



**PRESS RELEASE**

**Torre SGR S.p.A.: Appointment of Mr. Giovanni Castellaneta as Independent Director  
pursuant to *Protocollo di Autonomia Assogestioni***

On August 4th, 2010, the Board of Directors of Torre SGR S.p.A. approved the up-dated report on Corporate Governance, pursuant to *Protocollo di Autonomia di Assogestioni*.

The document, which is available on the Company's website [www.torresgr.com](http://www.torresgr.com), implements some of the best practices of *Società di Gestione del Risparmio*, in particular with regard to the management of conflict of interests and the role of Independent Directors.

In this respect, on July 22<sup>nd</sup>, 2010, Mr. Giovanni Castellaneta was appointed as Independent Director of the Company. Mr Castellaneta is the Chairman of Sace S.p.A. Board of Directors, Director of Finmeccanica S.p.A. and former Italian Ambassador in the United States of America.

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