

PRESS RELEASE

IMMSI GROUP: BOARD OF DIRECTORS

Mantua, 4 May 2021 - At a meeting held after the AGM on 30 April 2021, **the Board of Directors of IMMSI S.p.A. confirmed Roberto Colaninno as Chairman** of the Board of Directors, **Daniele Discepolo as Deputy Chairman and Michele Colaninno as Managing Director** (and also **Chief Operating Officer** of the company).

The Board of Directors verified that the independence requirements pursuant to art. 17 of the Articles of Association, art. 148, paragraph 3, heads b) and c) of Legislative Decree 58/1998 (“TUF”) and art. 2 of the Corporate Governance Code adopted by the Corporate Governance Committee (the “**Corporate Governance Code**”) were met by Directors Daniele Discepolo, Paola Mignani, Giulia Molteni, Rosanna Ricci, Patrizia De Pasquale and Piercarlo Rossi, and therefore gave a positive evaluation of the composition of the Board of Directors, 50% of whose members are independent directors.

The Board of Directors also verified that the independence requirements pursuant to art. 148, paragraph 3, TUF, and art. 2 of the Corporate Governance Code were met by the Statutory Auditors; the Board decided not to apply the criterion as per art. 2, Recommendation 7.e of the Corporate Governance Code to Statutory Auditor Alessandro Lai, but to give priority to the substance of Mr Lai’s profile and possession of the requirements of high professionalism and experience that over time have proved of value to the company.

The Board of Directors carried a number of corporate governance resolutions with the following appointments:

- independent director Daniele Discepolo as Lead Independent Director;
- the members of the Appointments & Remuneration Committee in the persons of the directors Daniele Discepolo (Chair), Paola Mignani and Rosanna Ricci;
- the members of the Control & Risks Committee in the persons of the directors Daniele Discepolo (Chair), Paola Mignani and Rosanna Ricci;
- the members of the Committee for Transactions with Related Parties in the persons of the directors Rosanna Ricci (Chair), Paola Mignani and Patrizia De Pasquale;

The Board of Directors appointed the Compliance Committee pursuant to Legislative Decree 231/2001, as follows: Marco Reboa (Chair), Giovanni Barbara and Maurizio Strozzi.

For further information:

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