

## GIBUS: THE BOARD OF DIRECTORS APPOINTS ALESSIO BELLIN AS CEO

SACCOLONGO (PD), 3<sup>rd</sup> MAY 2022

The Board of Directors of **GIBUS** (GBUS: IM), an Italian brand in the high-end *outdoor design* sector, listed in Euronext Growth Milan and founded in 1982, gathered today and appointed Alessio Bellin as the CEO and Investor Relations Manager of the Company.

The Board also granted operational powers to Chairman Gianfranco Bellin and to Director Lucia Danieli.

Finally, the Board determined, within the overall remuneration established by the Shareholders' Meeting, the remuneration due to each director in consideration of their offices.

**GIBUS** (GBUS:IM – ISIN IT0005341059) is the Italian brand protagonist of the high-end Outdoor Design sector for HO.RE.CA. and Residential, present in Italy and the main European countries with a network of 434 GIBUS Ateliers which is unique in the national and international competitive landscape. With headquarters in Saccolongo (PD) and around 200 employees, it designs 100% Made in Italy products and oversees the entire value chain. GIBUS has a consolidated market share in Italy and has strengthened its presence abroad (18.8 million euros in revenue equal to 26%), particularly in France and the DACH area. It is an Innovative SME that constantly invests about 3% of turnover in R&D and, with over 50 patented technical solutions and 30 protected design models, has defined new quality standards in the sector: raising the technological content and product design is the key to compete in the high-end segment of the outdoor sector and to meet the needs of increasingly greater comfort in the use of outdoor spaces. The main product lines, Luxury High Tech (Bioclimatic Pergolas) and Sustainability (ZIP Screen), are characterized by their level of design and technology and represent the main growth driver of the Company. Historically the products make the combination of mechanical technology and textile processing know-how their strongpoint, and electronics have become increasingly important in recent years: today the company is able to offer fully automated solutions, capable of responding automatically to changes in weather conditions, and connected to web platforms for remote control. The products are characterized by high production and safety standards: ISO 14001, ISO 9001, ISO 45001, anti-counterfeiting hologram with the GIBUS brand and unique alphanumeric code.

Release available on [www.emarketstorage.com](http://www.emarketstorage.com) and [www.gibusgroup.com](http://www.gibusgroup.com)

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