

Turin, 28<sup>th</sup> February 2013

## **PRESS RELEASE**

- Cooptation of a Board Member
- Resignation of a Board Member

The Board of Director of 21<sup>st</sup> of February 2013 has coopted Giovanni Quaglia, in place of Gian Alberto Mangiante who resigned. Mr. Quaglia will remain in charge, in accordance with 2386 art. c.c., until the next Meeting.

On the same date the Board Member Maria Teresa Bocchetti resigned for personal reasons.

The Chairman  
(Mr. Bruno Binasco)

**SIAS – Società Iniziative Autostradali e Servizi S.p.A.**

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