

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).

The new Board of Directors is of a high calibre, thanks to the presence of professionals with diversified and complementary skills, capable of effectively supporting the Company's development strategies. The Chairman, Giancarlo Scotti, will be asked to lead the company in the coming weeks pending the outcome of the process to appoint a new Chief Executive Officer.

Chairman Giancarlo Scotti has a long and consolidated managerial experience in the financial sector, and in particular in the Italian and European real estate. He was Real Estate Director of Cassa Depositi e Prestiti (CDP) and CEO of CDP Real Asset SGR until the end of 2025. Prior to institutional roles, he led as CEO of Generali Real Estate, one of Europe's largest real estate asset managers, and was a partner and Head of Real Estate for the Lazard Group at European level.

"I am honored to welcome Giancarlo Scotti as Chairman of DeA Capital Real Estate SGR. His solid technical skills in real estate and asset management, combined with a top-level managerial profile, will enhance the Company's capabilities and oversight across the various sectors in which it operates. His appointment is also in line with the principles of transparency and rigorous governance that guide the Company's activities, safeguarding fund investors and all stakeholders. Today marks the opening of a new phase for DeA Capital Real Estate, in which maximising the value of the real estate portfolio under management and careful asset management are our absolute priorities, as we continue our collaboration with all the investors who have chosen to entrust DeA Capital Real Estate with the management of their assets", commented **Enrico Drago, Executive Chairman of DeA Capital S.p.A.**

"I take on this role with a great sense of responsibility and with the aim of strengthening the Company's position as a real estate investment platform, capable of attracting capital and generating sustainable value over the long term. My commitment - together with the new Board of Directors that brings together professionals of proven experience and undisputed calibre - will be to strengthen a solid and credible platform, capable of continuing to attract resources and support high-quality projects, with a constant focus on sustainability and long-term impact. The new Board will also be committed to fully implementing, within the specified timeframe, the remedy plan



requested by the Bank of Italy, systematically strengthening the monitoring processes and, more generally, its internal control and risk management framework, including those relating to AML”, declares **Giancarlo Scotti, Chairman of DeA Capital Real Estate SGR.**

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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