



PRESS RELEASE

COFIDE: PIA HAHN MAROCCO COOPTED TO BOARD OF DIRECTORS

Milan, September 21 2018 – COFIDE-Gruppo De Benedetti S.p.A. announces that the Board of Directors, which met today, has voted to appoint by co-option Pia Hahn Marocco as an independent director, in replacement of Silvia Candiani who resigned for personal reasons on July 30 of this year. The Board has verified the requisites for independence established by law and by the Code of Conduct.

At the same meeting, the Board also appointed Pia Hahn Marocco as a member of the Control and Risk Committee.

Pia Hahn Marocco – Curriculum vitae

Pia Hahn Marocco is Partner and Managing Director of Osborne & Partners, positions that she has held since 2009. Previously she was Partner and CEO of Allegra Hicks from 2003 to 2008; Founder and Chairman of International Presentations from 1995 to 2002; Account Director for Harrington Oakes from 1993 to 1995.

She is Chairman of the Board of Directors of Aon Germany, Chairman of the Carl and Marisa Hahn Foundation and member of the Collectors Council Advisory Board of Masterpiece Art Fair.

She graduated from University College London (UCL), with a B.A. awarded by the Institute of Archaeology. She also has a Certificat des Etudes Politiques from Science Po in Paris.

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