

Informazione Regolamentata n. 0246-6-2026	Data/Ora Inizio Diffusione 12 Gennaio 2026 18:00:15	Euronext Star Milan
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Societa' : SOGEFI
Utenza - referente : SOGEFINSS02 - Niccolò Moreschini
Tipologia : 3.1
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Oggetto : Organizational communication

Testo del comunicato

Vedi allegato



PRESS RELEASE

Milan, 12 January 2026 - Sogefi S.p.A. informs that Mr. Olivier Proust, Group Chief Financial Officer, has terminated his employment relationship with the Group, effective as of today. Based on the information available to the Company, Mr. Proust holds 74.332 shares in the Company.

Mr. Michele Cavigioli has been appointed **Head of Finance, Investor Relations and Special Projects** (while retaining his current responsibilities within the controlling company CIR S.p.A.).

Ms. Maria Beatrice De Minicis, currently Executive in Charge of the preparation of the Company's financial reporting documents, has been appointed **Head of Group Accounting, Controlling, Planning and Risk Management**.

Contacts:

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The press release can be found at <http://www.sogefigroup.com/it/area-stampa/index.html>

Fine Comunicato n.0246-6-2026

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