PRESS RELEASE
Lissone, 7 March 2012

BOARD OF DIRECTORS: ASSESSMENT OF INDEPENDENCE AND BOARD COMMITTEES

At a meeting held today and chaired by Alberto Giussani, the EI Towers S.p.A. Board of Directors assessed the independence of its members. The Board determined that the following directors meet the requisites for independence as set out in Article 148, Paragraph 3 of Legislative Decree no. 58/1998, the Borsa Italiana Corporate Governance Code, and Article 37 of the Market Regulations adopted by CONSOB with Resolution n. 16191 of 29 October 2007 and the subsequent modifications and additions thereto: Alberto Giussani, Manlio Cruciatti, Michele Pirotta and Richard Hurowitz.

As communicated to the market on 29 February 2012, the make-up of the Board of Directors also complies with the measures prescribed by the Anti-Trust Authority on the subject of the independence of directors.

The Board also set up the following Board committees: the **Control and Risks Committee,** whose members are Michele Pirotta (Chairman), Alberto Giussani and Manlio Cruciatti, and the **Compensation Committee**, whose members are Alberto Giussani (Chairman), Richard Hurowitz and Manlio Cruciatti.

For additional information, please contact:

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