

SHAREHOLDERS' MEETING OF SACE APPOINTED NEW BOARD OF DIRECTORS

Rome, 2nd July 2013 – The Shareholder's Meeting of SACE approved the appointment of the new Board of Directors and the new Board of Statutory Auditors, represented by:

Board of Directors

Giovanni Castellaneta - *Chairman*
Maria Elena Cappello
Alessandro Castellano
Carlo Monticelli
Leone Pattofatto

Board of Auditors

Marcello Cosconati - *Chairman*
Alessandra Rosa
Giuliano Segre
Edward Rosati
Maria Enrica Spinardi

The Meeting also appointed PricewaterhouseCoopers as independent auditor for the period 2013-2015.

SACE offers export credit, credit assurance, foreign investment protection services, financial guarantees, sureties and factoring. With operations worth €70 billion assured in 189 countries, the SACE Group supports the competitiveness of Italian and foreign businesses, guaranteeing more stable cash flows and transforming enterprise insolvency risks into development opportunities.

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