

Informazione Regolamentata n. 20073-5-2023	Data/Ora Ricezione 23 Febbraio 2023 15:46:42	Euronext Star Milan
--	--	---------------------

Societa' : LU-VE
Identificativo : 172723
Informazione
Regolamentata
Nome utilizzatore : LUVEN04 - Silva
Tipologia : 2.2
Data/Ora Ricezione : 23 Febbraio 2023 15:46:42
Data/Ora Inizio : 23 Febbraio 2023 15:46:43
Diffusione presunta
Oggetto : nomina Direttore Generale

Testo del comunicato

Vedi allegato.



PRESS RELEASE

LU-VE GROUP APPOINTS THE GENERAL MANAGER

Uboldo (Varese), February 23, 2023 - LU-VE S.p.A. ("LUVE" or the "Company") announces the appointment of Mr. Riccardo Quattrini as General Manager of the Group as of April 1, 2023, resolved by the Board of Directors at today's meeting upon the proposal of the President and CEO Dr. Matteo Liberali and the COO Mr. Michele Faggioli, consulted the Remuneration and Appointments Committee and the Board of Statutory Auditors.

Mr. Quattrini - who, in his role as General Manager, will support the Chairman and CEO, and the COO – is granted with powers of ordinary management.

The proposal to introduce the General Manager into the Company's governance structure follows the significant growth experienced by the LU-VE Group in these years, since its listing on the Stock Exchange. " commented President and CEO Matteo Liberali *"The introduction of the new role has as objective to grant growth, continuity and goos management, in line to the values which has always shown the way: umility, passion, values and positive thinking. I am sure that Mr. Quattrini will give an extraordinary contribution and a further incentive to do always pur best. I welcome him and and wish him and to the whole group a good work and new further successes"*.

"I thank the Board of Directors and LU-VE Group for the trust and the estime in me. I have begun to know and will more and more know the values and the results of this Grou. I will work to achieve more results with the support of a organization strong, cohesive and determinate. My look is at the future and at the new challenges which await for us and at the new goals we have" said the newly appointed General Manager, Mr. Riccardo Quattrini.

Short Profile of the General Manager

After obtaining his degree in mechanical engineering with a management focus from the Marche Polytechnic University and a Master's degree in business management from ISTUD in Stresa, Italy, Mr. Riccardo Quattrini gained managerial experience operating for more than 25 years in Italian entrepreneurial companies, mainly active in the engineering industry with an international vocation. In these companies he held both technical and commercial/strategic roles.

In 2000 he started his collaboration with Biesse Group S.p.A., a company listed on Euronext STAR Milan, covering various roles until 2010 (Engineering Director, Brand Manager, Sales & Marketing Director). In 2010 he joined Cefra Group, with which he worked until 2017, during the last year as CEO. After a period in Aetna Group and in IFI S.p.A. as General Manager, in 2019, he re-enters Biesse Group S.p.A. to hold first the position of Director of the wood-industrial division and, starting from 2021, the role of Group Chief Product Strategy & Development Officer. In this role, he managed the



Offering part (product, applied research and design, and putting on the market) and followed consulting and project management for large plants.

Under the requirements of the Instructions to the "Regolamento dei Mercati" organized and managed by Borsa Italiana, LU-VE informs that - on the basis of the information available to the Company - as of today, Mr. Quattrini is not a holder of any LUVE shares.

The curriculum vitae of Mr. Riccardo Quattrini will be available on the Company's website www.luvegroup.com (section "Investor Relations" – "Corporate governance & shareholders" – "The Group" – "Corporate structure").

CONTATTI:

LU-VE S.p.A.

Investor relations – Michele Garulli

investor.relations@luvegroup.com

T + 39 02 967 161

M. +39 348 780 6827

Close to Media

Ufficio Stampa LU-VE

lucia.nappa@closetomedia.it

M. +39 337 107 9749

enrico.bandini@closetomedia.it

M. +39 335 848 4706

LU-VE Group is one of the major manufacturers in the world in the air heat exchanger field (listed on the Milan Stock Exchange- Star Segment). It operates in various segments of the market: refrigeration (commercial and industrial); process cooling for industrial applications and power generation; air conditioning (civil, industrial, and close control); glass doors and closing systems for refrigerated counters and cabinets; IoT mirrors for special applications (digital signage, lift cars, hotel rooms, etc.). The LU-VE Group is an international company (with HQ in Uboldo, Varese, Italy) consisting of 19 manufacturing facilities in 9 different countries: Italy, China, Czech Rep., Finland, India, Poland, Russia, Sweden & USA, with a network of 37 sales companies and representative offices in Europe, Nord America, Asia, and the Middle East. The Group also includes a software house dedicated to ICT (Information and Communications Technology), the development of product calculation software, and digitalization. The strength of the Group lies in its employees: some 4,500 qualified people (over 1,300 in Italy); the total surface of 1.080.000 sq. m (about 300,000 covered); 3,605 sq. m Research and Development laboratories; 83% of products exported to 100 countries.

www.luvegroup.com

Fine Comunicato n.20073-5

Numero di Pagine: 6