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Press Release

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

Rome, 2 December 2019, 17:30 – The Shareholders' Meeting of SACE, which together with SIMEST forms the export and internationalization hub of the CDP Group, today appointed new members of the Board of Directors and Board of Auditors for the three-year period 2019 -2021.

The Board of Directors will be composed of Rodolfo Errore (Chairman), Ilaria Bertizzolo, Roberto Cociancich, Elena Comparato, Filippo Giansante, Mario Giro, Pierfrancesco Latini, Federico Merola, Monica Scipione.

The Shareholders' Meeting also appointed the new Board of Auditors, composed as follows: Silvio Salini (Chairman), Gino Gandolfi (Standing Auditor), Moira Paragone (Standing Auditor), Marco Brini (Alternate Auditor) e Cinzia Marzoli (Alternate Auditor).

The Shareholders' meeting, in expressing to the new administrators their best wishes for their work, thanked the outgoing Board of Directors. In particular, it expressed its appreciation and gratitude to Chairman, Beniamino Quintieri, for his valuable contribution to the company and to the Chief Executive Officer, Alessandro Decio, for the work done during the three years of his mandate, during which SACE SIMEST reached important goals.



#CDP2021

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SACE SIMEST, the CDP Group's export and internationalisation hub, enhances the excellence of Italian companies - especially small and medium-sized ones - around the world and offers a wide range of insurance-financial instruments capable of meeting all the requirements associated with activities on foreign markets. In particular, SACE provides companies with export credit, credit insurance, protection of foreign investments, financial guarantees, guarantees, factoring and credit recovery services. SIMEST (76% owned by SACE and 24% owned by leading Italian banks and business associations) supports companies in their internationalization process through low-interest loans and equity stakes. With €114 billion of operations supported, the Pole serves over 21 thousand companies, especially SMEs, supporting their growth in 198 countries.

SACE Spa

Registered Office Piazza Poli 37/42, 00187, Roma
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Cap. soc: Euro 3.730.323.610,00 Company subjected to the direction and coordination of Cassa depositi e prestiti