

## Nice S.p.A.: Introduction of a new key manager for the Nice Group

Appointment of the CFO and Investor Relator

## Oderzo (province of Treviso), 19 January 2016

Nice S.p.A. – listed on the STAR segment of Borsa Italiana – on 18 January 2016 appointed Mr Nicola Biondo as Chief Financial Officer of the company and the group.

On the same date, Mr Nicola Biondo also took on the position of Nice S.p.A.'s Investor Relator, which Chairman Lauro Buoro has held until today.

Mr Nicola Biondo's resume is available to the public at <a href="www.niceforyou.com">www.niceforyou.com</a>, Investor Relations – Corporate Governance – Other Documents.

At the date of this press release, Mr Nicola Biondo does not hold any shares in the Company.

Established in the early 1990s and listed on the STAR Segment of Borsa Italiana, Nice S.p.A. is leading international Group in the Home Automation industry, with a comprehensive offering of integrated automation systems for gates, garages, parking systems, solar screens for residential, commercial and industrial buildings, wireless alarm systems, and FontanaArte-branded lighting systems.

The Nice Group is pursuing a strategy of expanding geographically and strengthening its position in high-growth potential markets; broadening, completing and integrating the product lines of the various business units; and implementing branding actions to compete in new market segments. Nice exports its products, which combine technological innovation and design, to over 100 countries, generating more than 80% of the Group's consolidated revenue abroad.

Contacts: Investor Relations

Nice S.p.A. ir@niceforyou.com Tel: +39 0422 505468 www.niceforyou.com