

SIA: THE SHAREHOLDERS' MEETING APPOINTS THE NEW BOARD OF DIRECTORS

***Carlo Tresoldi and Massimo Arrighetti confirmed respectively as Chairman
and Chief Executive Officer for the three-year period 2013-2015***

Milan, 6th May 2013 – The Ordinary Shareholders' Meeting of SIA, after approving the 2012 Financial Statement, appointed the **new Board of Directors for the three-year period 2013–2015** and confirmed **Carlo Tresoldi as Chairman** of the company.

The new Board of Directors of SIA, which met immediately after the Shareholders' meeting, also confirmed **Massimo Arrighetti as CEO** and **Bruno Accornero as Deputy Chairman**.

Completing the Board are Directors **Paolo Baessato, Giulio Carmignato, Fiore della Rosa, Andrea Gorlato, Paolo Grandi, Nazzareno Gregori, Diego Piovani, Arturo Pisapia, Salvatore Poloni, Umberto Quilici, Marco Siracusano** and **Marco Tarantola**.



SIA is European leader in the design, creation and management of technology infrastructures and services for Financial and Central Institutions, Corporates and Public Administration bodies, in the areas of payments, e-money, network services and capital markets.

SIA Group is currently present in around 40 countries, and also operates through its subsidiaries in Hungary and South Africa. The company has offices in Milan and Brussels.

With 9.2 billion transactions annually relating to cards, collections and payments, 63 million cards managed and 23.7 billion transactions on financial markets, SIA carries 11.9 thousand billion bytes of data on the network.

The Group is made up of six companies: the parent **SIA**, the Italian companies **Pi4Pay** (services for payment institutions), **RA Computer** (treasury solutions for banks, businesses and P.A.), and **TSP** (payment collection services for companies and P.A.), **Perago** (infrastructures for central banks) in South Africa and **SIA Central Europe** in Hungary.

For more information, go to: www.sia.eu

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