



# SPAFID CONNECT

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Oggetto : SOGEFI: CANDIDATE LISTS FOR THE  
ELECTION OF THE BOARD OF  
STATUTORY AUDITORS

*Testo del comunicato*

Vedi allegato.



*Public disclosure obligations pursuant to art. 144-octies of Consob Resolution n. 11971  
of 14 May 1999 and subsequent additions and amendments*

**PRESS RELEASE**

**SOGEFI: CANDIDATE LISTS FOR THE ELECTION OF THE BOARD OF STATUTORY AUDITORS**

Milan, 30 March 2018 – Sogefi S.p.A. hereby announces that two lists have been filed to date for the appointment of the Board of Statutory Auditors for the years 2018-2019-2020. The lists will be submitted to the Ordinary General Meeting called for 23 April 2018 at 4.00 p.m. on first call and for 24 April 2018 on second call.

- 1) List no. 1 presented by CIR S.p.A., the major shareholder (which has testified that it holds voting rights representing 55.347% of the ordinary share capital):

Candidates for the office of Acting Auditor

1. Riccardo ZINGALES
2. Giuseppe LEONI
3. Claudia STEFANONI

Candidates for the office of Alternate Auditor

1. Anna Maria ALLIEVI
2. Mauro GIRELLI
3. Luigi MACCHIORLATTI VIGNAT

- 2) List no. 2 submitted jointly by the Shareholders: Amundi SGR S.p.A. gestore dei fondi: Amundi Sviluppo Italia, Amundi Dividendo Italia e Amundi Valore Italia PIR; Anima SGR S.p.A. gestore del fondo Anima Iniziativa Italia; Arca Fondi S.G.R. S.p.A. gestore dei fondi: Arca Economia Reale Equity Italia e Arca Economia Reale Bilanciato Italia 30; Fideuram Investimenti SGR S.p.A. gestore dei fondi: Piano Azioni Italia, Piano Bilanciato Italia 30 e Piano Bilanciato Italia 50; Kairos Partners SGR S.p.A. in qualità di Management Company di Kairos International Sicav comparti: Italia PIR, Italia, Target Italy Alpha e Risorgimento; Mediolanum Gestione Fondi SGR S.p.A. gestore dei fondi: Mediolanum Flessibile Futuro Italia e Mediolanum Flessibile Sviluppo Italia; Mediolanum International Funds - challenge funds - Challenge Italian Equity; Zenit SGR S.p.A. gestore dei fondi: Zenit Pianeta Italia e Zenit Obbligazionario e Zenit Multistrategy SICAV, some minority shareholders (which have testified that they hold voting rights representing 6.86559% of the ordinary share capital):

Candidates for the office of Acting Auditor

1. Sonia PERON

Candidates for the office of Alternate Auditor

1. Davide BARBIERI

The curricula vitae and all additional documents with which the individual candidates accept their nomination and attest that they possess all the requirements called for by law and by the Articles of Association, together with detailed information on their personal and professional status are now

available to the public at the Company's registered office, on the authorized storage system eMarket STORAGE and on the Company's website [www.sogefigroup.com](http://www.sogefigroup.com).

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