



SPAFID CONNECT

Informazione Regolamentata n. 20053-25-2018	Data/Ora Ricezione 08 Maggio 2018 19:55:31	MTA - Star
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Societa' : Tecnoinvestimenti S.p.A.
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Regolamentata
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Tipologia : 3.1
Data/Ora Ricezione : 08 Maggio 2018 19:55:31
Data/Ora Inizio : 08 Maggio 2018 19:55:32
Diffusione presunta
Oggetto : Ascertained the requisites for
independence of Vice Chairman
Alessandro Barberis

Testo del comunicato

Vedi allegato.



Press Release

THE BOARD OF DIRECTORS:

- **Ascertained the requisites for independence of Vice Chairman Alessandro Barberis**
- **Named the components of the Remuneration Committee**

THE BOARD OF STATUTORY AUDITORS:

- **Evaluated the requisites for independence of its own members**

Rome, 8 May 2018. The Board of Directors of **Tecnoinvestimenti S.p.A.**, which met today under the chairmanship of Enrico Salza, ascertained the existence of the requisites of independence of Vice Chairman Alessandro Barberis.

The Board of Directors of Tecnoinvestimenti is therefore composed of 7 independent directors out of a total of 11 directors.

After deliberating at the last meeting of 24 April 2018 the appointment of the Control and Risks Committee and attributing to the latter the functions of the Committee for Related Party Transactions as communicated in the press release issued on the same date, the Board of Directors today moved to appoint the Remuneration Committee: Alessandro Barberis (Chairman), Riccardo Ranalli, Paola Generali, Lorena Pellissier.

The Board of Statutory Auditors, during the meeting of the Board of Directors, verified, pursuant to Art. 3.C.5 of the Corporate Governance Code, the correct application of the assessment criteria and procedures adopted by the Board of Directors to assess the independence of the aforementioned directors.

The Board of Statutory Auditors, in the meeting held today, also positively assessed the existence of the independence requirement of its own members.

Tecnoinvestimenti SpA

The **Tecnoinvestimenti Group** reported the following **Consolidated results for 2017: Revenues of Euro 181.0 million, EBITDA of Euro 40.6 million and Net profit of Euro 20.3 million.** The Group, listed on the STAR segment of the Milan Stock Exchange, is one of Italy's top operators in its three areas of business: Digital Trust, Credit Information & Management and Innovation & Marketing Services. The Digital Trust Business Unit, through the companies InfoCert, Visura and Sixtema, provides products and services for digitalisation, electronic billing, certified e-mail and digital signature, as well as services for professionals, associations and SMEs. InfoCert, the biggest European Certification Authority, recently acquired 51% of Camerfirma in Spain. The Credit Information & Management Business Unit, which



TECNOINVESTIMENTI

includes the newly renamed Innolva, offers decision-making support services such as real estate and Chamber of Commerce-based information, aggregate reports, summary ratings, decision-making models, and credit assessment and collection services. REValuta offers real estate services, including appraisals and valuations. The Innovation & Marketing Services Business Unit, through the companies Co.Mark and Warrant Group, offers a platform of advisory services to SMEs, to support them through the phases of growth in production and expansion of their commercial capacity. At 31 December 2017 the employees of the Group totalled 1,187.

For more information:

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