

CVA S.p.A. a s.u. Compagnia Valdostana delle Acque -Compagnie Valdôtaine des Eaux S.p.A. Sede legale e uffici: Via Stazione 31 11024 Châtillon (AO) / Valle d'Aosta / Italia

PRESS RELEASE

Châtillon, 15th January 2024

Resignation of the Chairman of the Board of Statutory Auditors of CVA S.P.A.

On 10 January 2024, the Chairman of the Board of Statutory Auditors of CVA S.p.A., Pierpaolo Impérial, resigned for personal reasons.

As of 11 January 2024, on the basis of current legislation (pursuant to Article 2401 of the Italian Civil Code) and until the date of the next Shareholders' Meeting, the alternate auditor, Massimo Scarrone, will take over as standing auditor, also assuming the Presidency of the Board of Statutory Auditors.

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REA n° AO-61357 N° Reg. Imprese di Aosta, Cod. fisc. e partita IVA 01013130073 Cap. Soc. € 395.000.000,00 i.v.