

## OFFICINE MACCAFFERRI APPOINTS THE NEW BOARD OF DIRECTORS

**Zola Predosa (BO), 10 May 2019** - The Shareholders' meeting of Officine Maccaferri S.p.A. (Officine Maccaferri or the Company), chaired by Alessandro Maccaferri, has appointed the new Board of Directors. Officine Maccaferri informs that, with effect from today, Paolo Ramadori - current Chief Executive Officer ("CEO") - and the Company have mutually agreed to part ways. The Board of Directors would like to thank Paolo Ramadori for his relentless contribution during the last 14 months.

Alessandro Maccaferri, as President of Officine Maccaferri, will guarantee the fulfilment of the company strategy. Simone Romano, Deputy Group CEO and Head of Business, Strategy and M&A, together with the rest of the management team, will run Officine Maccaferri according to the guidelines of the 2022 plan.

First quarter performance will be provided during the forthcoming bondholders call planned for the last decade of May.

Founded in 1879 and headed by Alessandro Maccaferri, **Officine Maccaferri**, is a global company leader in the environmental engineering with total turnover exceeding 500 million Euro, 30 plants operating in 4 continents, over 3000 employees and commercial active in over 100 countries. Officine Maccaferri offers advanced engineering solution for coastal protection, reinforcement of the soil, rockfall protection and tunneling. [www.maccaferri.com](http://www.maccaferri.com)

The **Maccaferri Group** is headed by the family holding, S.E.C.I., a company which operates since 1949 in various business areas through its seven divisions: Officine Maccaferri (Environmental engineering), Manifatture Sigaro Toscano (Tobacco), Sadam (Food and Agro-industry), Samp (Mechanical Engineering), Seci Real Estate (Buildings) and Seci Energia (Energy) and JCube (Innovation hub). The Group, chaired by Gaetano Maccaferri, has a worldwide presence with 55 factories. [www.maccaferri.com](http://www.maccaferri.com)

### For informations

<b>Officine Maccaferri S.p.A.</b> Andrea Esposito, Claudia Suzzi <i>Investor Relations</i> Mailto. <a href="mailto:investor.relations@maccaferri.com">investor.relations@maccaferri.com</a>  <b>Gruppo Industriale Maccaferri</b> Piero Tatafiore <i>Corporate Communication Manager</i> Ph. +39 06 68804873 Mailto. <a href="mailto:p.tatafiore@maccaferri.it">p.tatafiore@maccaferri.it</a>	<b>Utopia – Communications and Media relations</b> <b>Maccaferri Group</b> Gaia De Scalzi Mob. +39 331 6781443 Mailto. <a href="mailto:g.descalzi@utopialab.it">g.descalzi@utopialab.it</a>
--	---