

PRESS RELEASE**SOMEC: THE BOD APPOINTS BY CO-OPTATION MR STEFANO CAMPOCCIA AND INTEGRATES THE NEW INTERNAL COMMITTEES**

San Vendemiano - Italy, July 16, 2020

Somec S.p.A., a company specializing in the engineering, design and construction of large turn-key projects, in the shipbuilding and civil construction sectors, with regards to glass cladding, special architecture projects, outfitting for public areas and catering for large kitchens, listed on AIM Italia market, informs that, at its meeting today, the BoD appointed by co-optation as an independent director Mr Stefano Campoccia, following Mr Michele Graziani resignation for personal reason received today. The BoD has expressed its gratitude to Mr Graziani for his remarkable contribution to the Company.

The BoD, with the approval of the Statutory Board of Auditors, has verified eligibility and independency requirements of the role.

The curriculum vitae of Mr Stefano Campoccia is available for consultation at Somec Hqs and will be available on the company website.

The BoD has also resolved to integrate the Committees, by appointing the director Stefano Campoccia as member of Related Parties Committee, of the Remuneration and Audit and Risk committee.

The new director, pursuing art. 2386 of the Italian Civil Code and the articles of association, will remain in office until next Shareholding meeting during which the confirmation of his appointment will be proposed.

Based on the acquired information, Mr Campoccia and Mr Graziani do not own, as at today, shares of the Company.

www.somecgroup.com

The Somec Group is one of the major global players, specializing in designing, engineering and manufacturing of major turnkey projects, marine- or land-based: glass envelopes and façades, special architectural projects, public areas interiors, professional cooking equipment. The Group's principal activities operate in contract projects by designing and manufacturing unique systems to fit extreme applications and most strict safety and quality standard of naval and building engineering. The projects accomplished by the Group stand out for the deep technological know-how required in high-end service contracts. Through the projects accomplished by the Group and its management over the years, the company has built a strong reputation of quality, reliability and execution, becoming a global leader in projects implementation.

The headquarters of Somec Group are in Italy in the city of San Vendemiano, near Treviso, while its subsidiaries are in the United Kingdom, United States of America, Slovakia, China and Canada. Overall, the Group has a workforce of 700 employees approx. and revenues equal to 250 euro million in 2019.

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