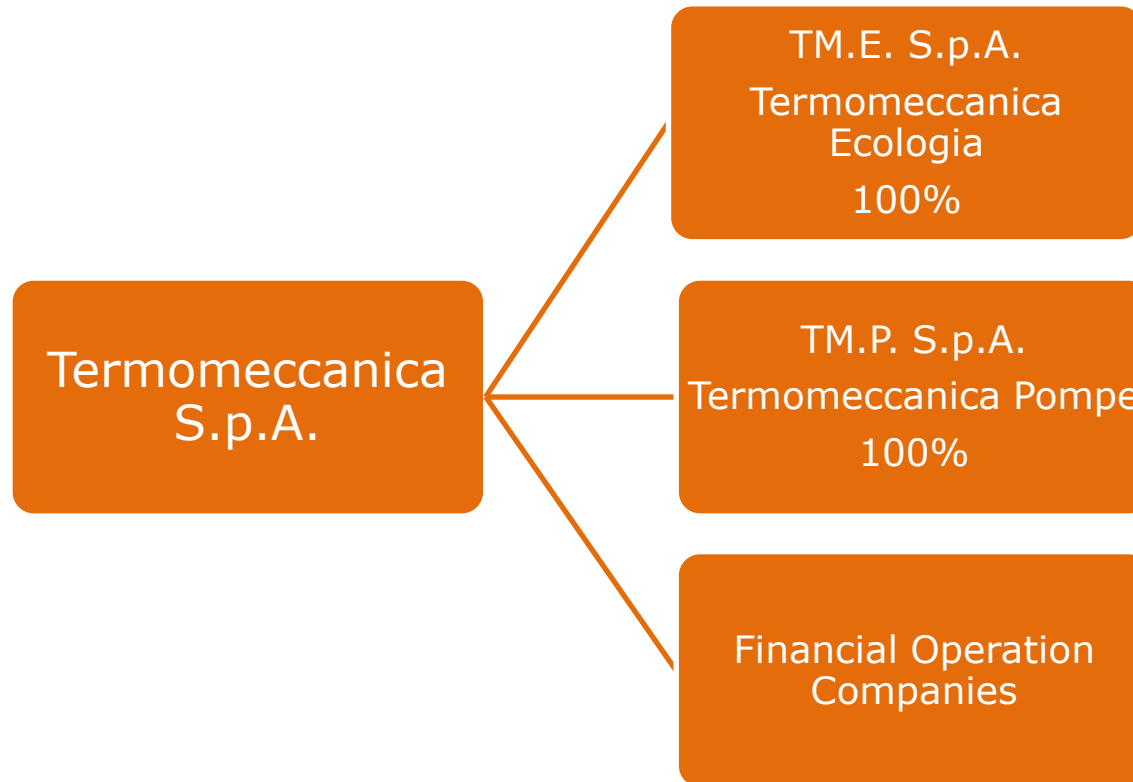




Termomeccanica Group

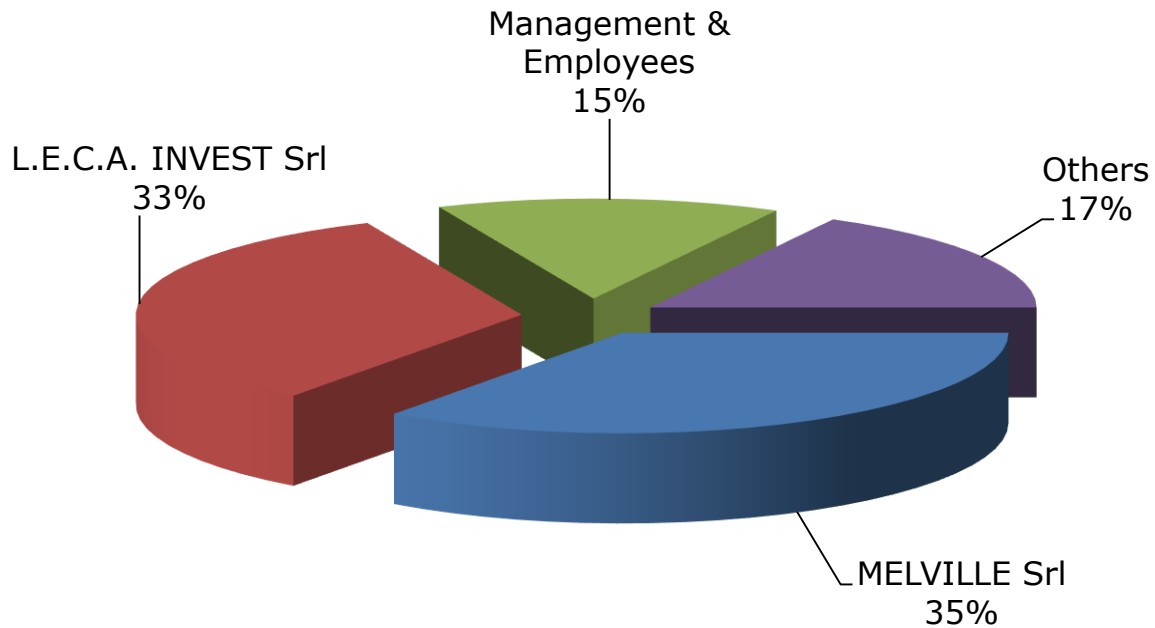
Termomeccanica SpA is an industrial holding (which ensures 98% of the Group turnover) with associated real estate and financial operations that complete the industrial core business





Termomeccanica S.p.A. - Shareholding

A specific and unusual feature of company shareholding is the significant participation of Management and Employees to Share Capital





Termomeccanica S.p.A. – Corporate Officers

Board Members

| | |
|--------------------------|--------------------------------|
| Enso Papi | Chairman and Managing Director |
| Aldo Sammartano | Vice Chairman |
| Enrico Lironi | Vice Chairman |
| Fiorenzo Abruzzo | Board Member |
| Fabiano Clerico | Board Member |
| Andrea Corradino | Board Member |
| Giovanni Ferrari | Board Member |
| Edoardo Garibotti | Board Member |
| Leopoldo Papi | Board Member |
| Michele Quaranta | Board Member |

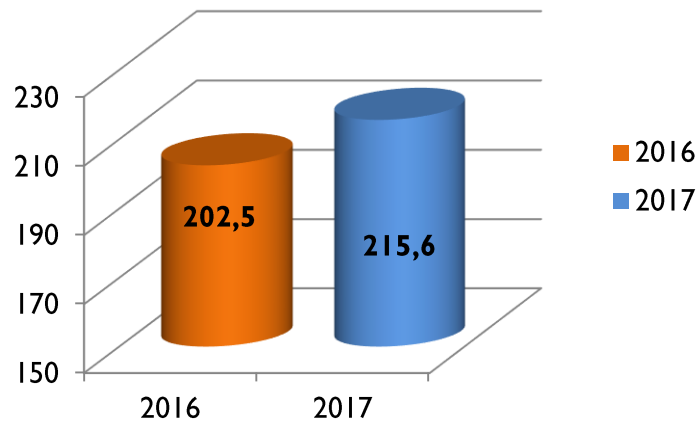
Board of Auditors

| | |
|--------------------------|----------|
| Giorgio Ossoli | Chairman |
| Giampaolo Brianza | Auditor |
| Alberto Funaro | Auditor |

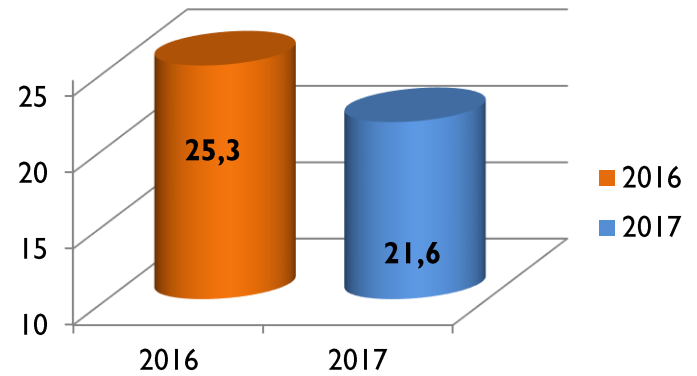


Termomeccanica at a glance: Consolidated Economic Indicators

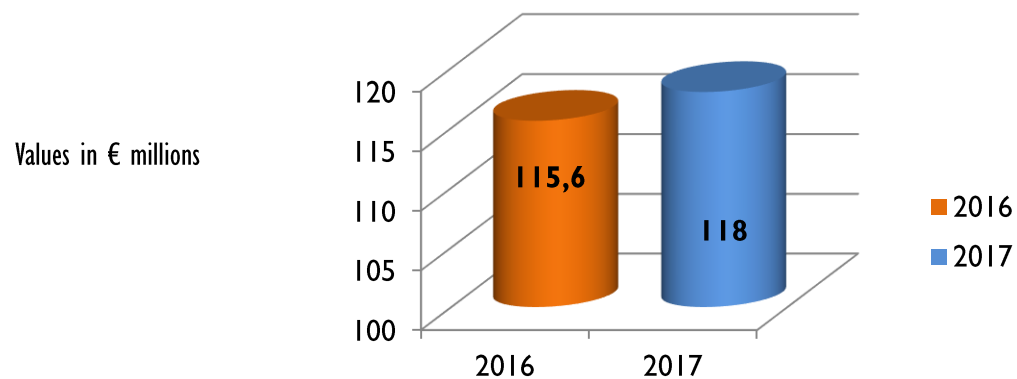
Revenue



EBITDA



Equity



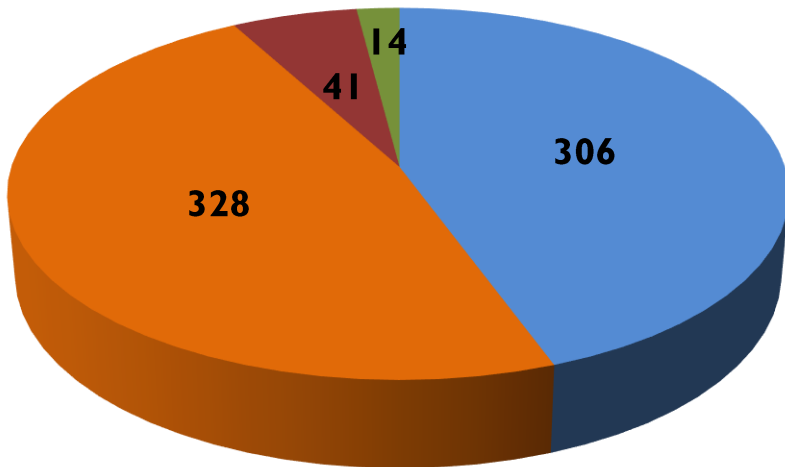


Termomeccanica at a glance:

Group Employees

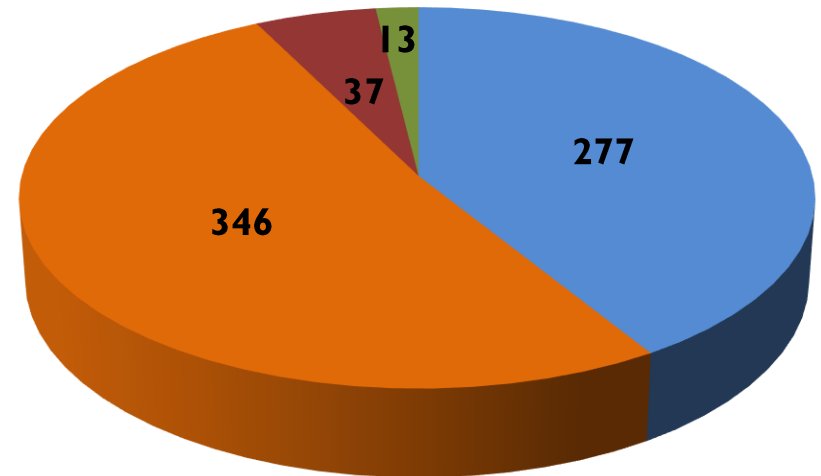
31/12/2016

Tot: 689



31/12/2017

Tot: 673



■ Workers ■ Employees ■ Managers ■ Executives