



# SPAFID CONNECT

Informazione Regolamentata n. 20042-27-2019	Data/Ora Ricezione 03 Maggio 2019 14:34:28	MTA
---	--	-----

Societa' : Triboo S.p.A.

Identificativo : 117880

Informazione  
Regolamentata

Nome utilizzatore : TRIBOON04 - Corno

Tipologia : REGEM

Data/Ora Ricezione : 03 Maggio 2019 14:34:28

Data/Ora Inizio : 03 Maggio 2019 14:34:29

Diffusione presunta

Oggetto : TRIBOO'S NEW BOARD OF DIRECTORS:  
RICCARDO MARIA MONTI APPOINTED  
CHIEF EXECUTIVE OFFICER

*Testo del comunicato*

Vedi allegato.



## PRESS RELEASE

### TRIBOO'S NEW BOARD OF DIRECTORS: RICCARDO MARIA MONTI APPOINTED CHIEF EXECUTIVE OFFICER

Milan, 3 May 2019

The Board of Directors of Triboo S.p.A., Group that operates in the E-Commerce and digital advertising sector, listed on the MTA of the Italian Stock Exchange, was held today and appointed **Riccardo Maria Monti** as the new **Chief Executive Officer**.

Mr. Monti has been a Director and Partner of **Value Partners**, transforming it from a boutique with 30 professionals to an Italian multinational consulting service with 3,000 employees in 15 offices worldwide. From 2012 to today, he has been, sequentially, President of **ICE** (Agency for the promotion abroad and internationalization of Italian companies), President of **Grandi Stazioni S.p.A** to monitor the final phase of the privatization process, President of **Italferr S.p.A.** and Treasurer on the **Robert Kennedy Foundation** Board. In his career, he has collaborated at a professional and institutional level with Corporations and Governments from around 50 countries around the world.

The new **Chief Executive Officer, Riccardo Maria Monti**, commented: *"I am honored that the new Board of Directors, composed of outstanding professionals, has given me trust. Together with our extraordinary management team, with whom we have developed a strong teamwork, by enhancing the complementarities between the more experienced members and the young talents, we will pursue the development strategy already implemented by the Group. We are working steadily on our business model with an ever-increasing focus on consulting services and internationalization. In the constantly changing digital world, important challenges await us and we will continue to be at the forefront to best meet the needs of our customers and partners."*

The new BoD appointed **Giangiacomo Corno** as Vice President, conferring also the delegations and powers. Furthermore, it should be noted that **Camilla Cionini Visani** has been appointed as President of the Board of Directors of Triboo S.p.A. during the Ordinary Shareholders' Meeting held on the past April 29<sup>th</sup>.

The Board of Directors has also appointed, pursuant to the Corporate Governance Code, the following Committees:

- Control and Risk and Related Party Transactions Committee: Rosalba Veltri, Ramona Corti and Enrico Petocchi (President);
- Nominations and Compensations Committee: Enrico Petocchi, Marco Giapponese and Rosalba Veltri (President).

Furthermore, the Board of Directors has assessed and verified the independence requirements of the Directors, based on the information received from interested parties and at disposal of the Company: Rosalba Veltri, Ramona Corti, Marco Giapponese, Enrico Petocchi, and Vincenzo Polidoro.

The evaluation was carried out pursuant to article 148, paragraph 3 of the Consolidated Law on Finance and on the basis of the criteria indicated by the Corporate Governance Code for listed companies.

\*\*\*

The curricula of the members of the Board of Directors are available on the company website [www.triboo.com](http://www.triboo.com), in the section [investor-relations/corporate-governance/boardsofdirectors/](http://www.triboo.com/investor-relations/corporate-governance/boardsofdirectors/).



## †TRIBOO ABOUT TRIBOO SPA

*Triboo S.p.A., a company listed on the MTA, is a Digital Transformation Factory that supports its customers in the opening and management of digital businesses all over the world. With its 500 professionals, outstanding services and international network, Triboo is a "one stop solution" that assists companies in their digital transition with an integrated range of Digital Consulting, Digital Marketing, Digital Integration and Development, e-Commerce Management, Content Development, Audience Monetization, and Training services.*

For further information:

[www.triboo.com](http://www.triboo.com)

[www.linkedin.com/company/triboo-s-p-a-](https://www.linkedin.com/company/triboo-s-p-a-)

<https://www.facebook.com/GruppoTriboo/>

**Triboo S.p.A.**  
Investor Relations  
Giovanni Marino  
**[investor.relator@triboo.it](mailto:investor.relator@triboo.it)**  
Tel. +39.02.64741401

**Triboo S.p.A.**  
Communications & External  
Relations  
Aldo Silvestroni  
**[aldo.silvestroni@triboo.it](mailto:aldo.silvestroni@triboo.it)**  
Tel. +39 02 647 414 01

**Image Building S.r.l.**  
Media Relations  
Simona Raffaelli, Emilia Pezzini, Lidy  
Casati  
**[triboo@imagebuilding.it](mailto:triboo@imagebuilding.it)**  
Tel. +39.02.89011300

Fine Comunicato n.20042-27

Numero di Pagine: 4