

## *Resignation of member of the Board of Directors: clarification*

Milan (Italy), 15 April 2014 - With reference to the press release issued on 14 April 2014 about the resignation of director Romolo Bardin, the latter specified that it is linked to professional commitments.

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This press release is written in compliance with public disclosure obligations established by CONSOB (Italian securities & exchange commission) resolution no. 11971 of 14 May 1999, as subsequently amended.

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