



MR. GIOVANNI TAMBURI APPOINTED ON THE BOARD OF DIRECTORS OF ELICA S.p.A.

Milan, September 26th, 2019 – The Board of Directors of **Elica S.p.A.**, parent company of Elica Group world leader in the manufacturing of kitchen hoods and aspiration hobs, has today met in Milan and has resolved to appoint Mr. Giovanni Tamburi as Non-Executive Director.

The appointment follows the resignation of the former Non-Executive Director Mr Gennaro Pieralisi for personal reasons, to whom, on behalf of the Chairman and all members of the Board, the deepest appreciation and gratitude go, for his invaluable and constant contribution given since the mid- seventies that has helped making Elica S.p.A. grow.

The cooptation is connected with the transaction communicated on July 24th, 2019 thanks to which Tamburi Investment Partners S.p.A. (where Mr. Giovanni Tamburi covers the position of Chairman and CEO) has acquired a minority shareholding in Elica S.p.A., through the acquisition of shares previously held by Whirlpool EMEA S.r.l. as well as the Company's own shares.

Mr. Giovanni Tamburi shall remain in office until the next Shareholders' General Meeting.

Mr. Giovanni Tamburi does not personally hold any shares in Elica S.p.A..

The curriculum vitae of the newly appointed Director will be published today on the Company's website at:

<https://elica.com/corporation/it/corporate-governance/other-documents>

The Elica Group has been active in the kitchen hood and aspiration hobs market since the 1970's. Chaired by Francesco Casoli and led by Mauro Sacchetto, today it is the world leader in terms of units sold. It is also a European leader in the design, manufacture and sale of motors for central heating boilers.

With approx. 3,800 employees, the Elica Group has seven plants, including in Italy, Poland, Mexico, India and China. With many years' experience in the sector, Elica has combined meticulous care in design, judicious choice of materials and cutting-edge technology guaranteeing maximum efficiency and reducing consumption, making Elica the prominent market figure it is today. The company has revolutionized the traditional image of the kitchen cooker hood: it is no longer seen as simple accessory but as a design object which improves quality of life.

For further information:

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