

## THE BOARD OF DIRECTORS GIVES DELEGATIONS AND POWERS

Bologna April 27, 2020 - The Board of Directors of **Valsoia S.p.A. (MTA: VLS)** - appointed by today's Shareholders' Meeting - met today in audio videoconference under the chairmanship of Doctor Lorenzo Sassoli de Bianchi, and took the resolutions in terms of attribution of powers, delegations and requirements of enforceability and independence pursuant to art. 147-ter of Legislative Decree 58/98 summarized in the following table:

First name Surname	Charge	Executive Member	Independent Member
Lorenzo Sassoli de Bianchi	Chairman	YES	NO
Furio Burnelli	Vice Chairman	NO	NO
Gregorio Sassoli de Bianchi	Member	NO	NO
Andrea Panzani	CEO	YES	NO
Ruggero Ariotti	Vice Chairman	NO	NO
Susanna Zucchelli	Member	NO	YES
Francesca Postacchini	Member	NO	YES
Camilla Chiusoli	Member	NO	YES
Patrizia Fogacci	Member	NO	NO

No internal committees have been set up. The curricula vitae and the investments held by the subjects on the date of appointment will be made available on the Company's website [www.valsoiaspa.com](http://www.valsoiaspa.com)

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### CONFIRMATION OF POSITION AND ALLOCATION OF POWERS OF THE GENERAL MANAGER

Andrea Panzani was also confirmed in the position, held since 4 February 2014, of General Manager of the company.

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### ATTRIBUTION OF HONORARY CHAIRMAN OFFICE AND ITS COMPENSATION

Following the approval by the Shareholders' Meeting held today, relating to the modification of art. 16 of the Company Bylaws, Mr. Cesare Doria de Zuliani was appointed as Honorary Chairman of Valsoia S.p.A.

**Valsoia S.p.A.** ([www.valsoiaspa.com](http://www.valsoiaspa.com)) founded in 1990, has developed the Italian market of vegetable products, growing from an initial turnover of around €350,000 (1990) to the current €74.8 million (2019 Financial Statements) and is now the leading company in the healthfood market in Italy. For consumers, the Valsoia brand represents innovation and attention to health through products that are tasty, natural and healthy. On 14 July 2006, Valsoia S.p.A. was listed on the MTA stock exchange organised and managed by Borsa Italiana S.p.A.

Per ulteriori informazioni

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