



SPAFID CONNECT

Informazione Regolamentata n. 0921-37-2020	Data/Ora Ricezione 29 Maggio 2020 19:25:07	MTA - Star
--	--	------------

Societa' : GRUPPO MUTUIONLINE

Identificativo : 133253

Informazione
Regolamentata

Nome utilizzatore : MUTUIONLINEN01 - PESCARMONA

Tipologia : REGEM

Data/Ora Ricezione : 29 Maggio 2020 19:25:07

Data/Ora Inizio : 29 Maggio 2020 19:25:08

Diffusione presunta

Oggetto : New board of directors, review of
independence requirements, attribution of
powers and appointment of committees

Testo del comunicato

Vedi allegato.

Milan, 29 May 2020

The information contained herein is not for publication or distribution in the United States. These materials are not an offer of securities for sale in the United States. The securities may not be offered or sold in the United States absent registration with the U.S. Securities and Exchange Commission or an exemption from registration under the U.S. Securities Act of 1933, as amended. Any public offering of the company's securities to be made in the United States will be made by means of a prospectus that may be obtained from the company and that will contain detailed information about the company and its management, including financial statements.

PRESS RELEASE

GRUPPO MUTUIONLINE S.p.A.: NEW BOARD OF DIRECTORS, REVIEW OF INDEPENDENCE REQUIREMENTS, ATTRIBUTION OF POWERS AND APPOINTMENT OF COMMITTEES

The shareholders' meeting held on May 28, 2020 appointed for a three-year term the new board of directors of the Issuer, replacing the expired board. The appointed directors are: Marco Pescarmona (chairman), Alessandro Fracassi, Marco Zampetti, Fausto Boni, Anna Maria Artoni, Giulia Bianchi Frangipane, Chiara Burberi, Valeria Lattuada, Matteo De Brabant and Klaus Gummerer. The resumes of the directors, published upon the deposit of the slate, are available on the website www.gruppomol.it in the section "Shareholders' meeting and Company governance".

With respect to the participations held, directly and indirectly, by the appointed directors, the Company informs that, according to the communications received, Marco Pescarmona owns 247,000 shares, Alessandro Fracassi holds 199,480, shares Fausto Boni holds 183,952 shares, Marco Zampetti holds 15,000 and Matteo De Brabant holds 5,550 shares of the Issuer.

We also remind that Marco Pescarmona holds a 50% indirect shareholding in Alma Ventures S.A. (through Guderian S.p.A.), Alessandro Fracassi holds a 50% indirect shareholding in Alma Ventures S.A. (through Casper S.r.l.) and that Alma Ventures S.A. holds 12,841,070 shares of the Issuer, equal to 32.10% of the ordinary share capital.

The board of directors of Gruppo MutuiOnline S.p.A., during today's meeting, successfully conducted the review of the existence of the independence requirements in relation to the independent directors Anna Maria Artoni, Chiara Burberi, Valeria Lattuada, Giulia Bianchi Frangipane and Klaus Gummerer, adopting exclusively the parameters provided by the Code of Conduct, as no critical cases were recognized during the evaluation activity.

Today the board of directors appointed Alessandro Fracassi as chief executive officer of the Company. The board of directors also attributed executive powers to its chairman, Marco Pescarmona.

Besides, the board of directors also appointed the following committees:

Remuneration and Share Incentive Committee

- Anna Maria Artoni (chairman)

-
- Valeria Lattuada
 - Matteo De Brabant

Control and Risk Committee

- Chiara Burberi (chairman)
- Giulia Bianchi Frangipane
- Marco Zampetti

Committee for Related Party Transactions

- Valeria Lattuada (chairman)
- Anna Maria Artoni
- Klaus Gummerer

Furthermore, the board of directors appointed its chairman Marco Pescarmona as the director in charge of overseeing the internal control system.

Finally, the board of directors appointed independent director Klaus Gummerer as the lead independent director.

Gruppo MutuiOnline S.p.A., a company listed on the STAR segment of the Italian Stock Exchange, is the holding company of a group of firms operating in online broking of financial products with an aggregator model (main web sites: MutuiOnline.it and Segugio.it) and in the outsourcing of complex processes for the financial services industry in the Italian market.

Per informazioni stampa:

LOB PR + Content – www.lobcom.it
Via Volturno, 46 - 20124 – Milano
Giangiuseppe Bianchi - gbianchi@lobcom.it - 335 6765624
Dalila Moretti - dmoretti@lobcom.it - 334 6539469

Fine Comunicato n.0921-37

Numero di Pagine: 4