

# To all ISEO employees

*Pisogne, 11<sup>th</sup> February 2021*

Subject: **New Board of Directors of Iseo Serrature s.p.a.**

Dear All,

we hereby inform you that on February 2021, 10<sup>th</sup> the Shareholders meeting of ISEO Serrature s.p.a. approved the new composition of the Board of Directors of the company as follows:

- **Francesca Facchinetti**, new member appointed and President of the Board of Iseo Serrature s.p.a.
- **Roberto Gaspari**, reconfirmed member and Chief Executive Officer
- **Giuseppe Facchinetti**, reconfirmed member and Vice President of the Board
- **Vinicio Faustini**, new member of the Board
- **Fabrizio Felter**, reconfirmed member of the Board
- **Leonardo Senni**, reconfirmed member of the Board
- **Alarico Melissari**, reconfirmed member of the Board
- **Roberto Mottola**, new member of the Board with a wide experience in R&D and innovation areas. Currently R&D and Innovation Director of SIT Group s.p.a., he previously covered different management and CTO positions of international companies such as CAME s.p.a., Ariston Thermo s.p.a., Hewlett-Packard.

I would like to take this opportunity to extend my best wishes for a fruitful work to the members of the Board of Directors and to all of us.

Best regards,

**Francesca Facchinetti**

President of Iseo Serrature s.p.a. Board of Directors