



SPAFID CONNECT

Informazione Regolamentata n. 0552-58-2018	Data/Ora Ricezione 27 Settembre 2018 18:16:02	MTA
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Societa' : SOCIETA' INIZIATIVE AUTOSTRADALI E
SERVIZI - SIAS

Identificativo : 108871

Informazione
Regolamentata

Nome utilizzatore : SIASN01 - Volpe Cristina

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Data/Ora Ricezione : 27 Settembre 2018 18:16:02

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Diffusione presunta

Oggetto : Board Members resign and new Director is
co-opted

Testo del comunicato

Si trasmette il comunicato stampa relativo all'oggetto.



PRESS RELEASE

BOARD MEMBERS RESIGN AND NEW DIRECTOR IS CO-OPTED

Milan, 27 September 2018. The SIAS Board of Directors, in today's meeting, has taken note of the completion of *closing* of the transaction whereby Aurelia S.r.l. has sold to Mercure Investment S.à.r.l. (subsidiary of Ardian) 40% of the share capital of Nuova Argo Finanziaria S.p.A., a company that directly and indirectly holds a 58.77% stake in ASTM S.p.A., which in turn holds a stake of around 63.41% in SIAS S.p.A..

At the same meeting, the Board of Directors acknowledged the resignation given today by Mr Beniamino Gavio and has appointed Mr Rosario Mazza as new director using the co-opting procedure pursuant to Article 2386 Civil Code. Mr Mazza's *curriculum vitae* is available on the Company *website*, www.grupposias.it (governance/corporate bodies).

Furthermore, in today's meeting, Ms Daniela Gavio, Vice Chairman of the Board, and Mr Ferruccio Piantini resigned, with effect from the next Board of Directors' meeting that will co-opt new directors.

The aforesaid directors have resigned to allow for a change in the composition of the Board of Directors to reflect the new ownership structure of the Group to which the Company belongs; Mr Ferruccio Piantini has also resigned due to professional commitments.

The Board thanks Mr Beniamino Gavio, Ms Daniela Gavio and Mr Ferruccio Piantini for their high levels of professionalism and dedication in the fulfilment of their responsibilities in the positions held.

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