 06 Aprile 2016 09:50:00

Data/Ora Inizio : 06 Aprile 2016 10:05:01

Diffusione presunta

Oggetto : CIR list presented for Board of Directors

*Testo del comunicato*

Vedi allegato.



**PRESS RELEASE**

**SOGEFI: CIR LIST PRESENTED FOR BOARD OF DIRECTORS**

*Milan, April 6 2016* – Sogefi S.p.A. announces that only one list has been presented for the appointment of the Board of Directors for financial years 2016-2017-2018 at the Ordinary General Meeting of the Shareholders called for April 27 2016 at 4.00 p.m. at the first call, and for April 28 2016 at the same time, at the second call.

The list presented by CIR S.p.A. with entitlement on 66,458,988 ordinary Sogefi shares, corresponding to 56.03% of the share capital of the Company, contains the following candidates:

- |                                    |             |
|------------------------------------|-------------|
| 1. Ms Patrizia CANZIANI            | Independent |
| 2. Mr Rodolfo DE BENEDETTI         |             |
| 3. Ms Roberta DI VIETO             | Independent |
| 4. Mr Giovanni GERMANO             | Independent |
| 5. Mr Laurent Frédéric HEBENSTREIT |             |
| 6. Mr Mauro MELIS                  | Independent |
| 7. Ms Monica MONDARDINI            |             |
| 8. Ms Raffaella PALLAVICINI        |             |
| 9. Mr Paolo Riccardo ROCCA         | Independent |

Their curricula vitae and the full documentation in which the individual candidates accept their candidature and attest that they possess the requisites required by law and by the Company Bylaws, together with full information on their personal and professional profiles, are available to the public from today at the registered office of the Company, on the authorized storage mechanism eMarket Storage and on the Company's website [www.sogefigroup.com](http://www.sogefigroup.com).

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Fine Comunicato n.0246-16

Numero di Pagine: 3