

PRESS RELEASE

Rome, July 4, 2013. The ordinary General Meeting of Shareholders met today at the headquarters of F2i – Fondi italiani per le infrastrutture, in a concluding session to renew the corporate bodies for the next three years.

The new Board of Directors is composed of the following:

- Giuliano Asperti, appointed by Cassa Depositi e Prestiti
- Vito Gamberale, appointed and confirmed, jointly by all Shareholders, as Chief Executive Officer
- Andrea Mayr, appointed by Intesa Sanpaolo
- Davide Mereghetti, appointed by Unicredit
- Marco Morelli, appointed by Merrill Lynch Bank of America
- Paolo Morerio, appointed by Fondazione Cariplo
- Giuseppe Urso, appointed by Ente Cassa di Risparmio di Firenze
- Fausto Amadasi, appointed by Cassa Geometri
- Giancarlo Giorgi, appointed by Inarcassa
- Marcello Bertocchini, appointed by Fondazione CR Torino and by Fondazione CR di Lucca
- Giuseppina De Santis, appointed by Compagnia di Sanpaolo and by Fondazione CR di Cuneo
- Franco Mannoni, appointed by Fondazione Banco di Sardegna and by Fondazione CR di Forlì
- Maurizio Pagani, independent, appointed jointly by the foundations, banks and social insurance funds

The General Meeting unanimously named Giuliano Asperti (*) as president of the Fund.

The first meeting of the Board of Directors to follow will confirm the powers assigned to Vito Gamberale, as the company's Chief Executive Officer.

The Statutory Auditors' Committee includes Alberto De Nigro, appointed by the social insurance funds and Riccardo Ranalli, appointed by the banks and the CDP, and Carlo Sarasso, appointed by the foundations, is confirmed as chairman.

Finally, the asset-management company's annual financial statement was approved at the opening session of the General Meeting last April 30. The 2012 financial year closed with a net profit of 2,155 million euros which, as was the case last year, was allocated to the reserve to reinforce the company's assets.

(*)

Giuliano Asperti is an experienced manager and entrepreneur who has held many positions at the top of major Italian companies in various sectors, including infrastructure companies, with important experience in project financing and institutional relations.

Born in Alzano Lombardo (BG) in 1948, he received a degree in engineering from the Milan Polytechnic in 1972; until 1978 he was an official with the Lombardy Region.

The following year he began a long experience with Cartiere Paolo Pigna SpA, holding numerous positions until he became Managing Director and General Director between 1995 and 1999.

From 2002 to 2009 he was Managing Director of Società Tangenziali Esterne di Milano SpA. During the same period, from 2003 to 2007, he served as Managing Director of Pedemontana Lombarda SpA.

From 2009 to June 2013 he was Vice President of Assolombarda assigned to Territory and Infrastructure and a member of the board of Confindustria.

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