

ALFREDO MALGUZZI - Independent Director as per the Italian Corporate Governance Code for listed companies

Born in 1962 in Lerici (La Spezia), he is the Name Partner of Malguzzi e Associati, a corporate and tax advisory firm. He is a graduate in Business Administration from Milan's Bocconi University. He is a qualified accountant, working independently since 1991 in the field of corporate and national and international tax advice, drawing on experience gained since 1985. Formerly a lecturer at Bocconi University's Management School in the administration and control sector (1990-1997), he also writes on fiscal matters. He is specialized in tax and corporate matters relating to mergers, acquisitions, disposals and company restructuring

He is a director of Autogrill S.p.A., FinecoBank S.p.A., Borgo Scopeto e Tanuta Caparzo SRL Società Agricola; chairman of LaGare S.p.A.; sole director of Nebula SRL; chairman of the Board of Statutory Auditors of Consilium SGR p.A., First Atlantic Real Estate Holding S.p.A.; statutory auditor of biG S.r.l., Ethica S.p.A., Egidio Galbani S.p.A. Gruppo Lactalis Italia S.p.A. and Interpump Group S.p.A..