

Press Release

INWIT: Appointment of the board committees and the Manager responsible for preparing the corporate financial reports

Milan, 20 October 2022 – The Board of Directors of INWIT, meeting today under the chairmanship of Oscar Cicchetti, appointed the following board committees, assigning them the tasks required by legislation, including applicable regulations, by the Corporate Governance Code and by the Self-Discipline Principles adopted by the Company: Nomination and Remuneration Committee, Related Parties Committee, Control and Risk Committee and Sustainability Committee.

In particular, the Board resolved:

- to set the number of members of the Nomination and Remuneration Committee at 5, appointing the independent Directors Laura Cavatorta, Christine Landrevot and Francesco Valsecchi, and the non-executive Directors Rosario Mazza and Pietro Guindani to these positions; the Committee Chairperson is Christine Landrevot;
- to set the number of members of the Control and Risk Committee at 5, appointing the independent Directors Stefania Bariatti, Quentin Le Cloarec, Secondina Giulia Ravera and Francesco Valsecchi, and the non-executive Director Pietro Guindani to these positions; the Committee Chairperson is Stefania Bariatti;
- to set the number of members of the Related Parties Committee at 3, appointing the independent Directors Stefania Bariatti, Christine Landrevot e Secondina Giulia Ravera to these positions; the Committee Chairperson is Secondina Giulia Ravera;
- to set the number of members of the Sustainability Committee at 3, appointing the independent Director Laura Cavatorta, the Chairman of the Board of Directors Oscar Cicchetti and the non-executive Director Sonia Hernandez to these positions; the Committee Chairperson is Laura Cavatorta.

The Board of Directors also appointed Francesco Valsecchi as Lead Independent Director. Finally, the Board of Directors appointed Rafael Giorgio Perrino as the Manager responsible for preparing the corporate financial reports pursuant to art. 154-bis of the CLF, subject to the favourable opinion of the Board of Statutory Auditors, and confirmed the scope of the Key Managers (i.e. “top management” pursuant to the Corporate Governance Code),



Infrastrutture Wireless Italiane

confirming Diego Galli as General Manager, Gabriele Abbagnara as Head of Marketing & Sales and Andrea Mondo as Head of Technology & Operations.

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