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| Informazione<br>Regolamentata n.<br>0246-9-2026 | Data/Ora Inizio Diffusione<br>13 Gennaio 2026 19:15:16 | Euronext Star Milan |
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Societa' : SOGEFI

Utenza - referente : SOGEFINSS02 - Niccolò Moreschini

Tipologia : 3.1

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Oggetto : Organizational communication of 12 January 2026 – additional information

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| <i>Testo del comunicato</i> |
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Vedi allegato



## **PRESS RELEASE**

*Milan, 13 January 2026* - **Sogefi S.p.A.** informs that Mr. Olivier Proust, Group Chief Financial Officer, has terminated his employment relationship with the Group, due to personal reasons. Based on the information available to the Company, Mr. Proust holds 74.332 shares in the Company.

**Mr. Michele Cavigioli** has been appointed **Head of Finance, Investor Relations and Special Projects** (while retaining his current responsibilities within the controlling company CIR S.p.A.).

**Ms. Maria Beatrice De Minicis**, currently Executive in Charge of the preparation of the Company's financial reporting documents, has been appointed **Head of Group Accounting, Controlling, Planning and Risk Management**.

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The press release can be found at <http://www.sogefigroup.com/it/area-stampa/index.html>

