



PRESS RELEASE

DIRECTOR CO-OPTED
NEW ORGANIZATIONAL MODEL – TERMINATION OF THE ROLE OF GENERAL MANAGER

Tortona (AL), 19 June 2018. The Board of Directors of SIAS S.p.A., during its today meeting, co-opted Marianna Galli to replace Edda Gandossi, who resigned effective since 23 March 2018.

The curriculum vitae of Ms Galli is available on the company's website, www.grupposias.it (section: governance/corporate bodies/board of directors/members).

Today, following the entry into effect of the new organizational model of the Company which unifies the office of the General Manager with the role of Managing Director, with a resulting simplified structure, the Board of Directors also took note of the termination of the Mr Umberto Tosoni from the position of General Manager.

Mr Umberto Tosoni will continue to serve the Company and the Group by maintaining – among the others - the offices of Managing Director of the companies SATAP S.p.A., SAV S.p.A., Autostrada Asti Cuneo S.p.A., SITAF S.p.A. and a member of the board of directors of other subsidiaries of the Group.

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