



FRANCESCA MENEGHEL

Statutory Auditor

Born in 1961.

Graduated in Business Administration at the "Luigi Bocconi" University of Milan. She is a member of the Order of Chartered Accountants and Accounting Experts of Milan and of the Register of Statutory Auditors.

She has been practicing as a chartered accountant since 1993 and has gained experience in the industrial, commercial, banking, financial and advertising sectors.

She previously held the position of Chairman of the Board of Statutory Auditors, Standing Auditor and Chairman and member of the Supervisory Body of listed, supervised or significant companies, including 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 a member of the Board of Directors, the Board of Statutory Auditors and the Supervisory Body (pursuant to Legislative Decree No. 231/2001) of industrial, commercial, advertising, banking and financial companies, including those listed on the stock exchange.

She currently holds the position of Independent Director, Chairman of the Control, Risk 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: Publitalia'80 S.p.A., Medusa Film S.p.A., Mediolanum Gestione Fondi SGR p.A., Digitalia'08 S.r.l., Mediamond S.p.A., Immobiliare Idra S.p.A., Avon Cosmetics S.r.l., Giulio Einaudi Editore S.p.A. e Marzotto SIM S.p.A.. She is a Statutory Auditor of: Adtech Ventures S.p.A., Boing S.p.A., Direct Channel S.p.A., Dolcedrago S.p.A., Electa S.p.A., Elettronica Industriale S.p.A., Fascino S.r.l., Mediolanum Comunicazione S.p.A., MFE Advertising S.p.A., Mondadori Media S.p.A., Mondadori Scuola S.p.A., PBF S.r.l., R.T.I. S.p.A., Videowall S.r.l..

She is Chairman of the Supervisory Board of: Mediolanum Gestione Fondi SGR p.A. and member of the Supervisory Board of A2A Ambiente S.p.A..

She is also Chairman of the Board of Auditors of the Mediolanum EF Foundation and a member of the Board of Auditors of Mediafriends.