

PRESS RELEASE

BOARD OF DIRECTORS OF ELICA S.P.A. _ SUPPLEMENTATION

Fabriano, April 24, 2013 – In supplementation to that previously communicated today, **the Board of Directors**, following the annual verification in this regard, **declared the Independent Directors Stefano Romiti and Elena Magri in compliance with the independence requirements** of Article 148, paragraph 3 of the CFA (restated in Article 147-ter, paragraph 4 of the CFA) and Article 3.C.1 of the Self-Governance Code of listed companies.

The **Elica Group** has been present in the cooker hood market since the 1970s, is chaired by Francesco Casoli and led by Giuseppe Perucchetti and today is the world leader in terms of units sold. It is also a European leader in the design, manufacture and sale of motors for central heating boilers. With approximately 3,000 employees and an annual output of over 17 million units, the Elica Group has nine plants, including in Italy, Poland, Mexico, Germany, India and China. With many years' experience in the sector, Elica has combined meticulous care in design, judicious choice of material and cutting edge technology guaranteeing maximum efficiency and reducing consumption making the Elica Group the prominent market figure it is today. The Group has revolutionised the traditional image of the kitchen cooker hood: it is no longer seen as simple accessory but as a design object which improves the quality of life.

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