

Bit Market Services

Informazione Regolamentata n. 0242-47-2016	Data/Ora Ricezione 13 Settembre 2016 18:24:34	MTA
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Societa' : SNAI
Identificativo : 79021
Informazione
Regolamentata
Nome utilizzatore : SNAIN01 - Rinaudo
Tipologia : IRCG 02
Data/Ora Ricezione : 13 Settembre 2016 18:24:34
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Diffusione presunta
Oggetto : Appointment by co-option of a member of
the Board of Directors

Testo del comunicato

Appointment by co-option of a member of the Board of Directors

PRESS RELEASE

(pursuant to art. 114 of Legislative Decree 58/98)

Appointment by co-option of a member of the Board of Directors

Milano/Porcari, September 13, 2016 - SNAI S.p.A. informs that today the Board of Directors appointed Mr. Maurizio Leo as non-executive member of the Board to replace the resigning Mr. Gabriele Del Torchio. Mr. Maurizio Leo will remain on office until the next Shareholders' Meeting. According to current regulations applicable to listed companies, Mr. Maurizio Leo is eligible to be appointed as member of the Board of Directors and he will be considered an independent director.

The curriculum vitae of Mr. Maurizio Leo is available on the website www.grupposnai.it.

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All press releases issued by SNAI S.p.A. pursuant to article 114 of Legislative Decree 58/98 and the related implementing provisions are also available on the company's website at www.grupposnai.it and at www.emarketstorage.com

Fine Comunicato n.0242-47

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