



# MARTINA SEGATTA NAMED CHAIR OF THE COSTER BOARD OF DIRECTORS

During the annual meeting held on April 28<sup>th</sup>, the shareholders of Coster Tecnologie Speciali S.p.A. took important decisions that we would like to share with all colleagues.

- **Daniele Calza**, who was appointed Chair of the Board in September 2015 after the passing away of Rolando Segatta, has resigned from his position, considering his assignment completed. As Chair of the Board, Daniele Calza successfully managed the transition phase between Autumn 2015 and Spring 2017;
- The shareholders, understanding the motivations that led to his resignation, expressed deep gratitude to Daniele Calza for his excellent work and accepted his decision. The shareholders have appointed **Martina Segatta as new Chair of the Board**, to whom we wish a lot of success in her new role and ensure the full cooperation of all employees.

Mr. Daniele Calza will continue to be part of the Board of Directors of Coster Tecnologie Speciali S.p.A. as Director.



**Bernard Msellati**  
CEO