

CARLO BONOMI

Carlo Bonomi, renewed 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 – Chairperson**).

Born in Crema on 2 August 1966, he is a businessman in the biomedical sector. His career has been marked by an interest in research and working in highly innovative companies.

He is currently Chairperson of the Board of Directors of the companies Medtech S.p.A., Emotec S.r.l., Sidam S.r.l., Marsupium S.r.l., Ocean S.r.l. and is an independent Director of Muzinich & Co.

He is also a Director of Bocconi University and a member of the Board of Directors of Fondazione Assolombarda. Former President of Assolombarda, he was elected President of Confindustria in 2020.

In May 2023 he was appointed Vice Chairperson of Fiere di Parma S.p.A.

