

26.01.23

## NASCE LA MULTIUTILITY TOSCANA



### PRESS RELEASE

## Alia, Tuscan multi-utility company: the Shareholders' Meeting appoints the new Board of Directors *Lorenzo Perra new Chairman, Alberto Irace confirmed as Managing Director, Nicola Ciolini Vice Chairman*

*Florence, 16.06.2023* - The shareholders' meeting of Alia Servizi Ambientali SpA - Tuscan multi-utility company, which met today at the company's social and welfare centre, examined all items on the agenda and resolved on the company's new bodies.

#### Board of Directors

- Marco Baldassarri
- Francesca Calamai
- Nicola Ciolini
- Edoardo Franceschi
- Manuela Grassi
- Alberto Irace
- Libero Mannucci
- Francesca Panchetti
- Lorenzo Perra
- Filippo Sani

#### Board of Statutory Auditors:

- Sauro Settesoldi (Statutory auditor - **Chairman**)
- Massimo Armellini (Statutory auditor);
- Cristina Pantera (Statutory auditor);
- Simona De Ria (Alternate statutory auditor)
- Enrico Terzani (Alternate statutory auditor)

The new top management of Alia - Tuscan multi-utility company consists of: **Lorenzo Perra** - Chairman, **Nicola Ciolini** - Vice-Chairman, **Alberto Irace** - Managing Director. Finally, committees were set up: Control and Risks - Chairman **Filippo Sani**; Related Party Transactions - Chairman **Marco Baldassarri**; Appointments and Remuneration - Chairman **Nicola Ciolini**.

*'I would like to thank the shareholders for their appointment as chairman of Alia - Tuscan Multi-utility Company,' said the new chairman, **Lorenzo Perra**. As of today, my experience in this important company begins; we are looking forward to three fundamental years in the establishment of the largest utility company in our region'.*

DIAMO VALORE AI TERRITORI



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"Today marks an important act of renewal of the Board of Directors, which integrates the entities involved in the process of building a single company for the management of local public services in the environment, energy and water sectors," - **stated the managing director, Alberto Irace**. We are keeping up with the timetable and will continue this activity in the coming months with even greater commitment and hope to reach the final goal quickly.

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### Alia Servizi Ambientali S.p.A.

Tuscany's first multi-utility company of local public services, active in the environment, integrated water cycle and energy sectors, was created on 26 January with the merger by incorporation of four companies: Alia Servizi Ambientali, Publiservizi, Consiag and Acqua Toscana.

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