

PRESS RELEASE

ELICA S.p.A.

**FILING OF SLATES OF CANDIDATES FOR THE APPOINTMENT OF THE
BOARDS OF DIRECTORS AND BOARD OF STATUTORY AUDITORS OF ELICA S.P.A.**

Fabriano, April 4, 2018 – Elica S.p.A., the parent company of a Group that is the leading manufacturer of kitchen range hoods, communicates that a slate of candidates for the renewal of the Board of Directors of Elica S.p.A. and a slate of candidates for the renewal of the Board of Statutory Auditors of Elica S.p.A., to be appointed at the Shareholders' AGM called for April 27, 2018, in addition to the documentation required by the applicable regulation and the bylaw, are available to the public at the registered office, on the authorised storage mechanism 1INFO (www.1info.it) and on the Elica S.p.A. website at <https://elica/corporation/it> (Investor Relations - Shareholders' Meetings section).

The slate of candidates for the Board of Directors is reported below:
Slate No. 1 filed by the majority shareholder FAN Srl

- 1. CASOLI FRANCESCO**
- 2. RECINELLA ANTONIO**
- 3. CATANIA ELIO COSIMO***
- 4. CROFF DAVIDE***
- 5. PIERALISI GENNARO**
- 6. POGGIALI BARBARA***
- 7. FINOCCHI MAHNE CRISTINA***
- 8. DE MEDICI FEDERICA***

*Independent in accordance with article 148, CFA and Self-Governance Code

The slate of candidates for the Board of Statutory Auditors is reported below:
Slate No. 1 filed by the majority shareholder FAN Srl

Standing Members

- 1. FREZZOTTI GIOVANNI**
- 2. BELLI MASSIMILIANO**
- 3. NICOLINI MONICA**

Alternate Members

- 1. TIRANTI LEANDRO**
- 2. SPACCAPANICCIA SERENELLA**

The Elica Group has been present in the cooker hood market since the 1970's, is chaired by Francesco Casoli and led by Antonio Recinella and today 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 over 3,800 employees and an annual output of approx. 21 million units, 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 material and cutting-edge technology guaranteeing maximum efficiency and reducing consumption making the Elica Group the prominent market figure it is today. The Group has revolutionised the traditional image of the kitchen cooker hood: it is no longer seen as simple accessory but as a design object which improves the quality of life.



Per ulteriori informazioni/ For further information:

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