



**PRESS RELEASE**

**Torre SGR S.p.A**

**Appointment of Mr. Bernardo Mingrone as member of the Company Board of Directors**

**Rome, January 26th, 2011** – Today Torre SGR S.p.A. Board of Directors has appointed Mr. Bernardo Mingrone as member of the Company Board of Directors, replacing Mr. Mauro Elido Casati as Director of the Company.

Mr. Mingrone, who is currently the Chief Financial Officer of Pioneer Global Asset Management within the Unicredit Group, has accrued a wide experience in the financial sector, including at international level, particularly in the London market where he acted as managing Director of the investment banking sector for Bear Stearns/JP Morgan and as Executive Director of the Financial Institutions Group of Lehman Brothers.

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