

PRESS RELEASE

Massimo Zanetti Beverage Group: appointment of the new manager in charge of the company's financial report and appointment of the new investor relator

Villorba (Treviso, Italia), 1st February 2018 – Massimo Zanetti Beverage Group S.p.A. notifies that on 25th January 2018 the Board of Directors has resolved, upon opinion of the Board of Statutory Auditor, to appoint Leonardo Rossi – Finance Director of the Company – as Manager in charge of the Company's Financial Report effective today.

Massimo Zuffi, former Manager in charge of the Company's Financial Report, will be responsible for the IT function with particular regard to the Group's ERP project therefore it was necessary to replace him.

The résumé of Leonardo Rossi who, based on the information available, does not own any shares in Massimo Zanetti Beverage Group S.p.A. can be found at the Company's address.

Massimo Zanetti Beverage Group S.p.A., listed on the STAR segment of the Mercato Telematico Azionario, organised and managed by Borsa Italiana S.p.A., appoints Marina Cargnello as Investor Relator effective today.

Prior to joining MZB Group, Marina Cargnello was Investor Relator at Geox for eleven years.

Massimo Zanetti Beverage Group S.p.A. 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 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.

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