

PRESS RELEASE

ELICA S.p.A.

**FILING OF SLATES OF CANDIDATES FOR THE APPOINTMENT OF THE
BOARDS OF DIRECTORS AND BOARD OF STATUTORY AUDITORS OF ELICA S.P.A.**

Fabriano, April 8, 2015 – Elica S.p.A., the parent company of a Group that is the leading manufacturer of kitchen range hoods, communicates that a slate of candidates was filed for the renewal of the Board of Directors of the company, in addition to a slate of candidates for the renewal of the Board of Statutory Auditors of the company, to be appointed at the Shareholders' AGM called for April 29, 2015.

The slate of candidates for the Board of Directors is reported below:
Slate No. 1 filed by the majority shareholder FAN Srl

- 1. CASOLI FRANCESCO**
- 2. PERUCCHETTI GIUSEPPE**
- 3. PIERALISI GIANNA**
- 4. VITA ENRICO**
- 5. CATANIA ELIO COSIMO**
- 6. DA ROS KATIUSA**
- 7. CROFF DAVIDE**
- 8. PIERALISI GENNARO**

The slate of candidates for the Board of Statutory Auditors is reported below:
Slate No. 1 filed by the majority shareholder FAN Srl

Standing Members

- 1. CASALI GILBERTO**
- 2. ROMAGNOLI SIMONA**
- 3. BORIONI FRANCO**

Alternate Members

- 1. TIRANTI LEANDRO**
- 2. SPACCAPANICIA SERENELLA**

The documentation required by the applicable Regulation and by the By-Laws, presented together with the slates, is available to the public at the registered office of the company, on the authorised storage mechanism 1INFO (www.1info.it) and on the company website Elica S.p.A, <http://corporation.elica.com> (Investor Relations – Shareholders' Meeting section).

The Elica Group has been present in the cooker hood market since the 1970's, 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 3,500 employees and an annual output of over 19 million units, the Elica Group has eight 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:

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