



Caldera Park - Via Caldera, 21 - 20153 Milan - Italy  
Tel. +39 02 40901.1 - Fax +39 02 40901.287 - e-mail: [isagro@isagro.com](mailto:isagro@isagro.com) - [www.isagro.com](http://www.isagro.com)

## PRESS RELEASE

### ISAGRO BOD: NEW OFFICES AND COMMITTEES APPOINTMENT AND CHANGE IN THE 2018 ANNUAL CALENDAR OF CORPORATE EVENTS

Milan, May 2<sup>nd</sup>, 2018 – Isagro S.p.A. informs that today the Board of Directors of the Company resolved:

1. to appoint, till the approval of the financial statements as of December 31<sup>st</sup>, 2020:
  - Giorgio Basile as Chief Executive Officer – C.E.O.;
  - Maurizio Basile as Vice President;
  - the Directors Enrica Maria Ghia, Marcella Elvira Antonietta Logli, Giuseppe Persano Adorno, Erwin Paul Walter Rauhe and Angelo Zaccari as members of the Independent Directors Committee;
  - the Director Erwin Paul Walter Rauhe as Lead Independent Director;
2. to constitute the Appointments and Remuneration Committee, appointing the Independent Directors Angelo Zaccari (President), Enrica Maria Ghia and Giuseppe Persano Adorno;
3. to constitute the Control, Risk and Sustainability Committee, appointing the Independent Directors Marcella Elvira Antonietta Logli (President), Enrica Maria Ghia and Giuseppe Persano Adorno.

Furthermore, the Board of Directors of Isagro S.p.A. assessed today the subsistence of the requisites of independence for Enrica Maria Ghia, Marcella Elvira Antonietta Logli, Giuseppe Persano Adorno, Erwin Paul Walter Rauhe and Angelo Zaccari, appointed as Independent Directors by the Shareholders' Meeting of April 24<sup>th</sup>, 2018, according to the parameters set by Article 3 of Corporate Governance Code for listed companies and Article 144-*novies* of Consob Issuers' Regulation.

Finally, it is announced that the next Board of Directors meetings scheduled for the current year will be held at 2:30 PM (instead of 3:30 PM as previously communicated).

ISO 9001:2015



CERTIFIED QUALITY  
MANAGEMENT SYSTEM

ISAGRO S.p.A. - company subject to the direction and coordination of Holdisa S.r.l.

Registered office: Caldera Park - Via Caldera, 21 - 20153 Milan - Italy

Corporate Capital Euro 24,961,207.65 - R.E.A. Milan I300947 - Fiscal Code & VAT n. 09497920158



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**Isagro S.p.A.**, an independent company from 1993 with Montecatini/Montedison origin, today leads a Group operating in research, development, production and distribution of agrochemicals (the products for the protection and development of crops) with sales in 80 countries amounting around € 150 million (of which 4/5 outside Italy) and 600 employees worldwide. Isagro is based on the Innovative Research of new molecules, carried out in its Research Center of Novara, and invests in R,I&D activities around 10% of annual turnover. The Group has 5 manufacturing sites (4 in Italy and 1 in India) and distributes directly its products in some selected markets, developing at the same time local presences for marketing and regulatory support.

Isagro operates with a unique business model in the agrochemical Industry, proposing itself as a supplier of innovative products originated by its own Research. Isagro, in fact, associates to the direct exploitation of its Intellectual Property also an indirect exploitation, through agreements with Third Parties attributing to them rights on a territorial basis and/or for mixtures with their active ingredients.

Isagro S.p.A., listed on the Milan Stock Exchange since 2003 and on the STAR – High Requirements Stock Segment – since 2004, in 2014 has issued Growth Shares, an innovative category of special shares specifically conceived for companies having a Controlling Subject. Their main characteristics are the absence of voting rights, an extra-dividend vs. Ordinary Shares (20% in the case of Isagro) and the automatic conversion into Ordinary Shares in the ratio 1:1 in any case of loss of controlling stake and/or of Compulsory Public Offer.

**For more information:**

**Ruggero Gambini**

*Chief Financial Officer*

Ground line +39(0)240901.280

**Maria Teresa Agazzani**

*Human Resources & Communication*

Ground line +39(0)240901.266

**Erjola Alushaj**

*IR Manager & Financial Planner*

Ground line +39(0)240901.340

*ir@isagro.com*

*www.isagro.com*