



PRESS RELEASE

DeA Capital Real Estate SGR appoints new Board of Directors for the three-year period 2026-2028

Giancarlo Scotti appointed Chairman of the Asset Management Company

Milan, Rome, 22 May 2026

DeA Capital Real Estate SGR Shareholders' Meeting met today and resolved to appoint the new Board of Directors of the Company which will remain in office for the three-year period 2026-2028.

The Board of Directors is composed as follows: Giancarlo Scotti (Chairman), Dino Abate, Stefania Bariatti, Stefania Boroli, Camillo Candia, Andrea Casarotti, Gaetano Casertano, Silvia Rachela.

The Shareholders' Meeting also appointed the new Board of Statutory Auditors which will be in office for the three-year period 2026-2028 composed by: Guido Sazbon (Chairman), Luciana Sara Rovelli (Permanent Auditor), Annalisa Donesana (Permanent Auditor), Marco Sguazzini Viscontini (Deputy Auditor), Cristina Gaviani (Deputy Auditor).

DeA Capital Real Estate SGR S.p.A. is an asset management company specialising in alternative real estate investment funds (AIFs). It manages €12 billion in assets across 50 real estate funds (one of which is listed on the MIV segment of Borsa Italiana and 2 SICAF). DeA Capital Real Estate SGR is a leader in the Italian property market, with assets comprising around 700 properties, over 60% of which are located between Rome and Milan, and a significant portfolio of partners, consisting of around 100 Italian and international institutional investors. DeA Capital Real Estate SGR has always upheld and promoted the principles of ethics, legality and respect for human rights, as well as compliance with applicable regulations, placing them at the heart of its strategy. The Asset Manager recognises that managing the risks and opportunities associated with Environmental, Social and Governance (ESG) issues and integrating these factors into the investment process supports value creation and growth in the medium to long term.

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