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Press Release

SACE BT SHAREHOLDERS' MEETING APPOINTS NEW BOARD OF DIRECTORS AND STATUTORY AUDITORS FOR 2019-2021

Rome 9 December, 17:30 – The Shareholders' Meeting of SACE BT, a company part of the SACE SIMEST Hub (CDP Group), specializing in short-term commercial credit insurance, surety bonds and construction risk protection, today appointed the new members of the Board of Directors for the three-year period 2019-2021.

The SACE BT Board of Directors is composed of Luca Caviglia (Chairman), Esedra Chiacchella, Andrea Nuzzi, Iole Nicolai, and Roberto De Martino.

The Shareholders' Meeting also appointed the new Board of Statutory Auditors, with the following members: Cristiano Zanella (Chairman), Paola Ginevri Latoni and Laura Guazzoni (Statutory Auditors), Giuseppina D'Aranno and Andrea Pirrottina (Alternate Auditors).



#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 Hub serves over 21 thousand companies, especially SMEs, supporting their growth in 198 countries. **SACE BT** is the company of the Hub, specializing in short-term commercial credit insurance, surety bonds and construction risk protection.

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Company subject to management and coordination of Cassa Depositi e prestiti Spa (single shareholder)

Capitale Sociale € 56.539.356,00 (unico socio) Iscritta al Reg. Imp. Roma CF e P. IVA 08040071006 Iscritta al n. 1.00149 dell'Albo delle imprese di Assicurazione e Riassicurazione Indirizzo di posta elettronica certificata: SACEBT@pcert.postecert.it