



Following the resignation of the Managing Director, Mr Andrea Lanuzza, during the meetings held on 29 September 2022 and on 04 October 2022, Cap Holding S.p.A. Board of Directors has approved establishing a new office of General Manager with function of control and coordination of the management of CAP Holding S.p.A. and in accordance with the guidelines of the Board of Directors.

Simultaneously, the Board has appointed Mr. Alessandro Russo as General Manager until 31/12/2022 or until the completion of the selection for a new General Manager. Mr Russo, President and Director of the company, has renounced to the emoluments related to the office of General Manager.