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SACE SHAREHOLDERS' MEETING APPOINTS NEW BOARD OF DIRECTORS AND BOARD OF AUDITORS

Rome, 18 05 2022, 18:00 — The Shareholders' Meeting of SACE - Italian export credit agency, entirely controlled by the Ministry of Economy and Finance - today appointed new members of the Board of Directors and Board of Auditors for the three-year period 2022 -2024.

The Board of Directors will be composed of Filippo Giansante (Chairman), Alessandra Ricci (designated CEO), Ettore Francesco Sequi, Francesca Utili, Marco Simoni, Vincenzo De Falco, Paola Fandella, Federico Lovadina, Cristina Squbin.

The Shareholders' Meeting also appointed the new Board of Auditors, composed as follows: Silvio Salini (Chairman), Angela Salvini (Standing Auditor), Giovanni Battista Lo Prejato (Standing Auditor), Giuliana Tulino (Alternate Auditor) and Marco Canzanella (Alternate Auditor).

The Shareholders' Meeting, in expressing to the new administrators their best wishes for their work, thanked the outgoing Board of Directors.

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