



SPAFID CONNECT

Informazione Regolamentata n. 1719-15-2017	Data/Ora Ricezione 21 Marzo 2017 11:51:06	MTA - Star
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Societa' : MASSIMO ZANETTI BEVERAGE GROUP

Identificativo : 86603

Informazione
Regolamentata

Nome utilizzatore : MZBGROUPNSS02 - Zuffi

Tipologia : IRCG 01

Data/Ora Ricezione : 21 Marzo 2017 11:51:06

Data/Ora Inizio : 21 Marzo 2017 12:06:08

Diffusione presunta

Oggetto : Publication of lists of nominees for the
office of Directors and Statutory Auditors of
Massimo Zanetti Beverage Group S.p.A.

Testo del comunicato

Vedi allegato.



MASSIMO ZANETTI
BEVERAGE GROUP

PRESS RELEASE

Publication of lists of nominees for the office of Directors and Statutory Auditors of Massimo Zanetti Beverage Group S.p.A.

Milan, 21st March 2017 - Massimo Zanetti Beverage Group S.p.A. (the "**Company**") announces that, on the date hereof, the lists of nominees for the office of Directors and Statutory Auditors of the Company, filed in compliance with the statutory terms and modalities and accompanied with the documentation required by the Articles of Association and by the applicable laws, were published on Company's website (<http://www.mzb-group.com>, Section "IR/Shareholder information") and on the authorized storage mechanism "eMarket STORAGE" at the website www.emarketstorage.com.

For the appointment of the Board of Directors:

- list submitted by the shareholder M. ZANETTI INDUSTRIES S.A., owner of No. 23.339.963 ordinary shares representing 68,046% of the share capital of Massimo Zanetti Beverage Group S.p.A., reporting the following nominees: Zanetti Massimo, Valerio Giorgio, Zanetti Matteo, Delle Curti Sabrina, Zanetti Laura, Vanzetta Mara, Mambelli Massimo, Quier Lawrence Lester, Arbona Palmerio Goncalves Braga Pimenta Maria Pilar.

The candidates Valerio Giorgio, Delle Curti Sabrina, Vanzetta Mara have declared to satisfy the independence requirements provided for by Article 147-ter, paragraph 4, and Article 148, paragraph 3, of the Legislative Decree no. 58 of February 24, 1998 and by Article 3.C.1 of the Corporate Governance Code.

For the appointment of the Statutory Auditors:

- list submitted by the shareholder M. ZANETTI INDUSTRIES S.A., owner of No. 23.339.963 ordinary shares representing 68,046% of the share capital of Massimo Zanetti Beverage Group S.p.A., reporting the following nominees for the office of Statutory Auditor: Facchini Fabio, Gnudi Simona, Squizzato Franco.
The list also reports the following nominees for the office of Alternate Statutory Auditor: Piombo Alberto, Mirri Cristina.

Massimo Zanetti Beverage Group is a world leader in the production, processing and marketing of roasted coffee and other selected categories of colonial products, distributed in about 110 countries, The



MASSIMO ZANETTI
BEVERAGE GROUP

Group manages the different activities, from procurement to consumption, operating 18 facilities across Europe, Asia and the Americas, and through a global network of about 400 coffee shops in 50 countries, Moreover, MZBG completes the range of its products through the sale of coffee makers and complementary products, such as tea, cocoa, chocolate and top quality spices.

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Fine Comunicato n.1719-15

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