

FABRICA IMMOBILIARE SGR - CORPORATE BODIES RENEWAL

Rome, April 19th 2019: Fabrica Immobiliare SGR S.p.A. shareholders meeting and Board of Directors renewed Board of Directors and Board of Statutory Auditors member for the period 2019-2021. Board of Directors has 5 members: Fabrizio Caprara (Chairman), Mario Delfini (Deputy Chairman), Giovanni Maria Benucci (CEO), Luigi Gaspari (Independent member), Raffaele Giovanni Rizzi (Independent member).

Board of Statutory Auditors members are: Mario Venezia (Chairman), Vincenzo Sportelli (Standing Auditor), Luciano Festa (Standing Auditor), Edoardo Ialongo (Deputy Auditor), Marina De Nicola (Deputy Auditor).

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Fabrica Immobiliare is an Italian RE asset management company working since 2005. During the years, thanks to the quality of the asset management services offered and a best practice oriented approach, Fabrica attracted leading institutional investors and establishing the brand in the industry.

Fabrica currently manages 14 real estate funds for c.a. € 3.4 billion of total Assets Under Management of which some 90% is relating to institutional investors (mainly pension funds).

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Additional information:

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