PRESS RELEASE

Manutencoop Facility Management S.p.A.: the extraordinary shareholders' meeting approves new corporate name, Rekeep S.p.A.

Giuseppe Pinna appointed as Vice-Chairman

Zola Predosa (Bologna), June 25, 2018 – As announced on 9 May 2018, the extraordinary shareholders' meeting of **Manutencoop Facility Management S.p.A.** in the today's meeting chaired by Giuliano Di Bernardo, has approved the plan to adopt "**Rekeep S.p.A.**" as the new corporate name. The extraordinary shareholders' meeting resolved upon the change to Article 1 of the by-laws related to the replacement of the current corporate name with Rekeep S.p.A.. The new name will be effective as of the filing date with the Companies' Register of Bologna of the related minutes.

The new corporate name is part of a broader plan to foster the identity of the Company and it defines the new governance with Manutencoop Società Cooperativa, since last October, as the sole shareholder, holding 100% of the corporate capital.

Furthermore, the project of new brand identity is part of an overall redefinition of the organizational system – which aims at enhancing the growth of the Company, by promoting internal resources and strengthening the role of junior employees as well as fostering female representation at the top management level, besides being more suitable to the growth path of the Group into foreign markets, already successfully started by the transactions in Turkey and in France.

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Manutencoop Facility Management announces that the Board of Directors of the Company has elected Giuseppe Pinna as Vice-Chairman of the Board of Directors. The appointment wll be effective on 1 July 2018 for the remainder of the current Board of Director's mandate.

Manutencoop Facility Management S.p.A.
Manutencoop Facility Management S.p.A. ("MFM"), which will take on the new corporate name of Rekeep S.p.A. as soon as the necessary clearances are obtained in next months, is the leading Italian operator and one of the main European players in the Integrated Facility Management sector, i.e., it manages and provides integrated services targeted at properties, the environment and in support of healthcare services. Specifically, the services provided by the MFM Group are divided into two main business areas: 1. Integrated Facility Management – property management and maintenance services (environmental hygiene, technical and maintenance services, landscaping, logistics, auxiliary services, heat management, lighting, document management, fire prevention and video surveillance systems) delivered also through specialized companies; 2. Laundering & Sterilization – linen rental and industrial laundering services and linen and surgical instruments sterilization for healthcare operations, delivered through the subsidiary Servizi Ospedalieri S.p.A. MFM's headquarter is located in Zola Predosa (Bologna), it has offices all over Italy and employs more than 17,000 people throughout Italy.

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