



PRESS RELEASE

**Prelios: meeting of the Board of Directors
Gaetano Micciché appointed Deputy Chairman**

Milan, May 18, 2020 – The Board of Directors of **Prelios S.p.A.** met on May 15. Among items on the agenda, the Board approved the appointment of director **Gaetano Micciché** as Deputy Chairman.

“We are honored that Gaetano Micciché has agreed to make his expertise available to Prelios,” said the Chairman, **Fabrizio Palenzona**, on behalf of the Board of Directors. *“At an extraordinarily complex time, Dr Micciché brings our Group the benefit of a virtually unique experience in the Italian business and corporate finance community.”*

As a result of the appointment, the members of the Prelios S.p.A. Board of Directors, which will hold office until the AGM called to approve the financial statements as at and for the year to December 31, 2020, are as follows:

Fabrizio Palenzona, Chairman
Gaetano Micciché, Deputy Chairman
Riccardo Serrini, Chief Executive Officer and General Manager
Federico Lovadina
Gianni Mion
Patrizia Rizzo
Fabio Sangiovanni

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