

## CONFIRMED STEFANO CETTI AS DELEGATED ADMINISTRATOR

MONZA, 27 April 2023 – In today's meeting of the Board of Directors, after confirming the election of Stefano Cetti as a member of the Board of Directors, the Board has renewed the delegation of authority to Stefano Cetti until the approval of the financial statements as of December 31, 2023. The Board, based on the information provided by the interested party, has also verified the existence of the requirements of honorability and professional quality in the person of Stefano Cetti, according to the applicable regulations.

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