



SPAFID CONNECT

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Diffusione presunta
Oggetto : Resignation and Appointment of a new
Member of the Board of Directors

Testo del comunicato

Vedi allegato.



TECNOINVESTIMENTI

PRESS RELEASE

Resignation and Appointment of a new Member of the Board of Directors

Rome, 23 July 2018. Tecnoinvestimenti S.p.A. communicates that Alessandro Barberis, independent Board Member as well as Vice-Chairman of the Board of Directors and member of the Remuneration Committee, has resigned from the Board and his other functions for strictly personal motives. Tecnoinvestimenti S.p.A. thanks in particular the resigning Board Member for his participation and the work undertaken on behalf of the Company.

The Board of Directors of Tecnoinvestimenti S.p.A., which met today, appointed by co-optation – respecting in full what is foreseen by Article 11 of the Articles of Association – the first candidate among those not elected in the Shareholders' General Meeting of 24 April 2018 of the Majority List (from which the resigning Board member had been elected), specifically the new Board Member Gianpaolo Coscia (his *curriculum vitae* is available on the corporate web site www.tecnoinvestimenti.it /Governance section).

The Board of Directors verified that the newly appointed Board Member Gianpaolo Coscia meets the requirements for independence.

The Board of Directors mandated the Chairman of the Board of Directors to undertake all that is necessary according to Law and the Articles of Association for the substitution of the resigned director.

Tecnoinvestimenti S.p.A. notes that the newly appointed director Gianpaolo Coscia does not detain any shares in the Company.

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TECNOINVESTIMENTI GROUP

The **Tecnoinvestimenti Group** reported the following **Consolidated results for 2017: Revenues of €181.0 million, EBITDA of €40.6 million and Net profit of €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 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.

Website: www.tecnoinvestimenti.it; Stock ticker: TECN; ISIN Code IT0005037210

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