



**PRESS RELEASE**

**Torre SGR S.p.A:  
Mr. Bernardo Mingrone resigns  
as member of the Board of Directors of Torre SGR**

**Rome, June 20<sup>th</sup>, 2012** – Mr. Bernardo Mingrone resigned his position as member of the Board of Directors of Torre SGR S.p.A., due to supervening professional commitments.

The Board of Directors and the Statutory Auditors Committee of Torre SGR expressed their appreciation for Mr. Mingrone's valuable contribution to the Company's activities.

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