



e.Biscom: The Board of Directors appoints Silvio Scaglia as Chairman and CEO, Carlo Micheli as Executive Vice-Chairman and Emanuele Angelidis as CEO

Milan, April 15th 2003 – The new Board of Directors of e.Biscom S.p.A. (Milan, *Nuovo Mercato: EBI*) - elected yesterday during the Shareholders' Meeting and composed of Emanuele Angelidis, Mario Greco, Carlo Micheli, Gianfelice Rocca and Silvio Scaglia - met for the first time in order to formalize the appointments. The Board designated Silvio Scaglia as Chairman and CEO, Carlo Micheli as Executive Vice-Chairman and Emanuele Angelidis as CEO and also defined their relative corporate responsibilities.

The Board of Directors of e.Biscom, in compliance with the regulations of the "*Codice di Autodisciplina delle Società Quotate*" (Code of Conduct for Listed Companies), to which e.Biscom has adhered since 2001, resolved the establishment of three committees to support the activities of the Board:

The Appointments and Remuneration Committee: members Mario Greco, Gianfelice Rocca and Silvio Scaglia;

The Internal Audit Committee: members Mario Greco, Carlo Micheli and Gianfelice Rocca;

The Budget and Business Planning Committee: entrusted with the control of strategic and management planning of the Company and composed of all the Members of the Board, the Chief Financial Officer of e.Biscom, Mario Rossetti, and the Chief of Operations, Alberto Trondoli.

Lastly, the Board of Directors expressed their gratitude to Francesco Micheli for his dedication in creating and developing the project of e.Biscom. Francesco Micheli will remain as a consultant thus maintaining the continuity within the Company.

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