

Gestore del Mercato Elettrico (GME): Appointment of New Top Management

Rome, 4 Apr. 2006 – The shareholders' meeting of Gestore del Mercato Elettrico (GME) approved its annual accounts for 2005 with a net operating income of € 12.3 million and a dividend for the reference shareholder (Gestore del Sistema Elettrico-GRTN) of € 6.1 million. The meeting also appointed the new Board of Directors.

Salvatore Zecchini and Antonio Foti were appointed as Chairman and Deputy Chairman, respectively, while Sergio Agosta was reconfirmed as Chief Executive Officer of GME.

The following Members of the Board were also appointed: Romeo Rosin, Pierluigi Scibetta, Alfredo Valastro and Maria Giovanna Carmenini (as representative of the Ministry of Economy and Finance). The appointed Auditors are: Francesco Massici (Chairman of the Board of Auditors), Giampietro Brunello and Stefano Pecchioni.

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