



Resignation of a Serving Auditor and replacement by an Alternate Auditor

Milan, 2 February 2018 – The Company communicates that Giampaolo Dassi has presented his resignation as a Serving Auditor of the Company, for reasons linked to the number and nature of the other audit appointments held by him.

Pursuant to art. 2401 of the Italian Civil Code, Vieri Chimenti is the Alternate Auditor who will replace him.

The Company acknowledges the resignation of Giampaolo Dassi and thanks him for the substantive activities performed over the years, while also extending warm greetings to Vieri Chimenti.

**For further information, please contact:
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