



PRESS RELEASE

ONLY ONE LIST OF CANDIDATES FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS AND FOR THE BOARD OF DIRECTORS – VOTE WITHOUT APPLICATION OF THE MECHANISM OF VOTING LIST.

Empoli (FI), August 7, 2015 - With reference to the shareholders' Meeting on August 28, 2015 on first call and, if necessary, on second call on 29 August 2015, Sesa SpA announces that, as of August 6, has not been submitted further lists of candidates for the Board of Statutory Auditors. Consequently, since a single list of candidates for the appointment, respectively, of the Board of Directors and the Board of Statutory Auditors - both by the majority shareholder ITH S.p.A - the shareholders decide with the legal majority for the appointment of the Board of Directors, pursuant to art. 15 of the Statute of the Company, and a relative majority for the appointment of Statutory Auditors, pursuant to art. 21 of the Statute.

The lists of candidates for the appointment, respectively, of the Board of Directors and the Statutory Auditors presented by the majority shareholder ITH S.p.A, together with the relevant documentation, are available to the public at the head office in Empoli, Via Piovola n. 138, on the corporate website of the Company www.sesa.it (section "Investor Relations" - "Shareholder's Meeting") as well as at the authorized storage at www.1info.it.

For information

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