PRESS RELEASE

Central SICAF S.p.A. - Olivier Estève appointed as new Chairman

Milan July 30th, 2019

Central SICAF announces that, on March 27th, 2019, considering successfully completed his mandate, Professor Tommaso Di Tanno has resigned from the role of Chairman of the Board of Directors.

Professor Di Tanno was appointed in 2017 to contribute to the to the start-up phase of the most important Italian SICAF in the Real Estate sector and to the implementation of its strategic guidelines, thanks to his significant experience in the field of regulated investment companies.

Central SICAF thanks Professor Di Tanno for the work carried out in the interest of the Company and for the efforts made and, at the same time, inform that the Board of Directors **has appointed Mr. Olivier Estève as new Chairman.**

Olivier Estève graduated from the *Ecole Spéciale des Travaux Publics* (ESTP) and joined the Covivio Group in September 2002, after 12 years of experience in the Bouygues Group (1990-2001), of which he was Development Director in the subsidiary, SCREG Bâtiment.

After becoming Real Estate Director for "Major Commercial Real Estate" development projects, Mr. Estève is now in charge of coordinating office asset development activities in the Covivio Group, as well as external partnerships and coworking activities. Olivier Estève is Deputy CEO of Covivio since 2011.