

**PRESS RELEASE**

**ELICA S.p.A.:**

**THE BOARD OF DIRECTORS APPOINTS THE EXECUTIVE DIRECTORS,  
THE INTERNAL CONTROL COMMITTEE, THE REMUNERATION  
COMMITTEE AND THE EXECUTIVE RESPONSIBLE FOR THE  
PREPARATION OF THE ACCOUNTING DOCUMENTS**

**Fabriano, 27 April 2008 – The Board of Directors of Elica S.p.A.**, the parent company of a Group that is the leading manufacturer of kitchen range hoods, today elected by the Shareholders' AGM, met under the chairmanship of Francesco Casoli and

- appointed the directors Francesco Casoli, Andrea Sasso and Gianna Pieralisi as **Executive Directors** of Elica S.p.A;
- assessed the **independence** of the directors Stefano Romiti, Giovanni Frezzotti and Fiorenzo Busso, declaring them independent in accordance with article 148, paragraph 3 of the CFA (restated in article 147-ter, paragraph 4 of the CFA) and under article 3.C.1. of the Self-Governance Code for listed companies;
- assigned the Independent Director Stefano Romiti as **Lead Independent Director**;
- appointed Stefano Romiti (Chairman), Gennaro Pieralisi and Giovanni Frezzotti, non executive directors, the majority of whom independent, as members of the **Remuneration Committee**;
- appointed Stefano Romiti (Chairman), Gennaro Pieralisi and Giovanni Frezzotti, non executive directors, the majority of whom independent, as members of the **Internal Control Committee**;
- appointed the Executive Director for Internal Control as the Person Responsible for Internal Auditing and as the Internal Control Manager.

Mr. Vincenzo Maragliano, holding the necessary legal requisites, was appointed as **Executive Responsible for the Preparation of the Corporate Accounting Documents**. Mr. Maragliano also declared he did not hold any Elica S.p.A. shares. His curriculum vitae is available on the Internet site of the company [www.elicagroup.com](http://www.elicagroup.com) in the Investor Relations/Notices and Document section.

The **Elica Group** has been present in the cooker hood market since the 1970s and is today 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 for domestic use. With 2,400 employees and an annual output of approx. 20 million units of kitchen hoods and motors, the Elica Group has 10 plants - of these, seven are in Italy, one is in Poland, one in Mexico and one in Germany.

With over thirty years' experience in the sector, Elica has combined meticulous care in design, judicious choice of material and cutting edge technology to become the prominent market figure it is today. The company has revolutionized the traditional image of the kitchen cooker hood: it is no longer seen as a simple accessory but as a design object.



**For further information:**

**Elica S.p.A.**

Laura Giovanetti

**Investor Relations**

Tel: +39 0732 610727

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

Donatella Vici

**Press Office**

Tel: +39 0732 610315

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

**Image Building**

Simona Raffaelli, Valentina Burlando

Tel: +39 02 89011300

E-mail: [elica@imagebuilding.it](mailto:elica@imagebuilding.it)