

Net Insurance: Listing Project Launched on Euronext STAR Milan

Rome, 6 April 2022 – The Board of Directors of Net Insurance S.p.A., which met today under the Chairmanship of Luisa Todini, approved the launch of the listing admission project and trading of ordinary shares and warrants of the Company on Euronext STAR Milan, a market regulated, organised and managed by Borsa Italiana S.p.A. (the "**Listing Project**").

The results of these project activities will be submitted to the attention of the Board of Directors,¹ which will adopt the resulting resolutions and call the respective Shareholders' Meeting to approve translisting to STAR by the Shareholders.

The Company also disclosed that the Board of Directors completed the list presentation process in view of the renewal of the board, by unanimous vote.

In line with the guidelines on the optimum quali-quantitative composition of the Company's Administrative Body made available to the public on 31 March last, the Board resolved to establish up to 11 as the number of Board members and to propose a list of 9 candidates, which confirms the current members by virtue of the following reasons:

- average tenure of the outgoing Board of Directors less than 3 years;
- replacement of three Directors already during the three-year period of the mandate;
- management in a perspective of the Company's continuation as it is still undergoing full development;
- performance both of the Company and of the Board and the consequent stance of confirming the largest possible number of Directors in office.

¹ The Board of Directors will be appointed by the next Shareholder's Meeting, convened in first call for 27 April 2022.

The list of 9 candidates is provided below:

- 1. Luisa Todini², independent, Chairman since 21 January 2019, indicated as Chairman;
- 2. **Andrea Battista**, not independent, Chief Executive Officer since 18 October 2018, indicated as Chief Executive Officer;
- 3. Roberto Romanin Jacur, independent, Director since 21 January 2019;
- 4. Mayer Nahum, independent, Director since 21 January 2019;
- 5. Matteo Carbone, independent, Director since 21 January 2019;
- 6. Andrea Maralla, independent, Director since 21 January 2019;
- 7. Anna Doro, independent, Director since 24 March 2020;
- 8. Monica Regazzi, independent, Director since 23 March 2021;
- 9. Simonetta Giordani, independent, Director since 25 June 2021;

"Together with the new Business Plan, for Net Insurance, the Listing on the STAR segment represents a fundamental step and a renewed starting point in the Company's growth and development path", said **Andrea Battista**, **Chief Executive Officer** of Net Insurance. "We are broaching this path fully consistent with the Corporate Governance principles that up until now have guided our actions, with the goal of completing it by the end of the year at the latest", Battista concluded.

This press release is available at the company's registered office in Rome, in via Giuseppe Antonio Guattani no. 4, and in the *Investor Relations* section of the website, <u>www.netinsurance.it</u>.

² Candidate previously and positively assessed by the Euronext Growth Advisor for independence purposes.

Net Insurance is an insurance company that aims to provide solutions for the protection of the individual, households and small and medium-sized enterprises. **Net Insurance's** history, financial strength, agility and offering of innovative products and approaches make it a unique player within the Italian insurance industry. An evolving company with an eye on the future.

CONTACTS

Net Insurance S.p.A. Via Giuseppe Antonio Guattani, 4 00161 Rome

Press Office Rossella Vignoletti

Investor Relator Ottavio Pennisi M: +39 347 7634424 Tel: +39 06 89326299 e-mail: rossella.vignoletti@netinsurance.it

Tel: +39 06 89326518 Fax: +39 06 89326300 e-mail: <u>investor.relations@netinsurance.it</u>

Specialist

Banca Finnat Euramerica S.p.A. Palazzo Altieri - Piazza del Gesù, 49

Lorenzo Scimìa

Euronext Growth Advisor

EnVent Capital Markets Ltd. 42 Berkeley Square, London (UK) Via Barberini 95, Rome (Italy) Tel: +39 06 69933446 Fax: +39 06 69933435 e-mail: <u>l.scimia@finnat.it</u>

Tel: +44(0)2035198451 Tel: +39 06 896841