

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 Chairman of the Board of Directors of Sidam S.r.l. and an Independent Director of Muzinich & Co SGR S.p.A. and of Azimut Holding S.p.A.

He is also a member of the Board of Directors of Bocconi University and a member of the Board of Directors of Fondazione Assolombarda.

Since May 2023, he has been Vice Chairman of Fiere di Parma S.p.A., and in February 2025, he was appointed Vice Chairman of UFI - The Global Association of the Exhibition Industry.

President of Confindustria for the 2020-2024 term, he was previously President of Assolombarda from 2017 to 2020 and served as Chairman of the Tax Technical Group and Member of the General Council of Confindustria.

