

## **Pietro La Placa appointed as Secretary to the Board of Directors of CIR**

**He has been General Counsel of the Company since September 2021**

*Milan, 28 January 2022* – CIR S.p.A. announces that the Board of Directors, which met today, has appointed Attorney Pietro La Placa as the new Secretary to the Board of Directors following the resignation of Professor Massimo Segre.

The Board proffered its sincere thanks to Professor Segre, who will continue to work with the CIR Group, for all his precious work for the Company to date.

Pietro La Placa, to whom the Board addresses its best wishes for his new position, joined CIR in September 2021 as General Counsel.

He graduated in Law from the University of Genoa.

He has consolidated experience in the legal field from his work with the Law Firm Legance – Avvocati Associati (Milan), Freshfields Bruckhaus Deringer LLP (Milan) and BonelliErede Law Firm (Genoa). Assisting prime Italian and foreign companies (in a broad range of sectors, including IT and TMT, aerospace and defence, infrastructure, healthcare & life sciences), he dealt mainly with corporate governance, mergers and acquisitions, joint ventures, private equity, venture capital and other extraordinary deals, corporate restructuring deals, drafting and negotiating commercial contracts in the IT and TMT sector, company restructuring and business crises, corporate and commercial litigation, both in and out of court.

Pietro La Placa's curriculum vitae is available on the Company's website ([www.cirgroup.it/en/management/](http://www.cirgroup.it/en/management/)).

CIR Group contacts:

**Press Office**

Mariella Speciale  
[infostampa@cirgroup.com](mailto:infostampa@cirgroup.com)

**Investor Relations**

Michele Cavigioli  
Pietro Landenna  
[ir@cirgroup.com](mailto:ir@cirgroup.com)

**Corporate Secretariat**

Pietro La Placa  
Flavia Torriglia  
[segreteria@societaria@cirgroup.com](mailto:segreteria@societaria@cirgroup.com)

Ph: +39 02 722701  
[cirgroup.it](http://cirgroup.it)