



Home Automation

## **Publication of the lists for the appointment of the Board of Directors and the Board of Statutory Auditors**

**Oderzo (Province of Treviso), 31 March, 2015** – With reference to the Ordinary and Extraordinary Shareholders' Meetings of the Company, convened for the 24 April 2015 (first call) and, if necessary, for 27 April 2015 (second call), Nice S.p.A. informs that on 30 March 2015 one list has been filed for the appointment of the Board of Directors and one list has been filed for the appointment of the Board of Statutory Auditors. The lists have been filed by the shareholder Nice Group S.p.A., holding 69.72% of the Company's share capital, and they are made available along with the documentation required by law at the Company's legal offices, on the Company's web site [www.niceforyou.com](http://www.niceforyou.com) (section Investor Relations, Corporate Governance, Shareholders' Meetings) and on the authorized central storage mechanism named 1Info ([www.1info.it](http://www.1info.it)).

Here below are the candidates indicated in the lists:

### List for the appointment of the Board of Directors

1. Lauro Buoro
2. Luciano Iannuzzi
3. Mauro Sordini
4. Denise Cimolai
5. Emanuela Paola Banfi
6. Giorgio Zanutto
7. Dario Carlo Fumagalli
8. Lorenzo Galberti
9. Antonio Bortuzzo
10. Gian Paolo Fedrigo

### List for the appointment of the Board of Statutory Auditors

#### Regular Auditors

1. Giuliano Saccardi
2. Monica Berna
3. Enzo Dalla Riva

#### Alternate Auditors

1. Emanuela Salvestrin
2. David Moro

*Established in the early 1990s and listed on the STAR segment managed by Borsa Italiana, Nice S.p.A. is international reference Group in the field of Home Automation offering a wide range of integrated systems for the automation of gates, garages, road barriers, parking systems, awnings and blinds for residential, commercial and industrial applications, wireless alarm systems and lighting systems with FontanaArte brand.*

*The Nice Group has proceeded with strategic plans of geographical expansion and strengthening in markets with high growth potential; extension, completion and integration of the product lines in the different business units; branding actions to compete in new market segments. Nice products, which stand out for their distinctive combination of technological innovation and design, are exported to more than 100 countries, generating over 80% of Group consolidated revenues abroad.*

#### **Contacts:**

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