



COMUNICATO STAMPA

GRUPPO ACOTEL: appointment of Director postponed

At today's meeting of Acotel Group SpA's Board of Directors, held at the Company's registered office, it was decided to postpone the co-option of a new Director to replace Mr Maurizio Tucci, following his resignation, until a subsequent meeting. This decision was taken in view of the executive powers assigned to a number of Board members, permitting them to ensure efficient day-to-day management of the Company.

The above decision also reflects the Board's belief that it is necessary to conduct a more extensive assessment of the personal and professional characteristics that the new Director must possess in order to make a positive contribution to resolving the difficulties currently faced by the Group.

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