

Press Release

INWIT: BOD APPOINTS THE INTERNAL BOARD COMMITTEES

Milan, 28 April 2025 – The Board of Directors of Infrastrutture Wireless Italiane S.p.A. (INWIT) met today, chaired by Oscar Cicchetti, and appointed the following Board Committees, assigning them the responsibilities provided for under applicable laws and regulations, the Corporate Governance Code, and the Corporate Governance Principles adopted by the Company: Nomination and Remuneration Committee, Control and Risk Committee, Related Parties Committee, Sustainability Committee and the Strategy Committee.

In particular, the Board resolved:

- to set the number of members of the Nomination and Remuneration Committee at 3, appointing the independent Directors Paola Bonomo and Francesco Valsecchi, and the non-executive Director Rosario Mazza to these positions, and appointing Director Paola Bonomo as Chairman of the Committee;
- to set the number of members of the Control and Risk Committee at 5, appointing the independent Directors Stefania Bariatti, Paola Bonomo, Carlo Bozzoli, Barbara Tadolini and the non-executive Director Nicolas Mahler, to these positions, and appointing Director Stefania Bariatti as Chairman of the Committee;
- to set the number of members of the Related Parties Committee at 3, appointing the independent Directors Stefania Bariatti, Vania Petrella and Francesco Valsecchi to these positions, and appointing Director Francesco Valsecchi as Chairman of the Committee;
- to set the number of members of the Sustainability Committee at 3, appointing the independent Director Antonella Ambriola, Giulia Staderini and Barbara Tadolini to these positions, and appointing Director Giulia Staderini as Chairman of the Committee;
- to set the number of members of the Strategy Committee at 5, appointing the independent Director Antonella Ambriola, and the non-executive Directors Oscar Cicchetti, Christian Hillabrant, Nicolas Mahler and Rosario Mazza to these positions, and appointing Director Oscar Cicchetti as Chairman of the Committee.

The Board of Directors also confirmed Francesco Valsecchi as Lead Independent Director and the scope of key managers (i.e., “top management” within the meaning of the Corporate Governance Code) by confirming Diego Galli, General Manager; Emilia Trudu, CFO and Administration, Finance & Control Director; Lucio Golinelli, Commercial Department Director; and Andrea Mondo, Technology & Operations Director.

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