



PRESS RELEASE

The Board of Directors of Alia Servizi Ambientali S.p.A. was appointed. Shareholder's meeting appointed also the new President of the Board.

Florence, 23 December 2020 – Yesterday, following the shareholders' meetings, the Board of Directors of the new environmental services company of central Tuscany was appointed. The new Board will remain in office until approval of the financial statements of 31/12/22.

The **Board of Directors** is composed as follows:

Nicola CIOLINI (President, member voted by class "C" shareholders - former ASM shareholders)

Claudio Toni (Vice President voted by class "B" shareholders - former Publiambiente shareholders)

Alberto Irace (member voted by class "A" shareholders - former Quadrifoglio shareholders)

Vanessa De Feo (member voted by class "A" shareholders - former Quadrifoglio shareholders)

Francesca Vignolini (independent member voted by the shareholders' general meeting).

Alberto IRACE is a Board Member who has been suggested as **CEO** by the shareholders, a position that will be assigned by the Board during the first session.

The shareholders' meetings also appointed the members of the **Board of Statutory Auditors**, which is composed as follows:

Stefano Pozzoli (Chairman, voted by class "A" shareholders - former Quadrifoglio shareholders),

Silvia Bocci (standing auditor, voted by class "B" shareholders - former Publiambiente shareholders),

Gabriele Turelli (standing auditor, member voted by class "C" shareholders - former ASM shareholders),

Fausto Antonio Gonfiantini (alternate statutory auditor, voted by class "B" shareholders - former Publiambiente shareholders),

Antonella Giovannetti (alternate statutory auditor, voted by class "D" shareholders - former CIS shareholders).

Press Office Alia Servizi Ambientali SpA

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Alia Servizi Ambientali S.p.A.

Established from the merger of 4 environmental services companies in Central Tuscany (ASM, CIS, Publiambiente, Quadrifoglio). With around 4800 sq. km of territory and 1.5 million inhabitants, Alia Servizi Ambientali becomes the fifth largest Italian company in the sector.

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