



Press Release: Candidate for the appointment of a Director of the Board of Saras S.p.A.

Milan, 4th October 2013: with regards to the first point of the Agenda for the ordinary part of the “Ordinary and Extraordinary Shareholders Meeting” to be held on 15th October 2013 for the first call, and if necessary, on 16th October 2013 for the second call, Saras S.p.A. hereby informs that, today, the Shareholders “Gian Marco Moratti S.a.p.A.” of Gian Marco Moratti and “Massimo Moratti S.a.p.A.” of Massimo Moratti, holding a total number of 475,709,117 shares of Saras S.p.A., representing 50.02% of the share capital of the Company, presented the documentation related to the candidacy of Mr. Igor Ivanovich Sechin, born in St. Petersburg (Russia) on 7th September 1960, for his appointment as a Director of the Board of Saras S.p.A..

The documents related to Mr. Sechin’s candidacy are available at the Company’s registered office, at the administrative office, and are also available on the Company’s website www.saras.it, in the section “Investor Relations, Shareholder Services, AGM, 15th October 2013 GM”.

For further information, please contact:

Investor Relations
E-mail: ir@saras.it
Tel: + 39 02 7737642

THE SARAS GROUP

The Saras Group, whose operations were started by Angelo Moratti in 1962, has approximately 1,900 employees and total revenues of about 11.9 billion Euros as of 31st December 2012. The Group is active in the energy sector, and is a leading Italian and European crude oil refiner. It sells and distributes petroleum products in the domestic and international markets, directly and through the subsidiary Saras Energia S.A. in Spain, and the subsidiaries Arcola Petrolifera S.r.l. and Deposito di Arcola S.r.l. in Italy. The Group also operates in the electric power production and sale, through the subsidiaries Sarlux S.r.l. and Sardeolica S.r.l.. In addition, the Group provides industrial engineering and scientific research services to the oil, energy and environment sectors through the subsidiary Sartec S.p.A.. Finally, the Group operates also in the field of exploration for gaseous hydrocarbons.