**Board of Directors**

The Board of Directors of Net Insurance S.p.A. consists of the following Directors and the term of the Board’s office, elected for the three-year period 2023-2025, lasts until the approval of the financial statements for the year ending 31 December 2025.

**Latorre Giuseppe Rossano**

*Chairman of Board of Directors*

Non executive Director

Independent Director pursuant to Article 12 Ministerial Decree no. 88/2022

[**Curriculum Vitae**](https://www.netinsurance.it/wp-content/uploads/2023/06/LATORRE_CV_sintetico_ita_eng.docx)

**Andrea Battista**

*Chief Executive Officer*

Executive Director

[**Curriculum Vitae**](https://www.netinsurance.it/wp-content/uploads/2022/08/CV_Battista.pdf)

**Todini Luisa**

*Board Member*

Non executive Director

Independent Director pursuant to Article 12 Ministerial Decree no. 88/2022

[**Curriculum Vitae**](https://www.netinsurance.it/wp-content/uploads/2022/10/CV_Todini.pdf)

**Pezzi Andrea**

*Board Member*

Non executive Director

[**Curriculum Vitae**](https://www.netinsurance.it/wp-content/uploads/2023/06/PEZZI_CV_sintetico_ita.pdf)

**Pacciani Cosimo**

*Board Member*

Non executive Director

**Curriculum Vitae**

**Musile Tanzi Paola**

*Board Member*

Non executive Director

Independent Director pursuant to Article 12 Ministerial Decree no. 88/2022

[**Curriculum Vitae**](https://www.netinsurance.it/wp-content/uploads/2023/06/MUSILE-TANZI_CV_sintetico_ita_eng.docx)

**Roberta De Luca**

*Board Member*

Non executive Director

**Curriculum Vitae**