



SPAFID
CONNECT

Informazione Regolamentata n. 0246-17-2021	Data/Ora Ricezione 02 Aprile 2021 13:02:18	MTA - Star
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Oggetto : CANDIDATE LISTS FOR THE
APPOINTMENT OF THE BOARD OF
STATUTORY AUDITORS

Testo del comunicato

Vedi allegato.



SOGEFI: CANDIDATE LISTS FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS

Milan, 2 april 2021 – Following the press release dated 30 March 2021, Sogefi S.p.A. hereby announces that on 31 March 2021, within the prescribed term, the shareholder YODA Società Semplice, holding n. 2,000,000 ordinary shares SOGEFI, representing 1.665% of the share capital, presented a list of candidates for the appointment of the Board of Statutory Auditors for the years 2021-2022-2023 to be submitted to the Ordinary General Meeting called for 23 April 2021 on first call and for 26 April 2021 on second call.

The shareholder YODA Società Semplice has confirmed the absence of direct or indirect relationship, as per art. 148, par. 2, of Legislative Decree n. 58/1998 and art. 144-quinques of Consob Regulation n. 11971/1999, with the shareholders of Sogefi S.p.A., in general, and, in particular, with the shareholders holding a controlling or majority shareholdings, including via joint control, in Sogefi S.p.A.

Therefore, as of to-date, two candidate lists for the appointment of the Board of Statutory Auditors have been submitted, as follows:

- 1) List n. 1 submitted by the shareholder CIR S.p.A., holding n. 66,830,988 ordinary shares SOGEFI, representing 55.64% of the share capital:

Candidates for the office of Acting Auditor

1. Giovanni Barbara
2. Rita Rolli
3. Piera Tula

Candidates for the office of Alternate Auditor

1. Luca Del Pico
2. Anna Maria Allievi
3. Mauro Girelli

- 2) List n. 2 submitted by the shareholder YODA Società Semplice, holding n. 2,000,000 ordinary shares SOGEFI, representing 1.665% of the share capital:

Candidate for the office of Acting Auditor

1. Daniela Delfrate

Candidate for the office of Alternate Auditor

1. Maria Pia Maspes

The curricula vitae and the documentation through which the candidates of the above lists accept their nomination and attest that they possess all the requirements prescribed by the law and the by-laws, together with detailed information on their personal and professional status are now available to the public at the Company's registered office, on the Company's website www.sogefigroup.com and on the authorized storage system eMarket STORAGE.

Contacts:

Investor Relations Sogefi

Yann Albrand

tel.: +39 02 467501

e-mail: ir@sogefigroup.com

www.sogefigroup.com

Ufficio Stampa Gruppo CIR

tel.: +39 02 722701

e-mail: infostampa@cirgroup.com

www.cirgroup.com

This press release is available on: <http://www.sogefigroup.com/it/areastampa/index.html>

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