



SIAS S.p.A.  
Via Bonzanigo 22  
10144 Turin (TO)

**Re: SIAS's Ordinary Shareholders' Meeting called on May 15, 2019**

With reference to SIAS's Ordinary Shareholders' Meeting called at the Company's registered office in Turin, Via Bonzanigo nr. 22, on May 15, 2019, at 11:00 a.m., in a single call, the underwritten ASTM S.p.A., holder of nr. 140,378,186 ordinary shares issued by SIAS S.p.A., equal to 61,69% of the ordinary share capital, hereby submits the following resolution proposal:

**4. Integration of the Board of Directors pursuant to article 2386, of the Italian Civil Code.**

- *to confirm as Directors of the Company Mess.rs Rosario Mazza, Franco Moschetti, Frances Vyvienne Ouseley, Umberto Tosoni and Micaela Vescia Gatti;*
- *to appoint as Directors Valentina Mele and Giuseppe Garofano, in replacement of Dr. Marianna Galli and Giovanni Quaglia;*
- *to determine, to the extent required, that the office of the above Directors shall expire concurrently with the office of the Directors in office, therefore upon the Shareholders' Meeting called for the approval of the financial statements as at December 31, 2019, and to determine that the newly appointed Directors shall be entitled to receive the same remuneration approved for the office by the Ordinary Shareholders' Meeting held on April 27, 2017.*

*Please find attached hereunder the resumes and the statements submitted by Valentina Mele and Giuseppe Garofano, by which they accepted the appointment proposal and attested, under their own responsibility, the absence of ineligibility causes and their possession of the necessary requirements in order to hold the office.*

*Best regards.*

ASTM S.p.A.  
Chief Executive Officer  
Alberto Rubegni

**ASTM S.p.A.**

*Direzione e Coordinamento:* Nuova Argo Finanziaria S.p.A.

*Sede Legale:* Corso Regina Margherita, 165 - 10144 Torino (TO) - Italia

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