



## PRESS RELEASE

### **SOGEFI: LISTS SUBMITTED FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS**

Milan, 2 April 2025 – Sogefi S.p.A. announces that, within the prescribed term, two lists have been filed for the appointment of the Board of Directors scheduled for the Ordinary Shareholders' Meeting, which will be held on April 24, 2025, at 4:00 p.m., in first call, and on April 26, 2025, at the same time, in second call. The lists are detailed below.

**List no. 1** submitted by the company CIR S.p.A., majority shareholder, with registered office in Milan, Via Ciovassino no. 1, owner of no. 71,591,867 Sogefi ordinary shares, equal to 59.60% of the share capital, which includes the following candidates:

1. Monica Mondardini
2. Rodolfo Lorenzo Franco De Benedetti
3. Marco De Benedetti
4. Patrizia Arienti Independent
5. Maha Daoudi Independent
6. Mauro Melis Independent
7. Christian Streiff Independent
8. Raffaella Pallavicini Independent

**List no. 2** submitted by the company Navig s.a.s. of Giorgio Zaffaroni, minority shareholder, with registered office in Milan, Via Vincenzo Monti no. 5, owner of no. 6,700,000 Sogefi ordinary shares, equal to 5.578% of the share capital, which includes the following candidates:

1. Massimiliano Picardi Independent
2. Lorenzo Bazzoni Independent

The lists, together with the certifications proving the ownership of the shareholding necessary for their presentation, the declaration of the candidates who accept the candidacy and certify possession of the requirements prescribed by the law and the By-Laws, their professional profiles and the administration and control positions held in other companies, are available to the public at the registered office, on the authorized storage mechanism e-Market STORAGE and on the Company's website at [www.sogefigroup.com](http://www.sogefigroup.com) (*Shareholders – Shareholders' Meeting* section).

\*\*\*\*\*

#### Contacts:

##### **Press Office**

Dini Romiti Consulting  
Angelo Lupoli  
[alupoli@dr-cons.it](mailto:alupoli@dr-cons.it)  
tel.: + 39 349 5314521

##### **Investor Relations Sogefi**

tel.: +39 02 467501  
e-mail: [ir@sogefigroup.com](mailto:ir@sogefigroup.com)  
[www.sogefigroup.com](http://www.sogefigroup.com)

The Press Release is available for consultation on: <https://www.sogefigroup.com/it/area-stampa/index.html>