

CORPORATE OFFICERS

The Board of Directors and the Board of Statutory Auditors of Acotel Group S.p.A. were elected on 24 April 2018 by the General Meeting of Shareholders and will remain in charge for the next three years, until the AGM which will approve the Annual Report 2020.

BOARD OF DIRECTORS

Claudio Carnevale

Date of birth 10/06/1950

Chairman and CEO

Margherita Argenziano

Date of birth 11/11/1951

Director

Mario Amoroso ⁽¹⁾⁽²⁾⁽³⁾

Date of birth 28/08/1950

Independent Director

Maurizia Squinzi ⁽¹⁾⁽²⁾

Date of birth 23/05/1950

Independent Director

Davide Rota

Date of birth 26/10/1968

Director

(1) *Member of the Nomination and Remuneration Committee*

(2) *Member of the Internal Audit Committee*

(3) *Lead Independent Director*

BOARD OF STATUTORY AUDITORS

Sandro Lucidi

Chairman

Antonio Mastrangelo, Monica Vecchiati

Regular Statutory Auditors

Gabriele Perrotti, Paola Donatelli

Alternate Statutory Auditors

INDEPENDENT AUDITORS

EY S.p.A.