

PRESS RELEASE

**ROSETTI MARINO S.P.A.: THE BOARD OF DIRECTORS APPOINTS MR. OSCAR GUERRA
AS CEO AND CO-OPTS A NEW BOARD MEMBER**

Ravenna, 11/11/2014 – Rosetti Marino S.p.A. (hereinafter referred to as the “Company”), a company operating worldwide in the design, construction and supply of platforms and plants for the Oil & Gas industry, as well as the design and construction of service vessels, announces that, following the resignation of Daniele Rossi from the Board of Directors and from his post as CEO, the Board of Directors has today co-opted Mr. **Giuliano Corsi** to replace him and also appointed Mr. **Oscar Guerra**, currently a Board Member and Manager of the Oil & Gas Business Unit, as the new **Chief Executive Officer** of the Company.

Oscar Guerra, 49 years old, with a university degree in mineral engineering, has worked for the Rosetti Group since 1992 and has the benefit of twenty years of experience in the Oil & Gas sector, having occupied posts of increasing importance, both in Italy and abroad, at Rosetti, as well as the leading companies operating in the Group.

For further information:

Subject issuing the release

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