



Invitalia Shareholders' Meeting

Appointment of New Board of Directors

Rome, 5 December 2019

The Shareholders' Meeting of Agenzia Nazionale per l'attrazione degli investimenti e lo sviluppo d'impresa - Invitalia S.p.A., upon the expiration of the three-year mandate of the Board of Directors, has today acknowledged the appointment of the new Directors and the President of the Board, made by the Decree of the Ministry of Economic Development dated 4 December 2019, and has carried out the relevant formalities.

The new Board of Directors of Invitalia, which will remain in office for three financial years and, in any case, until the approval of the financial statements for 2021, is thereby composed as follows:

- Andrea Viero, as Chairman of the Board of Directors
- Domenico Arcuri, as Director who will take on the role of Chief Executive Officer
- Paola Ciannavei, as Director
- Stefania Covello, as Director
- Sergio Maccagnani, as Director.

Invitalia thanks the previous Directors for the work.

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