

PRESS RELEASE

Resignation of a Statutory Auditor

Torino – October 24th, 2019. ASTM informs that Mr. Ernesto Ramojno, due to unforeseeable professional commitments, resigned from his office as Statutory Auditor of the Company, effective from the date hereof.

Pursuant to current law provisions, the resigning Statutory Auditor shall be replaced by Alternate Auditor Mr. Massimo Berni, born in Firenze on September 13th, 1949.

Mr. Massimo Berni's CV can be consulted on the Company's website www.astm.it (Governance Section).

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