



Press Release

Milan, 3rd April 2018: With regards to the renewal of the Statutory Bodies of Saras SpA, it is hereby given notice that the following lists of Candidates have been presented, and they will be submitted to the upcoming Annual Shareholders' Meeting, to be held on 27th April 2018 in first call and, if necessary, on 28th April 2018 in second call.

For the Board of Directors:

List n. 1 presented by the companies "Massimo Moratti Sapa di Massimo Moratti" and "MOBRO S.p.A.", holding 25.011% each one and, jointly, 50.022% of the Company's share capital

N.	Surname	Name
1.	Moratti	Massimo
2.	Moratti	Angelo
3.	Moratti	Angelomario
4.	Moratti	Gabriele
5.	Moratti	Giovanni
6.	Scaffardi	Dario
7.	(*) Callera	Gilberto
8.	(*) Cerretelli	Adriana
9.	(*) Harvie Watt	Isabelle
10.	(*) Fidanza	Laura
11.	Previati	Gabriele
12.	Luchi	Francesca

(*)Candidate satisfying the requirements of independence pursuant to Art. 147-ter, para 4 of Legislative Decree 58/1998 as well as the other requirements of the Code of Corporate Governance for listed companies.

List n. 2 presented by the following group of Shareholders:

Anima SGR S.p.A. fund manager of: "Anima Geo Italia", "Anima Iniziativa Italia" and "Anima Crescita Italia";
Arca Fondi S.G.R. S.p.A. fund manager of: "Arca Economia Reale Bilanciato 30" and "Arca Azioni Italia",
Eurizon Capital SGR S.p.A. fund manager of: "Eurizon Progetto Italia 20"; "Eurizon Azioni Italia", "Eurizon Pir Italia Azioni", "Eurizon Pir Italia 30", "Eurizon Progetto Italia 70", "Eurizon Azioni Pmi Italia" and "Eurizon Progetto Italia 40";
Eurizon Capital SGR S.p.A. fund manager of: "Eurizon Fund - Equity Italy", "Eurizon Fund - Equity Italy Smart Volatility" and "Eurizon Fund - Equity Small Mid Cap Italy";
Fidelity Funds Sicav;
Fideuram Asset Management (Ireland) fund manager of "Fonditalia Equity Italy";
Fideuram Investimenti SGR S.p.A. fund manager of: "Fideuram Italia", "Piano Azioni Italia", "Piano Bilanciato Italia 50" and "Piano Bilanciato Italia 30";
Interfund Sicav Interfund Equity Italy;
Legal & General Assurance (Pensions Management) Limited;
Mediolanum Gestione Fondi SGR S.p.A. fund manager of: "Mediolanum Flessibile Futuro Italia" and "Mediolanum Flessibile Sviluppo Italia";
Planetarium Fund Anthilia Silver.

holding jointly 3.17% of the share capital

N.	Surname	Name
1.	Leonardo	Senni
2.	Sofia	Bianchi
3.	Fabiola	Mascardi

For the Board of Statutory Auditors

List n. 1 presented by the companies Massimo Moratti Sapa di Massimo Moratti" and "MOBRO S.p.A", holding 25.011% each one and, jointly, 50.022% of the Company's share capital



Section I – Permanent Auditor

N.	Surname	Name
1.	Camera	Giovanni Luigi
2.	Simonelli	Paola
3.(*)	Daffra	Antonio

(*) candidate to the position of Chairman of the Board of Statutory Auditors

Section II - Stand-in Auditor

N.	Surname	Name
1.	Mazza	Pinuccia
2.	Colombo	Fabrizio

List n. 2 presented by the following group of Shareholders:

Anima SGR S.p.A. fund manager of: “Anima Geo Italia”, “Anima Iniziativa Italia” and “Anima Crescita Italia”;
Arca Fondi S.G.R. S.p.A. fund manager of: “Arca Economia Reale Bilanciato 30” and “Arca Azioni Italia”;
Eurizon Capital SGR S.p.A. fund manager of: “Eurizon Progetto Italia 20”, “Eurizon Azioni Italia”, “Eurizon Pir Italia Azioni”, “Eurizon Pir Italia 30”, “Eurizon Progetto Italia 70”, “Eurizon Azioni Pmi Italia” and “Eurizon Progetto Italia 40”;
Eurizon Capital SGR S.p.A. fund manager of: “Eurizon Fund - Equity Italy”, “Eurizon Fund - Equity Italy Smart Volatility” and “Eurizon Fund - Equity Small Mid Cap Italy”;
Fidelity Funds Sicav;
Fideuram Asset Management (Ireland) fund manager of “Fonditalia Equity Italy”;
Fideuram Investimenti SGR S.p.A. fund manager of: “Fideuram Italia”, “Piano Azioni Italia”, “Piano Bilanciato Italia 50” and “Piano Bilanciato Italia 30”;
Interfund Sicav Interfund Equity Italy;
Legal & General Assurance (Pensions Management) Limited;
Mediolanum Gestione Fondi SGR S.p.A. fund manager of: “Mediolanum Flessibile Futuro Italia” and “Mediolanum Flessibile Sviluppo Italia”;
Planetarium Fund Anthilia Silver

holding jointly 3.17% of the share capital

Section I – Permanent Auditor

N.	Surname	Name
1.	Branda	Giancarla

Section II - Stand-in Auditor

N.	Surname	Name
1.	Perrone	Andrea

The documents required by laws, presented along with the lists, will be made available by the Company to the public in due course according to current regulations on the Company’s website (www.saras.it), and also on the “1Info” authorised storage mechanism” (www.1info.it).

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THE SARAS GROUP

The Saras Group, founded by Angelo Moratti in 1962, has approximately 1,900 employees and total revenues of about 7.7 billion Euros as of 31st December 2017. Today, the Group is a leading European crude oil refiner and it is active also in the energy sector. It sells and distributes petroleum products in the domestic and international markets, directly and through its subsidiaries. The Group also operates in the production and sale of electricity, through its subsidiaries Sarlux Srl (IGCC plant) and Sardeolica Srl (Wind plant). Moreover, the Group provides industrial engineering and research services to the oil, energy and environment sectors through its subsidiary Sartec Srl.