

OFFICINE MACCAFERRI: APPOINTS THE STATUTORY AUDITORS

Zola Predosa (BO), January 9th 2020. Officine Maccaferri S.p.A, following to the press release dated December 18th 2019 concerning the resignation of some Statutory Auditors, announces that it has integrated the Board of Auditors.

The Shareholders' Meeting appointed as Standing Statutory Auditor Mr Massimo Gambini, and Mr Paolo Cerverizzo and Mr Michelangelo Merini as Substitute Statutory Auditors. Their curricula vitae are available on the Company's website under the "Investor Relations Area" (maccaferri.com/investor-relations-area)

The Board of Auditors, thus integrated, will remain in office until the approval of the Financial Statement as at 31st December 2019.

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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