

## PRESS RELEASE

**Edizione S.r.l Shareholders' meeting has elected Fabio Cerchiai Chairman and Gilberto Benetton Vice President of the Company.**

**The Board of Director of Edizione S.r.l. has appointed Marco Patuano as CEO.**

Treviso, January 18, 2017 –Edizione S.r.l. Shareholders' ordinary meeting elected Fabio Cerchiai Chairman and Gilberto Benetton Vice President of the Company. Marco Patuano was appointed as Director of Edizione, replacing Gianni Mion, whose resignation was effective as of December 16, 2016.

The Board of Directors of Edizione, convened after the Shareholders' meeting, has appointed Marco Patuano as Chief Executive Officer of the Company.

Vice President Gilberto Benetton stated, *"on behalf of all Directors and Statutory Auditors of Edizione, I wish to express all the best to the Chairman, Fabio Cerchiai, and to the Chief Executive Officer, Marco Patuano. Edizione will pursue, in a spirit of continuity, the international development of the Group, relying on companies of high standing, on a highly skilled management and on the full support of all Shareholders in this period of investment and growth."*

*"Finally, I express my heartfelt thanks to Gianni Mion for the fruitful work done with extraordinary professionalism during the years he has dedicated to Edizione"* concluded Gilberto Benetton.

Edizione's Board of Directors includes eight Directors: the Chairman Fabio Cerchiai, the Vice President Gilberto Benetton, the Chief Executive Officer Marco Patuano and the following Directors: Carlo Benetton, Alessandro Benetton, Franca Bertagnin Benetton, Fabio Buttignon and Giovanni Costa.

Edizione's Board of Directors has therefore approved the constitution of an *Advisory Committee* – whose guidance and suggestions have a preparatory and advisory value towards the Board of Directors and the Company itself – whose member are Fabio Buttignon, Chairman, Alessandro Benetton, Christian Benetton, Franca Bertagnin Benetton and Sabrina Benetton.

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