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CONNECT

Informazione Regolamentata n. 1920-12-2021	Data/Ora Ricezione 27 Maggio 2021 17:40:31	MTA
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Societa' : Exor N.V.
Identificativo : 147912
Informazione
Regolamentata
Nome utilizzatore : EXORNVNSS03 - Balani
Tipologia : 2.2
Data/Ora Ricezione : 27 Maggio 2021 17:40:31
Data/Ora Inizio : 27 Maggio 2021 17:40:33
Diffusione presunta
Oggetto : NEW APPOINTMENTS IN EXOR'S
COMMITTEES, COMPOSED OF
INDEPENDENT DIRECTORS ONLY

Testo del comunicato

Vedi allegato.

The Exor logo consists of the word "Exor" in a white, serif font, centered within a dark blue square.

PRESS RELEASE

Amsterdam, 27 May 2021

NEW APPOINTMENTS IN EXOR'S COMMITTEES, COMPOSED OF INDEPENDENT DIRECTORS ONLY

EXOR N.V. ("Exor" or the "Company") announces that today the Board of Directors meeting deliberated a series of new appointments in the Company's committees, which now are composed of independent Directors only.

Marc Bolland joins as Chair the Compensation and Nominating Committee, which also consists of Joseph Bae and Melissa Bethell. Mr. Bae and Mrs. Bethell are also part of the Audit Committee, chaired by Laurence Debroux. The newly created ESG Committee is formed of Ajay Banga (Chair), Marc Bolland and Laurence Debroux.

Exor Committees

Compensation and Nominating Committee: Marc Bolland (Chair), Joseph Bae and Melissa Bethell

Audit Committee: Laurence Debroux (Chair), Joseph Bae and Melissa Bethell

ESG Committee: Ajay Banga (Chair), Marc Bolland and Laurence Debroux

Fine Comunicato n.1920-12

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