

PRESS RELEASE

Brescia, 29 November 2023 - Today, the Board of Directors assessed, verifying their existence, the independence requirements, set forth in article 148 of Legislative Decree 58/98 and the Corporate Governance Code of the non-executive director Mario Motta.

The Board of Directors also resolved to confirm the following composition of the **Control and Risk Committee**: Alessandro Zunino (Chair), Elisabetta Bombana, Mario Motta and Maria Grazia Speranza.

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