

# EDIZIONE

**The new governance of the Company has been launched**

**Alessandro Benetton is the new President of Edizione**

**Enrico Laghi appointed CEO**

Treviso, January 13<sup>th</sup> 2022 – The Extraordinary Shareholders' Meeting of Edizione S.r.l. unanimously approved the transformation of the company into a joint stock company ("Società per azioni" or S.p.a.) and the adoption of a new governance.

The new bylaws aim to renew the Group's commitment to stability, confirming Edizione's mission as a pure holding company and the strategic nature of its investments in the subsidiaries Atlantia S.p.a., Autogrill S.p.a. and Benetton Group S.r.l.

The new governance rules provide for a five-year lock-up period, as well as methods and mechanisms, including pre-emptive ones, in line with the best practices of family holding companies, which make it possible to preserve the control of Edizione in the hands of the Benetton family in the generational transitions.

In particular, the new bylaws provide for the appointment of a board of directors made up of: (i) four directors directly representing the Benetton family and (ii) up to five independent directors with a high professional profile, one of whom will take on the role of Chief Executive Officer.

In the ordinary session, the Assembly: (i) set the number of directors at nine, (ii) identified the members of the family who will sit at the Board and represent the four family branches: Alessandro Benetton, Carlo Bertagnin Benetton, Christian Benetton and Ermanno Boffa, (iii) appointed Alessandro Benetton as Chairman of Edizione, and (iv) appointed Enrico Laghi as Chief Executive Officer. The selection process for the other four independent directors will be completed by the current month of January.

Edizione, in reiterating the centrality of the stake in Atlantia, today announced the purchase of Atlantia shares occurred last December, with an increase in the Group's stake from 31.00% to 33.10%.

*For more information:*

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