



**Esselunga Group:
Reduction of the number of members of the Board of Directors approved**

Following the release published on June 15, 2021, the Shareholders' AGM approved today the reduction of the number of members of the Board of Directors. Therefore the number of Directors is reduced to 9 from 10.

The Board of Directors is composed by:

Dott.ssa Marina Caprotti	Executive Chairman
Avv. Prof. Vincenzo Mariconda	Deputy Chairman
Dott. Carlo Salza	Deputy Chairman
Dott. Carlo Gualdi	Managing director ex Legislative Decree 81/08
Dott. Francesco Moncada	Managing director in real estate development
Dott. Lorenzo Oliviero Piaget	Director
Dott. Francesco Paolo Tronca	Director
Dott. Stefano Tronconi	Director
Dott. Gabriele Villa	Chief Commercial and Operations Officer

Limite di Pioltello, 9th July 2021

For further information:

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***ESSELUNGA** is one of the leading Italian chains in the large-scale retailing sector, operating through a network of 167 stores in Lombardy, Tuscany, Emilia Romagna, Piedmont, Veneto, Liguria and Lazio and 6 LaEsse. Esselunga was founded in 1957 with the opening in Milan of the first supermarket in Italy. Today the company has over 24,000 employees and more than € 8 billion revenue.*