

MEETING TODAY, THE CAD IT BOARD OF DIRECTORS HAS:

- **APPOINTED PAOLO DAL CORTIVO AS CHAIRMAN OF THE COMPANY, IN ADDITION TO HIS MANAGING DIRECTOR POSITION**
- **APPOINTED, BY CO-OPTION, CECILIA ROSSIGNOLI, AS CAD IT NON-EXECUTIVE DIRECTOR.**

The board of directors of CAD IT S.p.A. (www.caditgroup.com), a leading Company in the Italian financial software market and listed in the STAR segment of Borsa Italiana, met today and appointed the managing director Paolo Dal Cortivo as chairman of the board, in replacement of former chairman Giampietro Magnani who recently passed away. During the same meeting, the board also appointed by co-option, in accordance with Article 18 of the company's by-laws and Article 2386 of the Italian Civil Code, Cecilia Rossignoli as non-executive director, prior favourable opinion of the board of auditors and the nominating and remuneration committee. Cecilia Rossignoli, full professor of business organization at the University of Verona, Department of Business Administration, has experience in the financial and information technology sectors.

As chairman, Paolo Dal Cortivo was given all the powers of ordinary and extraordinary administration, except those reserved by law to the shareholders' meeting or to the board of directors and those reserved to the exclusive jurisdiction of the board of directors, as listed in Article 19 of the by-laws.

Cecilia Rossignoli will have the role of non-executive director within CAD IT's board of directors and will not belong to any of the board's internal committees and will remain in office until the next shareholders' meeting. Based on her declaration to the Company, at the date of appointment the new director holds no. 2,000 shares (of which no. 1,000 held by the spouse) in CAD IT's capital stock, either directly or indirectly.

The curriculum vitae and the declarations submitted by the appointed director Cecilia Rossignoli (related to: (i) the availability to accept the position; (ii) the inexistence of any cause of ineligibility

and incompatibility; (iii) the possession of the integrity and professionalism requirements provided for by the laws in force), are available in the Investor Relations section of the Company's website at www.caditgroup.com.

As a consequence of the above-mentioned changes, CAD IT's board of directors is now composed as follows:

- **Paolo Dal Cortivo**, chairman and managing director
- **Luigi Zanella**, vice chairman and managing director
- **Giulia Dal Cortivo**, managing director
- **Maurizio Rizzoli**, non-executive director
- **Thomas Burkhart**, non-executive director
- **Cecilia Rossignoli**, non-executive director
- **Lamberto Lambertini**, non-executive independent director
- **Alessandra Pedrollo**, non-executive independent director
- **Gian Paolo Tosoni**, non-executive independent director
- **Debora Cremasco**, non-executive independent director.

GRUPPO CAD IT

CAD IT fornisce software e servizi ad aziende di elevato standing in Europa. I clienti di CAD IT includono banche, assicurazioni, fondi, brokers, fornitori di servizi in outsourcing, enti pubblici e imprese.

Ogni giorno, le soluzioni sviluppate da CAD IT, supportano oltre 1.000 organizzazioni in Europa, grazie al know-how di oltre 600 professionisti altamente specializzati e con il dominio di tecnologie innovative.

Con oltre 200.000 utenti appartenenti ad istituzioni finanziarie di elevato standing, Area Finanza di CAD IT rappresenta il sistema più utilizzato in Europa per la gestione dei processi di trading e post trading di strumenti finanziari. "Area Finanza" è una soluzione completa front-to-back, cross-business, cross-asset, multi-canale, multi-browser, multi-lingua, multi-valuta e multi-istituto.

CAD IT è inoltre leader di mercato in Italia nel settore del software per la riscossione dei tributi per la Pubblica Amministrazione e rappresenta un punto di riferimento per le aziende del "made in Italy" come fornitore di strumenti software e servizi ad alto valore aggiunto.

CAD IT GROUP

CAD IT supplies software and services to high-standing companies in Europe. CAD IT's customers include banks, insurance companies, investment fund organisations, brokers, IT outsourcers, public administration and manufacturing companies.

Due to the exceptional know-how of over 600, highly specialised experts and with a dominion of innovative technologies, CAD IT's software solutions daily provide support to over 1,000 European organisations.

With over 200,000 users at high-standing financial institutions, CAD IT's Finance Area software suite is the most commonly-used system in Europe for managing financial instrument trading and post-trading processes. "Finance Area" is a complete front-to-back, cross-business, cross-asset, multi-channel, multi-browser, multi-language, multi-currency and multi-entity solution.

Moreover, CAD IT is not only the leader in the Italian financial software market but also for Public Administration tax collection and represents a reference point for Made in Italy companies as a supplier of software tools and services that guarantee high added value.

GRUPO CAD IT

CAD IT suministra software y servicios a empresas de alto nivel en Europa. Los clientes CAD IT incluyen bancos, seguros, fondos, agentes de bolsa, proveedores de servicios de externalización, entes públicos y empresas.

Cada día, las soluciones desarrolladas por CAD IT, soportan más de 1.000 organizaciones en Europa, gracias al know-how de más de 600 profesionales altamente especializados y con el dominio de tecnologías innovadoras.

Con más de 200.000 usuarios pertenecientes a instituciones financieras de alto nivel, el Area Finanza de CAD IT representa el sistema más usado en Europa para la gestión de los procesos de negociación y post-negociación de instrumentos financieros. "Area Finanza" es una solución integral para los servicios de: atención al público y administración (front-to-back), multi-sociedades (cross-business), activos cruzados (cross-asset), multi-canales, multi-navegadores, multi-idiommas, multi-moneda y multi-institución.

CAD IT es además, líder del mercado en Italia en el sector del software para la recaudación de impuestos para la Administración Pública y representa un punto de referencia para las empresas del "Made in Italy" como proveedor de instrumentos software y servicios de alto valor añadido.

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