



PRESS RELEASE

Torre SGR S.p.A

Appointment of the Ambassador Giovanni Castellaneta as member of the Company's Board of Directors

Rome, May 27th, 2013 – Today the Board of Directors of Torre SGR S.p.A. has appointed Ambassador Giovanni Castellaneta as member of the Company's Board of Directors.

Mr. Castellaneta, former Italian Ambassador in the United States of America, since December 17th 2012 has been the Chairman of the Board of Directors of Italfondario S.p.A., from May 2003 to May 2011 he was a member of the Board of Directors, and from October 2004 July 2005, Vice-President of Finmeccanica. Ambassador Castellaneta has also acted as Chairman of SACE S.p.A. since October 2009.

He covered the role of Independent Director in Torre SGR from July 22nd, 2010 until June 26th 2012.

For additional information please contact

Dott. Carlo Dottarelli

Investor relation manager

Tel: 0647972353

Mail: info@torresgr.com

www.torresgr.com