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PRESS RELEASE

ISAGRO BOD: NEW OFFICES AND COMMITTEES APPOINTMENT

Milan, April 27th, 2021 – Isagro S.p.A. informs that today the Board of Directors of the Company resolved:

- to appoint, till the approval of the financial statements as of December 31st, 2023:
 - Giorgio Basile as Chief Executive Officer – C.E.O.;
 - Maurizio Basile as Vice President;
 - the Directors Viviana Fedon, Enrica Maria Ghia, Marcella Elvira Antonietta Logli and Giuseppe Persano Adorno as members of the Independent Directors Committee;
 - the Director Giuseppe Persano Adorno as Lead Independent Director;
- to constitute the Appointments and Remuneration Committee, appointing the Independent Directors Giuseppe Persano Adorno (President), Viviana Fedon and Enrica Maria Ghia;
- to constitute the Control, Risk and Sustainability Committee, appointing the Independent Directors Marcella Elvira Antonietta Logli (President), Enrica Maria Ghia and Giuseppe Persano Adorno.

Furthermore, the Board of Directors of Isagro S.p.A. assessed today the subsistence of the requisites of independence for Viviana Fedon, Enrica Maria Ghia, Marcella Elvira Antonietta Logli and Giuseppe Persano Adorno, appointed as Independent Directors by the Shareholders' Meeting held today, according to the parameters set by the Recommendation 10 of Corporate Governance Code and Article 144-*novies* of Consob Issuers' Regulation.

About Isagro

Isagro S.p.A., an independent company born in 1993 with Montecatini/Montedison origin, is listed on the Milan Stock Exchange since 2003. Initially based on the discovery and development of new chemical molecules, the last one being Fluindapyr, the Company leads today a Group offering agricultural solutions at low environmental impact, with a growth project focused on products of biological/natural origin and copper-based products as part of its new business model aimed also at capitalizing on the current product portfolio qualified for an integrated crop management.

In 2014 Isagro issued Growth Shares, an innovative category of special shares specifically conceived for companies having a Controlling Subject. Main characteristics of Growth Shares are the absence of voting rights, an extra-dividend vs. Ordinary Shares (20% in the case of Isagro) and the automatic conversion into Ordinary Shares in the ratio 1:1 in any case of loss of controlling stake by the Controlling Subject and/or of Mandatory Tender Offer.

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