



SPAFID
CONNECT

Informazione Regolamentata n. 2294-10-2021	Data/Ora Ricezione 05 Novembre 2021 19:37:12	ExtraMOT - Segmento Professionale
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Societa' : SUPERNAP ITALIA
Identificativo : 153774
Informazione
Regolamentata
Nome utilizzatore : SUPERNAPN01 - Castellaro
Tipologia : REGEM
Data/Ora Ricezione : 05 Novembre 2021 19:37:12
Data/Ora Inizio : 05 Novembre 2021 19:37:13
Diffusione presunta
Oggetto : New composition of the Board

<i>Testo del comunicato</i>

Vedi allegato.

PRESS RELEASE

Milan, November 5, 2021 – Supernap Italia S.p.A. (the “**Company**”) announces that today – following the resignation of Matthew Richard A’Hearn from his office as director and Chairman of the Board of Directors of the Company – the shareholders’ meeting has, *inter alia*, resolved to: (i) increase the number of the members of the board of directors from 4 (four) to 5 (five), with effect as from the date hereof; (ii) appoint as new members of the board of directors: Robert Emile Hartog and Oreste Pollicino; and (iii) appoint Joshua Sallen Friedman as Chairman of the Board of Directors and legal representative of the Company for the entire term of office as director.

This press release is available in the Investors section of the Company’s website, www.supernap.it/investors, and on e-market SDIR, www.emarketstorage.com.

About SUPERNAP Italia

SUPERNAP Italia provides comprehensive data center services to help the world’s leading hyperscale and enterprise companies meet their digital infrastructure needs. Its growing, 270,000-square-meter campus near Milan, widely regarded as one of the most advanced data center campuses in Europe, is strategically positioned to take advantage of the area’s excellent telecommunications and power infrastructure. With existing and flexible expansion capacity and 100% uptime, SUPERNAP Italia offers the scale, geographic reach, and operational excellence that rapidly growing hyperscale and enterprise companies need. Visit supernap.it to learn more.

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