

TWIN-SET

SIMONA BARBIERI

Milan, 29th April 2016 – Annual General Shareholders' Meeting approved the 2015 financial statements

Today, the General Ordinary Meeting of the Shareholders of Twin Set-Simona Barbieri S.p.A. approved the financial statements and examined consolidated financial statements for the year ending 31st December 2015.

The Shareholders also resolved the appointment of two new Standing Statutory Auditors, Mr. Johan Christiaan Bode and Mrs. Anna Girello Garbi and of one Alternate Statutory Auditor Mr. Daniele Pittatore, to fill the vacancy caused by the resignation of Statutory Auditors Mr. Raoul Francesco Vitulo and Mrs. Antonella Suffriti and of Alternate Statutory Auditor Mr. Andrea Casella. The Auditors so appointed will hold office together with the Chairman of the Board of Statutory Auditors, Mr. Maurizio Salom and therefore until the date of the Shareholders' Meeting called to approve the financial statements as at 31 December 2017.

For any questions please contact ir@twinset.com.

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Twin Set – Simona Barbieri S.p.A.

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