



MASSIMO ZANETTI  
BEVERAGE GROUP

## PRESS RELEASE

### **Publication of lists of nominees for the office of Directors and Statutory Auditors of Massimo Zanetti Beverage Group S.p.A.**

Milan, 21<sup>st</sup> March 2017 - Massimo Zanetti Beverage Group S.p.A. (the "**Company**") announces that, on the date hereof, the lists of nominees for the office of Directors and Statutory Auditors of the Company, filed in compliance with the statutory terms and modalities and accompanied with the documentation required by the Articles of Association and by the applicable laws, were published on Company's website (<http://www.mzb-group.com>, Section "IR/Shareholder information") and on the authorized storage mechanism "eMarket STORAGE" at the website [www.emarketstorage.com](http://www.emarketstorage.com).

#### For the appointment of the Board of Directors:

- list submitted by the shareholder M. ZANETTI INDUSTRIES S.A., owner of No. 23.339.963 ordinary shares representing 68,046% of the share capital of Massimo Zanetti Beverage Group S.p.A., reporting the following nominees: Zanetti Massimo, Valerio Giorgio, Zanetti Matteo, Delle Curti Sabrina, Zanetti Laura, Vanzetta Mara, Mambelli Massimo, Quier Lawrence Lester, Arbona Palmerio Goncalves Braga Pimenta Maria Pilar.

The candidates Valerio Giorgio, Delle Curti Sabrina, Vanzetta Mara have declared to satisfy the independence requirements provided for by Article 147-ter, paragraph 4, and Article 148, paragraph 3, of the Legislative Decree no. 58 of February 24, 1998 and by Article 3.C.1 of the Corporate Governance Code.

#### For the appointment of the Statutory Auditors:

- list submitted by the shareholder M. ZANETTI INDUSTRIES S.A., owner of No. 23.339.963 ordinary shares representing 68,046% of the share capital of Massimo Zanetti Beverage Group S.p.A., reporting the following nominees for the office of Statutory Auditor: Facchini Fabio, Gnudi Simona, Squizzato Franco.  
The list also reports the following nominees for the office of Alternate Statutory Auditor: Piombo Alberto, Mirri Cristina.

\*\*\*\*\*

**Massimo Zanetti Beverage Group** is a world leader in the production, processing and marketing of roasted coffee and other selected categories of colonial products, distributed in about 110 countries, The



MASSIMO ZANETTI  
BEVERAGE GROUP

Group manages the different activities, from procurement to consumption, operating 18 facilities across Europe, Asia and the Americas, and through a global network of about 400 coffee shops in 50 countries, Moreover, MZBG completes the range of its products through the sale of coffee makers and complementary products, such as tea, cocoa, chocolate and top quality spices.

**Media Relations:**

Barabino & Partners  
Federico Vercellino  
[f.vercellino@barabino.it](mailto:f.vercellino@barabino.it)  
mob: +39 331.57.45.171

**Investor Relations:**

Massimo Zanetti Beverage Group  
Letizia Chiarucci  
[investors@mzb-group.com](mailto:investors@mzb-group.com)  
+39 0422 312611