



List of relevant Persons of INWIT S.p.A.¹

BOARD OF DIRECTORS	
Chairman	Oscar Cicchetti
Director	Stefania Bariatti
Director	Quentin Le Cloarec
Director	Rosario Mazza
Director	Pietro Guindani
Director	Sonia Hernandez
Director	Antonio Corda
Director	Christine Landrevot
Director	Secondina Giulia Ravera
Director	Francesco Valsecchi
Director	Laura Cavatorta
STATUTORY AUDITORS	
Chairman	Stefano Sarubbi
Statutory Auditor	Maria Teresa Bianchi
Statutory Auditor	Giuliano Foglia
KEY MANAGETS	
General Manager	Diego Galli
Chief Financial Officer e Administration, Finance and Control Director	Emilia Trudu
Technology and Operations Director	Andrea Mondo
Commercial Director	Lucio Golinelli
EXECUTIVE RESPONSIBLE	
Head of Financial Reporting, Accounting & Tax	Rafael Giorgio Perrino

¹ Last Update: November 9, 2023