

April 29, 2025

**Rossana Faustini**

*(Independent Director)*

Rossana Faustini was born in Florence on July 4, 1957.

After obtaining a degree in Economics, in 1984 she registered with the Order of Chartered Accountants and Accounting Experts of Florence.

Since 1995, she has also been registered in the Register of Statutory Auditors and, since 1997, in the Register of Court-Appointed Technical Consultants of the Court of Florence. Furthermore, since 2012, she has served as a Civil and Commercial Mediator.

Since 2013, she has been a member of the Territorial Disciplinary Council of the Order of Chartered Accountants and Accounting Experts of Florence.

The professional skills developed over the course of her career extend across multiple areas, including, by way of example, accounting and administrative matters, corporate law, management control, and business consulting. Among her most significant experiences, it is worth noting her role as Chair of the Board of Statutory Auditors of a company listed on Euronext Growth Milan, as well as her role as Sole Economic and Financial Auditor for the Municipality of Murlo.

As of the date of the Ordinary Shareholders' Meeting for the appointment of the new Board of Directors, he holds the position of Independent Director, a role he had already held during the 2022-2024 term.