

## **Board of Directors**

The Board of Directors is composed of no. 11 Directors, appointed by the Shareholders' Meeting on 27 April 2022 for the three-year period 2022-2024, until the approval of the financial statements with closure on 31 December 2024.

### **Luisa Todini**

*Chairperson*

Non executive Director

Independent Director pursuant "TUF"

Independent Director pursuant "Code of Corporate Governance"

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### **Andrea Battista**

*Chief Executive Officer*

Executive Director

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### **Matteo Carbone**

*Board Member*

Non executive Director

Independent Director pursuant "TUF"

Independent Director pursuant "Code of Corporate Governance"

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**Anna Doro**

*Board Member*

Non executive Director

Independent Director pursuant "TUF"

Independent Director pursuant "Code of Corporate Governance"

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**Nicoletta Garola**

*Board Member*

Non executive Director

Independent Director pursuant "TUF"

Independent Director pursuant "Code of Corporate Governance"

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**Simonetta Giordani**

*Board Member*

Non executive Director

Independent Director pursuant "TUF"

Independent Director pursuant "Code of Corporate Governance"

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**Pierpaolo Guzzo**

*Board Member*

Non executive Director

Independent Director pursuant "TUF"

Independent Director pursuant "Code of Corporate Governance"

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**Andrea Maralla**

*Board Member*

Non executive Director

Independent Director pursuant "TUF"

Independent Director pursuant "Code of Corporate Governance"

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**Mayer Nahum**

*Board Member*

Non executive Director

Independent Director pursuant "TUF"

Independent Director pursuant "Code of Corporate Governance"

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**Monica Regazzi**

*Board Member*

Non executive Director

Independent Director pursuant "TUF"

Independent Director pursuant "Code of Corporate Governance"

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**Roberto Romanin Jacur**

*Board Member*

Non executive Director

Independent Director pursuant "TUF"

Independent Director pursuant "Code of Corporate Governance"

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