



## **MATICA FINTEC: ASSIGNMENT OF POWERS TO THE NEW BOARD OF DIRECTORS**

Milan, 03 May 2022

**Matica Fintec S.p.A.** (or "**Matica**"), an Innovative SME listed on the Euronext Growth Milan market, organized and managed by Borsa Italiana S.p.A., active in the design, production and marketing of Digital ID and payment solutions, was held today, chaired by Mr. Sandro Camilleri to assign new powers on the Chief Executive Officer and the Directors.

The Board of Directors appointed Sandro Camilleri as CEO and Gabriella Minerva, Pietro Broggian and Massimo Pegoraro as Directors with delegated powers.

The Board also verified that Director Gigliola Falvo met the independence requirements set forth in Article 148, paragraph 3, of the Consolidated Law on Financial Intermediation, as referred to in Article 147-ter, paragraph 4, of the Consolidated Law on Financial Intermediation, as well as the integrity requirements set forth in Article 147-quinquies of the Consolidated Law on Financial Intermediation for all members of the Board of Directors.

The Board also assessed the existence of the requirements of integrity and professionalism referred to in Article 148, paragraph 4, of the Consolidated Law on Finance, for all members of the Board of Statutory Auditors and took note of the results of the assessments carried out by the Board of Statutory Auditors on its members regarding the existence of the independence requirements

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### **Matica Fintec**

With operational headquarters in Galliate (NO) and registered office in Milan, Matica Fintec is an innovative SME active in the design, production and marketing of highly technological solutions for the issuance of digital cards for financial institutions (credit cards, debit cards and rechargeable) and Government (identity cards, passports, driving licenses, etc.) according to the highest safety standards. The commitment and efforts made on the research and development front, with investments in R&D exceeding 10% of annual turnover, have allowed the Company to certify 9 patents and obtain the qualification of Innovative SME. In 2021, the Company achieved a Value of Production of Euro 14.5 million with EBITDA of Euro 3.3 million and 97% of turnover produced abroad with over 200 countries served.

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