



SPAFID CONNECT

Informazione Regolamentata n. 1944-27-2019	Data/Ora Ricezione 26 Giugno 2019 16:38:31	MTA - Star
--	--	------------

Societa' : UNIEURO

Identificativo : 120072

Informazione
Regolamentata

Nome utilizzatore : UNIEURON04 - Moretti

Tipologia : 3.1

Data/Ora Ricezione : 26 Giugno 2019 16:38:31

Data/Ora Inizio : 26 Giugno 2019 16:38:32

Diffusione presunta

Oggetto : Unieuro S.p.A.: Giancarlo Nicosanti
Monterastelli confirmed as CEO.
Appointment of the members of the Board
committees

Testo del comunicato

Vedi allegato.



PRESS RELEASE

UNIEURO S.P.A.: GIANCARLO NICOSANTI MONTERASTELLI CONFIRMED AS CEO

APPOINTMENT OF THE MEMBERS OF THE BOARD COMMITTEES

Forlì, 26 June 2019 - The newly elected Board of Directors of Unieuro S.p.A. (MTA: UNIR), the Italian leader in the retail market of consumer electronics and household appliances, met today and appointed Giancarlo Nicosanti Monterastelli as Chief Executive Officer of the Company, in continuity with his previous office. All the other members of the Board are non-executive Directors.

On the basis of the declarations made by the concerned Directors and the information made available to the Company, the Board of Directors assessed the existence of the independence requirements provided for by articles 147 ter, paragraph 4, and 148, paragraph 3, of the Legislative Decree no. 58/1998 and the Code of Conduct of Borsa Italiana S.p.A., as adopted by the Company, with regard to the Directors Marino Marin, Pietro Caliceti, Catia Cesari and Monica Luisa Micaela Montironi. Within the context of today's Board meeting, the Board of Statutory Auditors verified the correct application of the assessment criteria and procedures adopted by the Board to evaluate the independence of its members, without any remarks. The Board of Directors acknowledged the evaluations of the control body in relation to the independence of its members also according to the above mentioned Code of Conduct.

The Board also appointed the members of the Control and Risk Committee, the Remuneration and Appointments' Committee and the Related Parties Committee, which – for the next three fiscal years – will be composed as follows:

Control and Risk Committee

- Marino Marin (Chairman)
- Gianpiero Lenza
- Monica Luisa Micaela Montironi

Remuneration and Appointments' Committee

- Marino Marin (Chairman)
- Catia Cesari
- Gianpiero Lenza

Related Parties Committee

- Marino Marin (Chairman)
- Pietro Caliceti
- Monica Luisa Micaela Montironi



The members of the Committees listed above will be in office until the expiry of the mandate as director and, therefore, until the approval of the financial statements as at 28 February 2022.

The curriculum vitae of the appointed members of the Committees are available on the Company's website www.unieurospa.com, in the Corporate Governance / Management and Control Bodies / Committees section.

The Board of Directors, also in light of the outcome of the Shareholders' Meeting held on 18 June 2019, assessed the Company as subject to the control of Italian Electronics Holdings S.à r.l. in liquidation pursuant to article 93 of the Legislative Decree no. 58/1998.

Unieuro S.p.A.

Unieuro is the Italian leader in the distribution of consumer electronics and household appliances, thanks to an omnichannel approach that integrates directly operated stores (about 250), affiliated stores (about 270) and the unieuro.it digital platform. The company is based in Forlì, has a central logistics hub in Piacenza and has a staff of about 5,000 employees. Listed on the STAR segment of the Italian Stock Exchange since 2017, Unieuro reported revenues of €2.1 billion in the fiscal year ended at 28 February 2019.

Corporate website: www.unieurospa.com

LinkedIn: www.linkedin.com/company/unieuro

Contacts:

Investor Relations

Andrea Moretti

Investor Relations & Corporate
Communications Director

+39 335 5301205

+39 0543 776769

amoretti@unieuro.com

investor.relations@unieuro.com

Media Relations

iCorporate

Arturo Salerni

+39 335 1222631

Sonia Hason

+39 331 8394343

unieuro@icorporate.it

Fine Comunicato n.1944-27

Numero di Pagine: 4