



SPAFID CONNECT

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Societa' : SOCIETA' INIZIATIVE AUTOSTRADALI E
SERVIZI - SIAS

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Regolamentata

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Testo del comunicato

Si trasmette il Comunicato Stampa - in lingua inglese - relativo alle deliberazioni assunte dal CdA tenutosi in data odierna.



PRESS RELEASE

**SIAS'S BOARD OF DIRECTORS CONFIRMED THE APPOINTMENT OF
PAOLO PIERANTONI AS MANAGING DIRECTOR**

Tortona, 2 May 2017. The Board of Directors, during today's meeting, appointed **Daniela Gavio** as **Deputy Chairman** and **Paolo Pierantoni** as **Managing Director**.

During the meeting, the Board of Directors also positively assessed the possession of the independence requirements - provided for by under Article 3 of the Corporate Governance Code of Borsa Italiana S.p.A. and Article 148, paragraph 3, of Italian Legislative Decree no. 58/98 - of Directors Giovanni Angioni, Stefano Caselli, Sergio De Luca, Saskia Kunst, Licia Mattioli, Andrea Pellegrini, Antonio Segni, Paolo Simioni and members of the Board of Statutory Auditors Daniela Bruno, Annalisa Donesana, Pasquale Formica as declared by the latter upon acceptance of the candidature.

In particular, the Board of Directors resolved to continue recognising the independence of the Director Giovanni Angioni, who has been in office for more than nine years, given the full autonomy of judgment constantly demonstrated and his professional competencies.

Following the assessments carried out, the Board of Directors formed the following internal committees, all of which are composed of Independent Directors:

- “**Audit and Risk Committee**” composed by Giovanni Angioni (Chair), Stefano Caselli, Andrea Pellegrini;
- “**Remuneration Committee**” composed by Antonio Segni (Chair), Saskia Kunst, Licia Mattioli.

The Board of Directors, also:

- formed the “**Supervisory Body**” composed by Edda Gandossi (Chair), Annalisa Donesana, Roberto Sanino;
- appointed the Managing Director Paolo Pierantoni as “**Director in charge of the internal control and risk management system**”;
- confirmed, following the opinion of the Board of Statutory Auditors, Sergio Prati as the “**Executive in charge of financial reporting**”.

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