



**GRUPPO  
ORSERO**

## **LISTS FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF AUDITORS**

Milan, 9 April 2020. Orsero S.p.A. (the "**Company**"), listed on Mercato Telematico Azionario of Italian Stock Exchange (MTA), STAR segment, and holding company of the Group with the same name among the leaders in Mediterranean Europe for the import and distribution of fresh fruit and vegetables, with reference to the **Shareholder's Meeting** called on **30 April 2020** at h. **16:30 in single call**, announces that, within the legal terms, n. 4 lists for the appointment of the Board of Directors and n. 4 lists for the appointment of the Board of Auditors have been submitted, of which, respectively, in points 4 and 5 of the Shareholder's Meeting agenda, as reported below:

### **Appointment of the Board of Directors**

**List n. 1** jointly submitted by funds managed by **Praude Asset Management Limited**, altogether representing 8.71% of the share capital:

- 1) Elia Kuhnreich;
- 2) Riccardo Manfrini;
- 3) Antonella Lillo.

**List n. 2** jointly submitted by **FIF Holding S.p.A.** and **Grupo Fernández S.A.** altogether representing 38.25% of the share capital:

- 1) Paolo Prudenziati (candidate for the office of Chairman of the Board of Directors);
- 2) Raffaella Orsero;
- 3) Matteo Colombini;
- 4) Carlos Fernández Ruiz;
- 5) Vera Tagliaferri;
- 6) Laura Soifer;
- 7) Armando Rodolfo De Sanna;
- 8) Alessandro Piccardo;
- 9) Massimo Germani.

**List n. 3** jointly submitted by **institutional investors** altogether representing 5.01371% of the share capital:

- 1) Paola Annamaria Petrone;

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### **ORSERO SPA**

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- 2) Italo Soncini;
- 3) Daniela Francesca Mombelli.

**List n. 4** submitted by **First Capital S.p.A.** which holds a participation of 4.98% of the share capital:

- 1) Cinzia Parolini;
- 2) Marco Maria Fumagalli.

#### **Appointment of the Board of Auditors**

**List n. 1** jointly submitted by funds managed by **Praude Asset Management Limited**, altogether representing 8.71% of the share capital:

##### Standing Auditor

- 1) Giorgio Grosso;

##### Alternate Auditor

- 2) Michele Graziani.

**List n. 2** submitted by FIF Holding S.p.A which holds a participation of 32.03% of the share capital:

##### Standing Auditors

- 1) Michele Paolillo;
- 2) Guido Riccardi;
- 3) Elisabetta Barisone.

##### Alternate Auditors

- 1) Paolo Rovella;
- 2) Maddalena Costa.

**List n. 3** jointly submitted by **institutional investors** altogether representing 5.01371% of the share capital:

##### Standing Auditor

- 1) Massimo Luigi Roberto Invernizzi.

##### Alternate Auditor

- 1) Fabrizio Riccardo Di Giusto.



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**List n. 4** submitted by **First Capital S.p.A.** which holds a participation of 4.98% of the share capital:

Standing Auditor

1) Giovanna Conca.

Alternate Auditor

1) Elisabetta Lucchini.

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The documentation accompanying Lists 1, 3 and 4 for the appointment of the Board of Directors and Lists No 1, 3 and 4 for the appointment of the Board of Auditors also contains the declaration of absence of affiliation relations and/or significant connections, including under the Communication Consob n. DEM/9017893 of 26 February 2009, with shareholders who – on the basis of the communications of the relevant shareholdings of art. 120 of D. Lgs. 58/1998 subsequent amendments and additions. (the "TUF") – they also hold, jointly, a controlling or relative majority share in accordance with art. 147-ter, paragraph 3, TUF and art. 144-quinquies of the Issuer Regulations adopted by Consob with resolution 11971/1999 (the "Issuer Regulations").

The documentation referred to in art. 144-octies of the Issuer Regulation is available to the public on the Company's website ([www.orserogroup.it](http://www.orserogroup.it), section "Governance/Shareholders' Meeting2), as well as on the authorized storage system "eMarket STORAGE" ([www.emarketstorage.com](http://www.emarketstorage.com)).

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**ORSERO** is the holding company of the Italian and international group with the same name, a leader in Mediterranean Europe for the import and distribution of fresh fruit and vegetables. The Orsero Group was created more than 50 years ago at the initiative of the Orsero family, which had been operating since the 1940s in the fruit and vegetable sector, in partnership with other entrepreneurs. Over the decades, the Orsero Group has expanded its business both in terms of area covered, which today includes Italy, France, Spain, Portugal, Greece, Costa Rica and Colombia, and in terms of product categories and sectors, according to a model known as vertical integration. Along with the distribution of fresh produce, the Orsero Group's business model also includes the import of bananas and pineapples using its own ships owned, as well as the production of fruit. In 2012, the Orsero Group launched the brand "F.lli Orsero" for bananas and pineapples. The name intends to convey a sense of tradition and the passion of a large Italian family-run company for high-end produce.

ORSERO ordinary shares listed on MTA, Star segment: ISIN - IT0005138703; Bloomberg Ticker "ORS.IM"; Thomson Reuters Ticker "ORSO.MI";

**For additional information:**

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