



GME'S BOARD OF DIRECTORS APPOINTED
Chairman – Alfonso Rossi Brigante

Rome, 16 Jul. 2009 – The shareholders' meeting of Gestore del Mercato Elettrico (GME) appointed the members of its Board of Directors: Alfonso Rossi Brigante, Susan Battles, Gildo De Gianni, Massimo Guarini and Alfredo Valastro.

During the meeting, Alfonso Rossi Brigante (Chamber President of "Corte dei Conti", the Italian State Audit Court) was appointed as Chairman.

Francesco Massicci was confirmed as Chairman of GME's Board of Auditors; the new auditors are: Lanfranco Duò and Giuseppe Sbezzo Malfei, acting auditors; Silvia Genovese and Roberto Magliano, alternate auditors.

GME's Directors will remain in office until the approval of the financial statements for the year ending in 2011.

Gestore del Mercato Elettrico S.p.A.
Relazioni Istituzionali e Comunicazione
Tel +39 06 8012 4522
Fax +39 06 8012 4519
relazioni.istituzionali@mercatoelettrico.org
www.mercatoelettrico.org