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Oggetto : Upcoming Board meeting to co-opt independent director

Testo del comunicato

Vedi allegato



ICOP: UPCOMING BOARD MEETING FOR THE CO-OPTION OF A NEW INDEPENDENT DIRECTOR

Basiliano (Udine), 25 August 2025 – I.CO.P. S.p.A. Società Benefit, an underground engineering company and one of the leading European operators in the field of special foundations and microtunnelling, announces that its Board of Directors, at an upcoming meeting, **will proceed with the co-option of a new independent director**.

This co-option has become necessary following the sudden passing of Independent Director Mr. Luciano Bezzo, whose outstanding value, both on a professional and personal level, has been deeply appreciated by ICOP over the years.

The Board of Directors and the entire Company wish to extend their condolences to his family and express their deepest gratitude for Mr. Bezzo's human and professional contribution, remembering his great integrity and dedication.

This press release is available on the Company's website <https://www.icop.it/en/> in the Investor Relations - Press Releases section and at <https://www.emarketstorage.it/it>.

ICOP S.p.A. Benefit Company

Founded in 1920 by the Petrucco family, [ICOP](https://www.icop.it/en/) is an underground engineering company active nationally and internationally in the fields of special foundations, microtunnelling and maritime works. As the first benefit company in the sector, ICOP operates in the United States through its subsidiary AGH and directly in major European markets, supporting both private and public players – with a strong focus on long-term partnerships – in highly engineered projects related to the development of critical infrastructures (such as the Paris and Copenhagen metro systems) and the strengthening of energy and water transport networks (gas pipelines, aqueducts). The group has its headquarters in Basiliano (UD) and employs approximately 760 people worldwide.

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