

FS ITALIANE: SHAREHOLDERS' MEETING APPOINTS NEW BoD

- **Gianluigi Vittorio Castelli as Chairman**
- **The Board of Directors has been recommended to appoint Gianfranco Battisti as Chief Executive Officer**

Rome, 30 July 2018

The shareholders' meeting of Ferrovie dello Stato Italiane SpA has been held today.

The shareholders' meeting appointed the new Board of Directors, whose members are Gianluigi Vittorio Castelli, Gianfranco Battisti, Flavio Nogara, Andrea Mentasti, Cristina Pronello, Francesca Moraci, Wanda Ternau.

The Board of Directors will be in charge for the three-years period 2018-2020.

The shareholders' meeting has then appointed Gianluigi Vittorio Castelli as Chairman of the Company and recommended the new Board of Directors to appoint Gianfranco Battisti as Chief Executive Officer.