

**INVITALIA: THE SHAREHOLDERS' MEETING APPOINTS THE NEW BOARD OF STATUTORY AUDITORS**

*Rome, 3 August 2023* - Invitalia S.p.A. - Agenzia Nazionale per l'attrazione degli investimenti e lo sviluppo d'impresa - informs that the Shareholders' Meeting has appointed the new members of the Board of Statutory Auditors in the persons of Mauro Zanin as Chairman, Antonella Bientinesi and Cristiano Maccagnani as Standing Auditors, and Maria Letizia Gamba and Marco Canzanella as Alternate Auditors.

The Shareholders' Meeting has expressed heartfelt thanks to the outgoing Board of Statutory Auditors for their work and wished the new Auditors well.

Invitalia's new Board of Statutory Auditors will remain in office for three financial years and, in any case, until the approval of the financial statements for 2025.

For further information:  
Invitalia – Press Office  
Viola Adriana Vitali – In charge of Press Office  
Email: [UfficioStampa@invitalia.it](mailto:UfficioStampa@invitalia.it)