



PRESS RELEASE

Mr. Alessandro Dogliani Appointed President of the Board of Directors and CEO of the TBS Group

MILAN, SEPTEMBER 7, 2017 – Following the Shareholders' Meetings and the Meetings of the Board of Directors of TBS, held on September 5 and 6, new members of the Board of Directors of TBS Group have been appointed and the new terms of office have been set out.

Mr. Alessandro Dogliani, the current Chief Executive Officer of Pantheon Healthcare Group and President and CEO of Higèa S.p.A. was appointed President and CEO of the TBS Group.

Together with Mr. Alessandro Dogliani, the new Board of Directors of TBS Group will consist of Mr. Mauro Ferrari, Vicepresident of Higèa S.p.A. and the Independent Director Mr. Ivan Cleani.

The appointment of Mr. Alessandro Dogliani as President and CEO of TBS is aimed at implementing the Group's development strategy directed to the innovation and enlargement of the range of Healthcare services.

The new Board of Directors will continue to work on the already existing integration process between TBS and Pantheon aimed at the creation of the first pan-European Group of clinical engineering services able to offer state of the art and integrated solutions aimed at public and private Healthcare systems.

We warmly congratulate Mr. Alessandro Dogliani and the members of the BoD on their new appointments.

TBS Group S.p.A.
Press and Communication Office
email: communication@tbsgroup.com
tel. +39 040 92291