

BOARD OF DIRECTORS OF BORSA ITALIANA APPOINTS BARONESS (JANET) COHEN AS VICE CHAIRMAN OF THE COMPANY

The Board of Directors of Borsa Italiana today appointed Baroness (Janet) Cohen as Vice Chairman of the Company.

The Board of Directors of Borsa Italiana comprises the following: Angelo Tantazzi, Chairman, Janet Cohen, Vice Chairman, Massimo Capuano, CEO, Gian Luca Baldassarri, Nicola D'Anselmo, Maurizio Faroni, Martin Graham, Raffaele Jerusalmi, David Lester, Alessandro Pansa, Massimo Segre, Pietro Sella.

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Milan, 07 November 2007

Baroness (Janet) Cohen
Vice Chairman of Borsa Italiana

Also, Non-Executive Director of London Stock Exchange Group plc, appointed to the Board February 2001.

A Life Peer, Non-Executive Chairman of Invisio Media Holdings plc, a non-executive Director of Management Consulting Group plc, Freshwater UK plc and Proudfoot Trustees limited. Previously Chairman of BPP Holdings plc and Advisory Director of HSBC Investment Bank, a Non-Executive Director of Charterhouse Management Services Ltd from 1988 to 1999 and Charterhouse Financial Services Ltd from 1989 to 1993.