



PRESS RELEASE

RESIGNATION OF A DIRECTOR

Torino, 21 January 2020 - ASTM informs that the independent director Ms. Arabella Caporello resigned from her office as member of the Board of Director, with immediate effect, therefore ceasing also from her office as Chairperson of the Appointments and Remuneration Committee.

The Company was not informed about the reasons of the above resignation.

ASTM S.p.A.

Corso Regina Margherita, 165 - 10144 Torino (Italy)

Tel: (+39) 011 4392111 - Fax: (+39) 011 4392218

www.astm.it - Certified E-mail (PEC): astm@legalmail.it - E-mail: astm@astm.it

Investor Relations

Giuseppe Agogliati

Tel: (+39) 0131 879140

Communications & Press

Giovanni Frante

Tel: (+39) 0131 879309

E-mail: gfrante@astm.it

Barabino & Partners

Raffaella Nani

Tel: (+39) 335 1217721

E-mail: r.nani@barabino.it

Alice Brambilla

Tel: (+39) 328 2668196

E-mail: a.brambilla@barabino.it