



AGSM AIM – BOARD OF DIRECTORS

Verona, June 13, 2024 – The new Board of Directors of AGSM AIM appointed by the Shareholders's Meeting of 12 June 2024.

The new Board of Directors immediately met and confirmed Federico Testa as Chair of the Board. Alessandro Russo has been appointed as Managing Director, Stefano Fracasso as Vice Chair of the Board.

Board Members are Angela Broglia, Pierantonio Dal Lago, and Paola Strada.

Cinzia Giaretta (Chairman), Alberto Mion and Silvia Zenati were appointed as members to the Board of Statutory Auditors. Gabriella Zoccatelli and Marco Baldini as deputies.

The new Board of Directors will remain in office for the three-year term ending with the approval of the 2026 fiscal year results.