

Edizione communicates the shareholders' decisions regarding the new Board of Directors that will be appointed on June 24

Treviso, 11 June 2019 – Edizione s.r.l. communicates the decisions received by its shareholders regarding the composition of the Board of Directors of Edizione, that will be appointed by the General Meeting that will be convened on 24 June 2019.

The new Board of Directors will continue to have eight members, and will be composed of: Alessandro Benetton, Christian Benetton, Franca Bertagnin Benetton, Sabrina Benetton, Carlo Bertazzo, Fabio Cerchiai, Giovanni Costa and Gianni Mion.

The General Meeting will appoint Mr Gianni Mion as Chairman of Edizione.

The term of office of the new Board of Directors will be one year, ending on the day of the approval of the 2019 annual accounts.

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