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Oggetto : BANCA IMI: NEW APPOINTMENTS IN

THE BOARD OF STATUTORY AUDITORS

Testo del comunicato

Vedi allegato.



PRESS RELEASE

BANCA IMI: NEW APPOINTMENTS IN THE BOARD OF STATUTORY AUDITORS

Milan, June 8th, 2018 – Banca IMI informs that – further to the untimely death of Mr. Gianluca Ponzellini - Mr. Giulio Stefano Lubatti has been appointed as Chairman of the Board of Statutory Auditors, and Mr. Carlo Maria Augusto Bertola has been appointed as Standing Statutory Auditor.

As a result the Board of Statutory Auditors of Banca IMI comprises:

Mr. Giulio Stefano Lubatti - Chairman;

Mr. Carlo Maria Augusto Bertola – Standing Statutory Auditor;

Mrs Stefania Mancino - Standing Statutory Auditor;

Mr. Alessandro Cotto – Substitute Statutory Auditors.

Banca IMI is the investment bank of Intesa Sanpaolo, a leading Banking Group in Italy with a strong international presence. Banca IMI has the main aim of assisting its customers - institutional investors, financial networks, corporations and public administrations - by offering products and services that aim for excellence. Backed by the professionalism and expertise of over 800 professionals, Banca IMI operates in investment banking, structured finance and capital markets on the main national and international markets via its offices in Milan, its branches in Rome and London, and the subsidiary Banca IMI Securities Corporation in New York (*). It is a leader in investment banking in Italy and M&A Advisory activities, with a strong presence in the placement of shares and bonds. Banca IMI is the historical leader in the Italian structured finance market with a solid international track record, utilising the relationships built up by the Intesa Sanpaolo Group in Italy and the rest of the world. Banca IMI is one of the most important players in the brokerage of shares and securities, and has relations with listed companies, providing an efficient Corporate Broking service and specialist advisory services to customers for the management of financial risks. Banca IMI is known for its expertise in structuring and creating investment products for retail customers and, through its Market Hub, the innovative proprietary market access platform, dynamically searches for the best execution of MiFID-compliant orders, allowing over 350 Italian and international institutional customers to access more than 70 national and international markets (equity, bond and derivatives markets).

Banca IMI has a Moody's rating of Baa1, S&P rating of BBB and Fitch rating of BBB.

^{*} Entities operating in the United States are asked to contact Banca IMI Securities Corporation directly.

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