

Press Release

INWIT: APPOINTMENT OF A DIRECTOR

Milan, 22 September 2025 – In accordance with Article 13.17, section 1) of the Company Bylaws, the Board of Directors has appointed by co-option Paolo Favaro as a non-executive, independent director, following the resignation of Christian Hillabrant (as announced in the press release dated 1 September 2025).

The resolution has been approved by the Board of Statutory Auditors.

The Board of Directors verified that Director Paolo Favaro meets the integrity and independence requirements set forth by current legislation and the Corporate Governance Code of Borsa Italiana S.p.A. and appointed him as a member of the Strategy Committee.

Favaro, who will hold office until the next Shareholders' Meeting in accordance with the law, does not hold any shares in the Company.

Director Favaro's CV will be available on the company's website.

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