



# SPAFID CONNECT

Informazione Regolamentata n. 1719-14-2020	Data/Ora Ricezione 01 Aprile 2020 18:06:40	MTA - Star
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Societa' : MASSIMO ZANETTI BEVERAGE GROUP  
Identificativo : 130077  
Informazione  
Regolamentata  
Nome utilizzatore : MZBGROUPN01 - Cargnello  
Tipologia : REGEM  
Data/Ora Ricezione : 01 Aprile 2020 18:06:40  
Data/Ora Inizio : 01 Aprile 2020 18:06:41  
Diffusione presunta  
Oggetto : Publication of lists of nominees for the  
office of Directors and Statutory Auditors

*Testo del comunicato*

Vedi allegato.



## PRESS RELEASE

MASSIMO ZANETTI BEVERAGE GROUP S.P.A.: PUBLICATION OF LISTS OF NOMINEES FOR THE OFFICE OF DIRECTORS AND STATUTORY AUDITORS

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Villorba, April 1, 2020. Massimo Zanetti Beverage Group S.p.A. (the "Company") informs that, on the date hereof, the lists of nominees for the office of Directors and Statutory Auditors of the Company, filed in compliance with the statutory terms and modalities and accompanied with the documentation required by the Articles of Association and by the applicable laws, were published on Company's website (<http://www.mzb-group.com>, Section "IR/Shareholder information") and on the authorized storage mechanism "eMarket STORAGE" at the website [www.emarketstorage.com](http://www.emarketstorage.com).

For the appointment of the Board of Directors:

- list submitted by the shareholder M. ZANETTI INDUSTRIES S.A., owner of No. 23.339.963 ordinary shares representing 68.0465% of the share capital of Massimo Zanetti Beverage Group S.p.A., reporting the following nominees: Zanetti Massimo, Valerio Giorgio, Zanetti Matteo, Vanzetta Mara, Zanetti Laura, Ivana Casonato, Leonardo Rossi, Monika Dutkiewicz, Pascal Héritier.
- The candidates Valerio Giorgio, Vanzetta Mara e Ivana Casonato have declared to satisfy the independence requirements provided for by Article 147-ter, paragraph 4, and Article 148, paragraph 3, of the Legislative Decree no. 58 of February 24, 1998 and by Article 3.C.1 of the Corporate Governance Code.

For the appointment of the Statutory Auditors:

- list submitted by the shareholder M. ZANETTI INDUSTRIES S.A., owner of No. 23.339.963 ordinary shares representing 68.0465% of the share capital of Massimo Zanetti Beverage Group S.p.A., reporting the following nominees for the office of Statutory Auditor: Facchini Fabio, Gnudi Simona, Squizzato Franco.
- The list also reports the following nominees for the office of Alternate Statutory Auditor: Piombo Alberto, Mirri Cristina.

FOR MORE INFORMATION

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MASSIMO ZANETTI BEVERAGE GROUP S.P.A.

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Massimo Zanetti Beverage Group S.p.A. is a world leader in the production, processing and marketing of roasted coffee, distributed in about 110 countries. The Group manages the different activities, from procurement to consumption, operating 18 facilities across Europe, Asia and the Americas, and through a global network of about 400 coffee shops in 50 countries. Moreover, Massimo Zanetti Beverage Group completes the range of its products through the sale of professional coffee machines "La San Marco" and complementary products, such as tea, cocoa, chocolate and top-quality spices.

Fine Comunicato n.1719-14

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