

**VERIFIED THE INDEPENDENCE REQUIREMENTS
OF AQUAFIL'S INDEPENDENT DIRECTORS**

Arco (TN), February 15, 2019 – The Board of Directors of Aquafil S.p.A. [ECNL IM], based on the statements issued by the concerned parties and available to the Company, has verified today the independence requirements pursuant to articles 148, paragraph 3, of Law Decree 58/1998 (“TUF”) as referenced in article 147, paragraph 4, and pursuant to Borsa Italiana’s Corporate Governance Code application criterion No. 3 for the following directors; Simona Heidempergher, Francesco Profumo e Margherita Zambon.

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Founded in 1965, **Aquafil** is one of the main players, in Italy and worldwide, in the production of synthetic fibers, particularly for Polyamide 6 applications. The Group is present in three continents with a workforce of over 2,700 at production sights in Italy, Germany, Scotland, Slovenia, Croatia, USA, Thailand and China. For further information: www.aquafil.com

Aquafil is a pioneer in the circular economy also thanks to the ECONYL® regeneration system, an innovative and sustainable process able to create new products from waste and give life to an endless cycle. The Nylon waste is collected in locations all over the world and includes industrial waste but also products (such as fishing nets and rugs) that have reached the end of their useful life. Such waste is processed so as to obtain a raw material (caprolactam) with the same chemical and performance characteristics as those from fossil sources. The polymers produced from ECONYL® caprolactam are distributed to the Group’s production plants, where they are transformed into BCF yarn and NTF yarn.

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