



SPAFID  
CONNECT

Informazione Regolamentata n. 0246-16-2019	Data/Ora Ricezione 03 Aprile 2019 12:55:13	MTA - Star
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Societa' : SOGEFI

Identificativo : 116330

Informazione  
Regolamentata

Nome utilizzatore : SOGEFIN02 - YANN ALBRAND/  
NICCOLO MORESCHINI

Tipologia : 3.1

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Oggetto : SOGEFI: LISTS PRESENTED FOR  
ELECTION OF BOARD OF DIRECTORS

*Testo del comunicato*

Vedi allegato.



*Disclosures to the public as per Art. 144-octies of Consob Resolution no. 11971  
of May 14, 1999 and subsequent amendments and additions*

## **PRESS RELEASE**

### **SOGEFI: LISTS PRESENTED FOR ELECTION OF BOARD OF DIRECTORS**

*Milan, April 3, 2019* – Sogefi S.p.A. announces that two lists have been filed for the appointment of the Board of Directors for the years 2019-2020-2021, to be put before the Annual General Meeting of the Shareholders on April 26, 2019 at 4.00 p.m., at the first call, and on April 27, 2019 at the same time, at the second call.

1) List no. 1 presented by the company CIR S.p.A., the majority shareholder (attesting that it has voting rights representing 55.603% of the Company's share capital):

- |                                    |             |
|------------------------------------|-------------|
| 1. Mr Rodolfo DE BENEDETTI         |             |
| 2. Ms Monica MONDARDINI            |             |
| 3. Mr Laurent Frédéric HEBENSTREIT |             |
| 4. Ms Patrizia CANZIANI            | Independent |
| 5. Ms Roberta DI VIETO             | Independent |
| 6. Mr Mauro MELIS                  | Independent |
| 7. Mr Christian Georges STREIFF    | Independent |

2) List no. 2 presented jointly by shareholders: Anima SGR S.p.A., manager of the fund Anima Iniziativa Italia; Arca Fondi SGR S.p.A. manager of the fund Arca Economia Reale Equity Italia; Mediolanum Gestione Fondi SGR S.p.A., manager of: Mediolanum Flessibile Futuro Italia and Mediolanum Flessibile Sviluppo Italia, and Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity, minority shareholders (who have attested that they own a total of voting rights representing 2.789% of the Company's share capital):

- |                       |             |
|-----------------------|-------------|
| 1. Mr Ervino RICCOBON | Independent |
|-----------------------|-------------|

The curricula vitae and the full documentation with which the individual candidates accept their candidature and attest that they possess the requisites required by law and by the Company Bylaws, together with full details of their personal and professional profiles, are available to the public as from today at the Company's registered office, on the authorized storage system eMarket STORAGE and on the Company's website [www.sogefigroup.com](http://www.sogefigroup.com).

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