



SPAFID CONNECT

Informazione Regolamentata n. 20053-47-2018	Data/Ora Ricezione 20 Settembre 2018 18:26:59	MTA - Star
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Societa' : Tecnoinvestimenti S.p.A.

Identificativo : 108640

Informazione
Regolamentata

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Data/Ora Ricezione : 20 Settembre 2018 18:26:59

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Diffusione presunta

Oggetto : Resignation and new appointments in the
Control and Risk Committee and the
Remuneration Committee

Testo del comunicato

Vedi allegato.



TECNOINVESTIMENTI

PRESS RELEASE

Resignation and new appointments in the Control and Risk Committee and the Remuneration Committee

Roma, 20 September 2018. The Company communicates that the Board of Directors of Tecnoinvestimenti, chaired by Enrico Salza, during its meeting today, following the resignation of the independent director Giada Grandi from the position of Chairman of the Audit and Risk Committee/Committee for Related Party Transactions, has assigned this responsibility to the independent administrator Eugenio Rossetti, who was already member of the aforementioned Committee. The Board also appointed the independent director Gian Paolo Coscia as new member to the same Committee, following his co-optation to be nominated a Board Member on 23 July 2018, following the resignation of Alessandro Barberis from the Board.

As a result the Control and Risk Committee – Committee for Related Party Transactions is now composed of the following members: Eugenio Rossetti (President), Elisa Corghi, Alessandro Potestà, Riccardo Ranalli and Gian Paolo Coscia.

The Board of Directors has, therefore, appointed the Independent director Giada Grandi chairman of the Remuneration Committee as result of Alessandro Barberis' resignation, who held this position. Consequently, the Remuneration Committee is now composed of the following members: Giada Grandi (President), Riccardo Ranalli, Paola Generali, Lorena Pellissier and Eugenio Rossetti.

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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Fine Comunicato n.20053-47

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