

## **FS ITALIANE: NEW BOARDS OF DIRECTORS OF RFI AND TRENITALIA APPOINTED**

**• Rete Ferroviaria Italiana - Anna Masutti (Chairwoman) and Vera Fiorani (CEO and General Manager)**

**• Trenitalia - Michele Pompeo Meta (Chairman) and Luigi Corradi (CEO and General Manager)**

Rome, December 17, 2020

The Board of Directors of Ferrovie dello Stato Italiane held today appointed the members of the new Boards of Directors of Rete Ferroviaria Italiana and Trenitalia.

For RFI, the new BoD, which will be appointed by the next meeting, will be composed of Anna Masutti as Chairwoman and Vera Fiorani with the role of Chief Executive Officer and General Manager

For Trenitalia, the new BoD, which will be appointed at the next meeting, will be composed of Michele Pompeo Meta as Chairman and Luigi Corradi with the role of Chief Executive Officer and General Manager.

The first meetings of the new Boards of Directors of Rete Ferroviaria Italiana and Trenitalia will be held, following the appointment by the Shareholder's Meeting, in the coming days. The General Managers will have all the operational powers.

The FS Italiane Group thanks the outgoing Boards of Directors and in particular the Chairmen and CEOs for the valuable work done.