



PRESS RELEASE

**Prelios: Shareholders' Meeting**

- **Appointment of Company Board of Directors, to hold office until the AGM to approve the 2024 financial statements**
- **Confirmation of Chair Fabrizio Palenzona, Deputy Chair Gaetano Micciché, CEO and General Manager Riccardo Serrini**

*Milan, May 11, 2022* – The **Prelios S.p.A. Shareholders' Meeting** was held to appoint the Company **Board of Directors**.

The shareholders set the number of members of the Board at 6 and the term of office at 3 financial years – that is until the AGM to approve the financial statements as at and for the year ended **December 31, 2024**. The members of the Board are **Fabrizio Palenzona, Gaetano Micciché, Riccardo Serrini, Federico Lovadina, Gianni Mion, Manfredi Monticelli**.

At the meeting,

- **Fabrizio Palenzona** was confirmed as **Chair** of the Prelios Board of Directors;
- **Gaetano Micciché** was confirmed as **Deputy Chair**;
- **Riccardo Serrini** was confirmed as **Chief Executive Officer**, and also retains the position of **General Manager**.

The shareholders also formed an **Internal Control, Risks & Governance Committee** and a **Remuneration, Appointments, Human Resources & Organization Committee**, both composed of the Directors **Federico Lovadina** (Chair), **Gianni Mion, Manfredi Monticelli**.

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**For further information:**

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