PRESS RELEASE

## SIAS BOARD OF DIRECTORS CONFIRMED PAOLO PIERANTONI AS CHIEF EXECUTIVE OFFICER

*Turin, 22 April 2014.* The Board of Directors, which met today, appointed **Daniela Gavio** as **Deputy Chairman, Paolo Pierantoni** as **Chief Executive Officer** and gave to **Alberto Sacchi** specific powers to coordinate and supervise the administration, corporate affairs, fiscal and finance areas.

During the meeting, the Board of Director determined that all of the Directors met the independence requirements provided for in art. 3 of the Code of Conduct of Borsa Italiana S.p.A. as well as art. 148, paragraph 3 of the Legislative Decree n° 58/98 (Giovanni Angioni, Maria Caramelli, Stefano Caselli, Maurizio Leo, Licia Mattioli, Andrea Pellegrini, Ferruccio Piantini, Antonio Segni) and all of the members of the Board of Statutory Auditors (Luigi Rinaldi, Giorgio Cavalitto, Annalisa Donesana) who declared themselves as independent at the moment of the acceptance of the candidacy.

Specifically, the Board of Director decided to continue to consider as independent the Board Member Ferruccio Piantini despite that fact that his tenure has been more than nine years.

As a result of the evaluations made, the Board of Directors set up its internal committees, entirely composed by independent members:
- "**Control and risk Committee**" consisting of Giovanni Angioni (Chairman), Stefano Caselli, Andrea Pellegrini;
- "**Remuneration Committee**" consisting of Antonio Segni (Chairman), Ferruccio Piantini, Licia Mattioli.

Finally, the Board:
- appointed the "Supervisory Board" consisting of Maurizio Leo, Annalisa Donesana, Roberto Sanino;
- appointed the Graziano Settime as "Director in charge of the internal control system and risk management" and confirmed, upon favorable opinion of the Board of Statutory Auditors, Sergio Prati as "Manager in charge of drawing up the corporate accounting documents".

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