

THE CAD IT SHAREHOLDERS' MEETING APPOINTS THE NEW CORPORATE BODIES

The ordinary shareholders' meeting of CAD IT S.p.A. (www.caditgroup.com), leader company in the Italian financial software market, today met on first call, having acknowledged the resignation of all directors and statutory auditors, deliberated the appointment of the new administrative body and of the new board of statutory auditors.

The new board of directors, whose term of office will expire at the date of the shareholders' meeting called to approve the financial statements as at 31st December 2021, is composed of seven directors, namely: Mr. Renato Dalla Riva, as chairman of the board of directors, Mr. Corrado Sciolla, Mr. Simone Sorato, Mr. Fabio Momola, Mr. Paolo Dal Cortivo, Ms. Giulia Dal Cortivo and Ms. Maria Giovanna Calloni (as independent director).

The new board of statutory auditors, which will remain in office until the date of the shareholders' meeting called to approve the financial statements as at 31st December 2021, is composed of the following auditors: Mr. Maurizio Carlo Burnengo (chairman of the board), Mr. Alberto Cilloni and Mr. Giuseppe Benini (standing auditors), Ms. Paola Mignani and Ms. Annamaria Fellegara (alternative auditors).

Pursuant to Article 26 of the company's by-laws, the shareholders' meeting set the overall amount for the remuneration of all directors. The remuneration of the executive directors will be set by the board of directors, having heard the opinion of the board of statutory auditors.

Pursuant to Article 2402 of the civil code, the shareholders' meeting also set the remuneration due to the auditors for the entire duration of their office.

The new board of directors met after shareholders' meeting confirming Mr. Paolo Dal Cortivo in the position of managing director of the company.

GRUPPO CAD IT

CAD IT fornisce software e servizi ad aziende di elevato standing in Europa. I clienti di CAD IT includono banche, assicurazioni, fondi, brokers, fornitori di servizi in outsourcing, enti pubblici e imprese.

Ogni giorno, le soluzioni sviluppate da CAD IT, supportano oltre 1.000 organizzazioni in Europa, grazie al know-how di oltre 600 professionisti altamente specializzati e con il dominio di tecnologie innovative.

Con oltre 200.000 utenti appartenenti ad istituzioni finanziarie di elevato standing, Area Finanza di CAD IT rappresenta il sistema più utilizzato in Europa per la gestione dei processi di trading e post trading di strumenti finanziari. "Area Finanza" è una soluzione completa front-to-back, cross-business, cross-asset, multi-canale, multi-browser, multi-lingua, multi-valuta e multi-istituto.

CAD IT è inoltre leader di mercato in Italia nel settore del software per la riscossione dei tributi per la Pubblica Amministrazione e rappresenta un punto di riferimento per le aziende del "made in Italy" come fornitore di strumenti software e servizi ad alto valore aggiunto.

CAD IT GROUP

CAD IT supplies software and services to high-standing companies in Europe. CAD IT's customers include banks, insurance companies, investment fund organisations, brokers, IT outsourcers, public administration and manufacturing companies. Due to the exceptional know-how of over 600, highly specialised experts and with a dominion of innovative technologies, CAD IT's software solutions daily provide support to over 1,000 European organisations.

With over 200,000 users at high-standing financial institutions, CAD IT's Finance Area software suite is the most commonly-used system in Europe for managing financial instrument trading and post-trading processes. "Finance Area" is a complete front-to-back, cross-business, cross-asset, multi-channel, multi-browser, multi-language, multi-currency and multi-entity solution.

Moreover, CAD IT is not only the leader in the Italian financial software market but also for Public Administration tax collection and represents a reference point for Made in Italy companies as a supplier of software tools and services that guarantee high added value.

GRUPO CAD IT

CAD IT suministra software y servicios a empresas de alto nivel en Europa. Los clientes CAD IT incluyen bancos, seguros, fondos, agentes de bolsa, proveedores de servicios de externalización, entes públicos y empresas.

Cada día, las soluciones desarrolladas por CAD IT, suportan más de 1.000 organizaciones en Europa, gracias al know-how de más de 600 profesionales altamente especializados y con el dominio de tecnologías innovadoras.

Con más de 200.000 usuarios pertenecientes a instituciones financieras de alto nivel, el Area Finanza de CAD IT representa el sistema más usado en Europa para la gestión de los procesos de negociación y post-negociación de instrumentos financieros. "Area Finanza" es una solución integral para los servicios de: atención al público y administración (front-to-back), multi-sociedades (cross-business), activos cruzados (cross-asset), multi-canales, multi-navegadores, multi-idiomias, multi-moneda y multi-institución.

CAD IT es además, líder del mercado en Italia en el sector del software para la recaudación de impuestos para la Administración Pública y representa un punto de referencia para las empresas del "Made in Italy" como proveedor de instrumentos software y servicios de alto valor añadido.

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