



SPAFID CONNECT

Informazione Regolamentata n. 0278-33-2019	Data/Ora Ricezione 22 Luglio 2019 17:00:24	SeDeX - INV. CERTIFICATES
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Informazione
Regolamentata

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Data/Ora Ricezione : 22 Luglio 2019 17:00:24

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Diffusione presunta

Oggetto : BANCA IMI: COMPOSITION OF THE
BOARD OF DIRECTORS

Testo del comunicato

Vedi allegato.



PRESS RELEASE

BANCA IMI: COMPOSITION OF THE BOARD OF DIRECTORS

Milan, 22 July 2019 – The Board of Director of Banca IMI met today decided to appoint – pursuant to art. 2386 of the Italian civil code - Eugenio Rossetti as Director.

Pursuant to the aforementioned art. 2386 of the Italian civil code, the appointed director stays in office until the next shareholders' meeting.

The Board of Directors of Banca IMI therefore currently consists of:

Gaetano Miccichè - Chairman;

Giuliano Asperti - Vice Chairman;

Fabio Roversi Monaco - Vice Chairman;

Mauro Micillo, CEO;

Giuseppe Attanà – Director;

Aureliano Benedetti – Director;

Fabio Buttignon – Director;

Paolo Maria Vittorio Grandi – Director;

Massimo Mattera – Director;

Gerardo Pisanu – Director

Eugenio Rossetti – Director

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Banca IMI is the investment bank of Intesa Sanpaolo, a leading Banking Group in Italy with a strong international presence. Banca IMI's main goal is to assist its customers - institutional investors, financial networks, companies and public administrations - by offering excellent financial products and services. Thanks to the professionalism and expertise of over 800 professionals, Banca IMI is active in investment banking, structured finance and capital markets, operating in the main domestic and international markets through its offices in Milan, operational branches in Rome and London, and the Banca IMI Securities Corporation subsidiary based in New York (*). Banca IMI is exemplary in investment banking in Italy for M&A Advisory activities, with its strong presence in the placement of

shares and bonds. Banca IMI boasts a well-established, leading position in the Italian market of structured finance and a solid international track record, also making full use of the wealth of relationships that the Intesa Sanpaolo Group has established in Italy and in the rest of the world. Banca IMI is a major player in the equity and bond markets; it provides listed companies with an efficient Corporate Broking service, and supplies customers with specialised advisory services in financial risk management. Banca IMI is known for its expertise in structuring and developing investment products for retail customers, and through its innovative marketaccess platform, Market Hub, the Bank employs a dynamic strategy in seeking the best execution of MiFID-compliant orders, allowing more than 350 Italian and international institutional customers to access over 70 domestic and international markets (equity, bond and derivative).

Banca IMI ha rating Moody's Baa1, S&P BBB, Fitch BBB.

* Entities operating in the United States should contact Banca IMI Securities Corporation directly.

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