



Microelettrica Scientifica

ANNOUNCEMENT

Effective May 15th, 2015

Mr. Claudio Mondellini

Who was called to join the Board of Directors of Microelettrica Scientifica S.p.A. on May 6th, is appointed to the newly created position of General Manager of the company.

Mr. Mondellini joined the Microelettrica Group in 2010 in EMC Traction and has lead the Business Unit Vehicles after the integration in Buccinasco.

In his new role he will gradually take over the leadership of Microelettrica S.p.A. concentrating on the overall business performance and evolution, sharing all strategic decisions with the rest of the Board.

For the time being, and until a succession plan is established, he will also maintain his position as leader of the Business Unit vehicles.

We wish Mr. Mondellini every success in his new field of activity and ask you to give him your full support.

Buccinasco May 14th, 2015

Microelettrica Scientifica S.p.A.

Signed Marino Jaselli

Signed Lorenzo Stendardi