



BORSA ITALIANA - STAR segment

PRESS RELEASE

APPOINTMENT OF EXECUTIVE DIRECTORS AND COMMITTEES

Collegno (TO), May 18th 2020 - The Board of Directors of Prima Industrie S.p.A, a company leader in high technology laser systems, sheet metal working systems and electronic components for industrial applications, met today for the first time after its appointment by the AGM last May 12th.

The Board of Directors, on the basis of the information provided by the interested parties, assessed the existence of the integrity requirements of all directors, as well as the possession of the independence requirements, provided for by art. 148, paragraph 3 of the TUF (applicable pursuant to art. 147-ter, paragraph 4 of the TUF) and by the Corporate Governance Code adopted by Borsa Italiana SpA, by the directors Donatella Busso, Francesca de Fraja, Paola Gatto, Carlalberto Guglielminotti and Giuliana Mattiazzo .

The Board also proceeded to:

- Assign executive powers to the Chairman, Gianfranco Carbonato, appointing him Executive Chairman and to the Deputy Chairman, Domenico Peiretti, appointing him Executive Deputy Chairman;
- Appoint Ezio Giovanni Basso as Chief Executive Officer, assigning him operational powers; the CEO was also appointed "employer" pursuant to art. 2 of Legislative Decree 81/2008;
- Appoint the Executive Chairman, Gianfranco Carbonato, Director in charge of the internal control and risk management system, with the task of monitoring the set up and maintenance of an effective internal control and risk management system;
- Designate the Independent Director Donatella Busso as Lead Independent Director (pursuant to the Corporate Governance Code promoted by Borsa Italiana S.p.A.);
- Appoint the Control and Risk Committee, with the following members: Donatella Busso (appointed Chairperson of this Committee), Francesca de Fraja and Paola Gatto; the Control and Risk Committee will also assume the role of Committee for Related Parties;
- Appoint the Remuneration Committee, with the following members: Francesca de Fraja, Mario Mauri and Paola Gatto;
- Appoint the Strategic Committee with the following members: Domenico Peiretti (appointed Chairperson of this Committee), Carlalberto Guglielminotti, Michael Mansour, Giuliana Mattiazzo and Mario Mauri; the Committee will have the task of supporting all the main strategic decisions of the Company and the Group;

Furthermore, since the term of the Vigilance Body (in accordance with Legislative Decree 231/01) has expired, the Board of Directors has renewed the appointment of this Body which will remain in office until the approval of the Financial Statements 2022. It is made up as follows: Davide Conforti (appointed Chairperson), Giorgio Gaetani and Claudia Verro.

PRIMA INDUSTRIE heads a leading Group in developing, manufacturing and marketing of laser systems for industrial applications, sheet metal processing machinery, as well as industrial electronics and laser technologies. The parent company Prima Industrie S.p.A. is listed on the Italian Stock Exchange since 1999 (MTA- STAR segment). With over 40 years of experience the Group can count on about 13,000 machines installed in more than 80 countries worldwide and is among the main worldwide manufacturers in its own reference market.

The Group has over 1,750 employees and manufacturing sites in **Italy, Finland, USA and China**. Remarkable is as well its direct commercial and after-sales presence in BRIC, NAFTA, European Union and other emerging Asian countries.

The Prima Industrie Group is structured on 3 Business Units:

Laser and sheet metal processing machines (Prima Power): including design, manufacturing and marketing of:

- Laser machines for cutting, welding and drilling of 3D and 2D components.
- Machines for sheet metal treatment by means of mechanical tools (punching machines, combined punching/shearing systems, combined punching/laser cutting systems, panel benders and automation systems).

Industrial electronics and laser technologies (Prima Electro): including development, manufacturing and marketing of power and control electronics, and of high-power laser sources for industrial applications, destined both to the Group machines and to third parties.

Additive Manufacturing (Prima Additive): dedicated to the design, production and marketing of turnkey solutions for the main technologies in the field of Additive Manufacturing; Prima Additive's product range includes both Additive Manufacturing technologies: Powder Bed Fusion - PBF (powder bed fusion) and Direct Metal Deposition - DMD (direct deposition of metals), as well as the related application support and services.

For further information:

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