SLIM ALUMINIUM

Cisterna, 16 January 2019

NOTICE

The company Management informs as follows:

As of the 16th of January 2019, Mr. Giovanni Fregnan will leave the position as CEO and Managing Director of Slim Aluminium SpA as well as President of Slim Fusina Rolling srl. On the same date Mr. Willem Loue will take over these positions and enters the Board of Directors.

Furthermore, Mr. Thomas Witte of Leichtmetall GmbH will also take part of the Board of Directors of Slim.

Mr. Giovanni Fregnan will stay on as member of the Board of Directors of Slim.

Mr. Willem Loue is 54 years old, of Dutch nationality, married with two sons aged 20 and 24. Has a degree in Materials Science, with a working experience of over 30 years in prime aluminium international companies such as Pechiney, Alcan, Novelis, Eurofoil.

All the work force, blue and white collars, thank Mr. Giovanni Fregnan for the job well done during his three-year mandate, and sincerely welcome Mr. Willem Loue in the great Slim family group, along with the best wishes of a long and fruitful business practice during which he can count on the full collaboration from all.

HR Manager

Eng. Fabio Mazzenga

F. Mazzenga

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