

# PAOLA ANNAMARIA PETRONE

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**Paola Annamaria Petrone**, Director, appointed by the Shareholders' Meeting of 27 April 2023, meets the requirements for independence under Article 148, paragraph 3 of the Consolidated Finance Act and under the Corporate Governance Code (**Independent Non-executive Director**).

Born in Milan on 29 October 1967, she holds a Master's degree in Business Administration from SDA Bocconi.

She is currently a member of the Board of Directors of Bialetti Industrie S.p.A., Pizzarotti S.p.A., FAAC Technologies S.p.A. and Cap evolution S.r.l. (CAP Holding Group).

Over the course of her career, Paola Petrone has gained extensive experience in operations, company set-up and restructuring/post-merger integration in complex industrial contexts and in multinationals both in Italy and abroad, holding roles as Chief Executive Officer and General Manager in the world of utilities, transport and automotive.

She has previously been a member of the boards of directors of listed companies (Italgas S.p.A., Biancamano S.p.A.) and unlisted companies (Pfe S.p.A., Asmortara S.p.A.), chairperson and member of control and risk committees and member of remuneration committees, expert in Corporate Governance and risk management.

