

## Company Announcement

The following is a company announcement issued by SFA S.p.A. (“SFA” or the “Company”) pursuant to Rule 4.11.13, Table 2, Item 7 of the Prospects Rules”.

The Company is pleased to announce that the following resolutions were adopted by its shareholders:

### **Quote**

The Company announces that:

- Mr Sergio Testa, has informed the Company that for personal reasons he has decided to resign from the office of non-executive director of the Company with effect from 25<sup>th</sup> October 2018;
- Mr Giovanni Petris has informed the Company that for personal reasons he has decided to resign from the office of Chairman of the Company with effect from 25<sup>th</sup> October 2018; he remains in the Board of Director as non-executive director;
- Mr Fabrizio Giglio, has informed the Company that for personal reasons he has decided to resign from the office of member of board of statutory auditors of the Company with effect from 25<sup>th</sup> October 2018;

The shareholders thanked Mr. Sergio Testa and Mr. Fabrizio Giglio for their loyal services and wished them success for the future.

The Company announces that Mr. Marco Sciannameo, holder of Italian Identity Card number CA04560AA, and resident at 56/2, via Volontari della Libertà, Udine (UD), Italy, has been appointed as non-executive director of the Company with effect from 25<sup>th</sup> October 2018.

The Company also announces that Mr. Marco Sciannameo has been appointed as Chairman of the Board of Directors in place of Mr. Giovanni Petris, who remains as non-executive director of the Company.

Finally, the Company announces that Mrs. Silvia Brini, holder of Italian Identity Card number AX6688481, and resident at 8/C, via Ermes di Colloredo, Udine (UD), Italy, has been appointed as member of board of statutory auditors of the Company with effect from 25<sup>th</sup> October 2018.

**Unquote**

Pianiga, 26<sup>th</sup> October 2018



---

*Mr. Tonino Alferi*  
V.P. – CEO