

**The General Meeting of Edizione elected the new Board of  
Directors.  
Gianni Mion appointed as Chairman**

Treviso, 24 June 2019 – The AGM of Edizione s.r.l., which was held today, elected the new Board of Directors, composed of: Alessandro Benetton, Christian Benetton, Franca Bertagnin Benetton, Sabrina Benetton, Carlo Bertazzo, Fabio Cerchiali, Giovanni Costa and Gianni Mion.

The General meeting appointed Mr 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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