

The Shareholders' Meeting of Edizione Srl appoints the new Board of Directors and the new Board of Statutory Auditors

The Shareholders' Meeting approves the 2019 financial statements Reaffirmed the commitment to the growth and development of the Group and its companies

Treviso, July 21 2020 - The Shareholders' Meeting of Edizione Srl, which met today, after approving the 2019 financial statements, appointed the new Board of Directors of the Company, consisting of: Mr. Alessandro Benetton, Mr. Christian Benetton, Mrs. Franca Bertagnin Benetton, Mr. Ermanno Boffa, Mr. Giovanni Ciserani, Mr. Claudio De Conto Mr. Gianni Mion, Mr. Vittorio Pignatti-Morano Campori.

The Shareholders' Meeting also elected Mr. Gianni Mion as Chairman of Edizione.

The Board of Directors will shortly identify a Chief Executive Officer who will have the task, among others, of redefining and implementing the Group's strategic lines.

The mandate of the new Board of Directors will be for three years and therefore up to the date of approval of the financial statements which will close on December 31, 2022.

The Company's Board of Statutory Auditors was also elected: it is composed of Mr. Angelo Casò, Chairman, Mr. Massimo Catullo and Mr. Aldo Laghi.

The Board of Directors underlined *"the great commitment and willingness of the Shareholders of Edizione, the Benetton family, for the relaunch, growth and development of the Group and of all the subsidiaries and investee companies, after the difficult period due to the pandemic and the tragedy that affected Autostrade per l'Italia and Atlantia, the latter maintaining a central role in Edizione's future strategy"*.

The BoD then commented *"the entry into the Board of Directors of the new Directors, with strong industrial and financial experience, also international, will contribute to providing an important input of ideas, energies and skills for the future development of Edizione"*.

The Board expressed a heartfelt thanks to the outgoing Directors and Auditor for their valuable contribution and significant work over the years.