

**OFFICINE MACCAFERRI: RESIGNATION OF SOME STATUTORY AUDITORS**

**Zola Predosa (BO), december 18<sup>th</sup> 2019.** Officine Maccaferri S.p.A. informs that, due to personal reasons, Mr. Gianluca Galletti has resigned from his role of Standing Statutory Auditor and Mr Lorenzo Arienti and Mr Massimo Landini have resigned from their role of Substitute Statutory Auditors.

The Company thanks Mr Galletti, Mr Arienti and Mr Landini for their work and will convene the Shareholders' Meeting in accordance with the corporate bylaw and current legislation.

Founded in 1879 and headed by Alessandro Maccaferri, **Officine Maccaferri** (maccaferri.com), is a global company leader in the environmental engineering with total turnover exceeding 500 million Euro, 30 plant operating in 4 continents, over 3.000 employees and with sales in over 100 countries. Officine Maccaferri offers advanced engineering solution for coastal protection, reinforcement of the soil, rockfall prevention and tunneling.

The **Maccaferri Group** (Maccaferri.it) 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.

**For information:**

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