

# REGINA DE ALBERTIS

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**Regina De Albertis**, Director, reappointed to the position by the Shareholders' Meeting of 27 April 2023, is independent pursuant to Article 148, paragraph 3, of the Consolidated Finance Act and pursuant to the Corporate Governance Code (**independent non-executive Director**).

Born in Aosta on 16 April 1983, she graduated in Building Engineering and Construction Management at the Politecnico di Milano.

Managing Director and Technical Director of Borio Mangiarotti S.p.A. and member of the Board of Directors of La Triennale di Milano and Fondazione Ospedale Niguarda ETS, since 2021, Ms De Albertis has also been President of Assimpredil Ance and member of the Board and General Council of the Chamber of Commerce of Milan, Monza Brianza, Lodi.

Since 2023 he has been a member of the Board and of the General Council of Unioncamere Lombardia.

