



## **FRANCESCA MENEGBEL**

### **Standing Auditor**

Born in 1961.

She graduated in Economics and Management at University "Luigi Bocconi" of Milan. She is a member of the Association of Chartered Accountants of Milan and she is listed in the Register of Legal Auditors.

She practices the profession of chartered accountant since 1993 and is experienced in the industrial, commercial, banking, financial and advertising sectors.

Previously she was Chairman and member of the Board of Statutory Auditors and Chairman and member of the Supervisory Body of listed companies, regulated or large companies, such as Banca Mediolanum S.p.A., Mediaset S.p.A., EI Towers S.p.A., Finanza & Futuro Banca S.p.A., A2A Calore e Servizi S.p.A.

She is member of the Board of Directors, Board of Statutory Auditors and Supervisory Body (pursuant to Legislative Decree no. 231/2001) of industrial, commercial, advertising, banking and financial companies, also listed on the Italian Stock Exchange.

Currently she is Independent Director, Chairman of the Audit, Risks and Sustainability Committee and Lead Independent Director in the listed company Geox S.p.A. She is Chairman of the Board of Statutory Auditors of the following companies: Publitalia'80 S.p.A., Medusa Film S.p.A., Mediolanum Gestione Fondi SGR S.p.A., Digitalia'08 S.r.l., Mediamond S.p.A., Mediolanum Fiduciaria S.p.A., Immobiliare Idra S.p.A. and Avon Cosmetics S.r.l.. She is Standing Auditor of: Boing S.p.A., Citizen Watch Italy S.p.A., Dolcedrigo S.p.A., Direct Channel S.p.A., Elettronica Industriale S.p.A., Flowe S.p.A., Fascino S.r.l., Holding Italiana Prima S.p.A., Holding Italiana Seconda S.p.A., Holding Italiana Terza S.p.A., Holding Italiana Ottava S.p.A., Mondadori Media S.p.A., Mondadori Scuola S.p.A., R.T.I. S.p.A., Mediolanum Comunicazione S.p.A. and Videowall S.r.l.

She is also Chairman of the Supervisory Body of the following companies: Mediolanum Gestione Fondi SGR S.p.A. and Mediolanum Fiduciaria S.p.A., as well as member of the Supervisory Body of: A2A Ambiente S.p.A. and Flowe S.p.A.

She is also Chairman of the Board of Auditors of Fondazione Mediolanum Onlus and member of the Board of Auditors of Mediafriends Onlus.