PRESS RELEASE

The board of directors of Actelios SpA, a member of the Falck Group, in today’s meeting chaired by Federico Falck, appointed:

- the Internal Control Committee, which has the following members: Augusto Clerici Bagozzi (Chairman), Umberto Rosa and Bernardo Rucellai;

- the Remuneration Committee, which has the following members: Claudio Tatozzi (Chairman), Umberto Rosa and Piero Manzoni;

- the Supervisory Body, which has the following members: Giovanni Maria Garegnani (Chairman), Bernardo Rucellai and Tiziano Damiani – Internal Audit –.

The board of directors appointed the newly elected independent directors to the committees and the Supervisory Board following their appointment that took place in the shareholders’ meeting held on 16 December 2009, as confirmation of the independence and autonomy that the company’s board and its various committees continue to represent.

Milan, 22 December 2009

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