



Home Automation

Nice S.p.A.: Board of Directors Meeting of 7 July 2014

- **Appointment of a director by co-optation**
- **Appointment of the Manager responsible for the preparation of the groups' accounting documents**
- **Appointment of the Investor Relator**

Oderzo (province of Treviso), 7 July 2014 – The Board of Directors of Nice S.p.A. – listed on the STAR segment of Borsa Italiana – which met today under the chairmanship of Lauro Buoro, co-opted Denise Cimolai, thus bringing to eight the number of board members, in accordance with the authorisation granted by the Shareholders' Meeting of 28 April 2014.

Moreover, the Board of Directors accepted Davide Gentilini's resignation as Manager responsible for the preparation of the groups' accounting documents as well as Investor Relator for organisational reasons. He will retain the powers that the Board assigned to him on 12 May 2012.

The Board, after thanking Mr Gentilini for his valuable work as Manager responsible for the preparation of the groups' accounting documents and Investor Relator, resolved to appoint Denise Cimolai as Manager responsible for the preparation of the groups' accounting documents and Laura Artich as Investor Relator.

Ms Cimolai has worked for several years at the Nice Group in the administrative and accounting department and currently serves as Group Controller.

The curriculum vitae of Denise Cimolai is available to the public on the website www.niceforyou.com, Investor Relations – Corporate Governance – Corporate bodies.

It should be noted that as at the date of this press release Denise Cimolai held 5,000 shares in the Company.

Laura Artich has several years of experience with the Nice Group, working as assistant to Mr Gentilini, in particular for the purpose of managing relations with investors.

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.

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