

PRESS RELEASE

Ravenna, 17 September 2012 – Rosetti Marino renews its top management favouring continuity

Ravenna, 17 September 2012 – The ordinary shareholders' meeting of Rosetti Marino S.p.A. was held on 14 September 2012 in second calling, in order to resolve, amongst other things, on the appointment of two members of the Board of Directors and the Chairman; the Company operates globally and is involved in the design, construction and supply of platforms and installations for the Oil and Gas industry, as well as in the design and construction of service vessels.

A Board meeting was held after the shareholders' meeting, during which the new Vice-Chairman and a new Managing Director were appointed.

The renewal of the Company's top management was characterised by strong elements of continuity with the past.

The previous Managing Director **Medardo Ranieri** was appointed as **Chairman** of the Company's Board of Directors, while the previous Chairman **Gianfranco Magnani** was appointed as **Vice-Chairman**.

Daniele Rossi, 52 years of age, originally from the ENI Group and for nearly 9 years a Regular Auditor of Rosetti Marino S.p.A.'s Board of Statutory Auditors, was appointed as the **new Managing Director**.

Marco Deserti was reconfirmed as **General Manager**.

For further information, please contact: investor.relations@rosetti.it

Company Sponsor: Banca IMI S.p.A.

Stefano Silvestroni
General Affairs & Investor Relations Division

