



## Press Release: Lists of Candidates for the appointment of the Statutory Bodies of Saras S.p.A.

**Milan, 2<sup>nd</sup> April 2012:** We hereby inform that, for the renewal of the Statutory Bodies of Saras S.p.A., the following lists of Candidates have been presented, and they will be submitted to the upcoming Annual Shareholders' Meeting, to be held on 27<sup>th</sup> of April 2012, in first call, and if necessary on 28<sup>th</sup> April 2012, in second call.

### Board of Directors

List N.1

ANGELO MORATTI S.a.p.a., owned by Gian Marco Moratti and Massimo Moratti, holding 62,461% of the share capital, presented the following list:

1. Moratti Gian Marco
2. Moratti Massimo
3. Moratti Angelo
4. Moratti Angelomario
5. Moratti Gabriele
6. Callera Gilberto
7. Greco Mario
8. Previati Gabriele
9. Scaffardi Dario
10. Buccarella Franco

List N.2

ASSICURAZIONI GENERALI S.p.A., on its own account and on the account of its subsidiaries, collectively holding 2,375% of the share capital, presented the following list:

1. Cerutti Giancarlo
2. Passoni Luca
3. Amendolagine Michele

### Board of Statutory Auditors

List N.1

ANGELO MORATTI S.a.p.a., owned by Gian Marco Moratti and Massimo Moratti, holding 62,461% of the share capital, presented the following list:

#### **Permanent Auditors**

1. Camera Giovanni Luigi
2. Di Martino Michele
3. Daffra Antonio

#### **Stand-in Auditors**

1. Borrè Luigi
2. Nova Massimiliano

List N.2

ASSICURAZIONI GENERALI S.p.A., on its own account and on the account of its subsidiaries, collectively holding 2,375% of the share capital, presented the following list:

#### **Permanent Auditors**

1. Superti Furga Ferdinando

#### **Stand-in Auditors**

1. Visentin Marco

The documents required by laws and by the company's Statute will be made available within the time periods prescribed by current legislation.

For further information, please contact:

#### **Investor Relations**

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