

**PRESS RELEASE**

**BOARD OF DIRECTORS OF ELICA S.P.A. VERIFIES  
INDEPENDENCE OF THE NEWLY APPOINTED DIRECTOR**

**Fabriano, April 24, 2013** – The Board of Directors of Elica S.p.A., the parent company of a Group that is the leading manufacturer of kitchen range hoods, meeting today verified the independence of the Director Evasio Novarese, born in Omegna (VB) on 25/8/1947 and resident in Comerio (VA), appointed by today's Shareholders' Meeting and in office until the Shareholders' Meeting called to approve the 2014 Annual Accounts. The newly appointed Director was declared independent as per the Self-Governance Code and the Consolidated Finance Act.

The curriculum vitae of Evasio Novarese is available on the website [www.elicagroup.com](http://www.elicagroup.com) in the Investor Relations/Notices and Documents section.

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The **Elica Group** has been present in the cooker hood market since the 1970s, is chaired by Francesco Casoli and led by Giuseppe Perucchetti 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 approximately 3,000 employees and an annual output of over 17 million units, the Elica Group has nine plants, including in Italy, Poland, Mexico, Germany, 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.

**For further information:**

Laura Giovanetti

**Investor Relations**

Tel: +39 (0)732 610727

E-mail: [investor-relations@elica.com](mailto:investor-relations@elica.com)

Lea Ricciardi

**Press Office**

Tel: +39 (0)732 610315 Mob: +39 335 6672892

E-mail: [l.ricciardi@elica.com](mailto:l.ricciardi@elica.com)