



PRESS RELEASE

ANIMA Holding: the shareholders' meeting appoints the new Board of Directors.

The group adopts a "public company" governance for the listing; Claudio Bombonato is the new Chairman of the Group.

Milan, March 7, 2014

The shareholders' meeting of Anima Holding, held in Milan, has appointed the new Board of Directors, after the end of the term of the previous board and in accordance with the governance of a "public company" in light of its listing on the Italian Stock Exchange.

The Board of Directors, with 6 newly appointed members of which 5 **independent**, is now composed of the Chairman **Claudio Bombonato** (independent), **Marco Carreri**, who will continue to lead the Group, and other 7 directors.

Claudio Bombonato, the new Chairman of ANIMA, is highly regarded for his independence and proven experience in the economic and financial sector. In particular, since 2008 Mr. Bombonato has served as executive director of Reply S.p.A., a company listed on the Italian Stock Exchange, and from 2008 to 2013 he has served as director and chairman of Credito Fondiario S.p.A.. Previously, from 1981 to 2006 he worked at McKinsey, where he then became senior manager of the Italian office and head of the retail banking area in Europe. From 2006 to 2010 Mr. Bombonato served as Senior Advisor European Region - Financial Institution at Morgan Stanley.

The other Directors are: Mara Caverni (independent), Maria Patrizia Grieco (independent), Valeria Miceli (independent), Livio Raimondi (independent), Bernardo Mingrone, Giuseppe Turri, and Gianfranco Venuti.

In connection with his appointment as chairman, Mr. Claudio Bombonato said: *"I am very proud to be joining the Anima Group, a distinctive Italian story having the potential to be a successful public company, as it can rely upon an outstanding team and as it operates in an area, the independent management of household savings, that is strategic for the future of our Country."*

Marco Carreri said: *"2014 is expected to be a key year for the growth of our group, a growth that has been confirmed from net inflows of more than Euro 1 billion in the first two months of this year and from assets under management for an amount higher than Euro 48 billion. In this context, the IPO project represents a further challenge to achieve more ambitious goals."*

ANIMA Group

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