



FRANCESCA MENEGHEL

Standing Auditor

Born 1961.

Graduated in Business Economics from the Luigi Bocconi University of Milan. Enrolled in the Order of Chartered Accountants and Accounting Experts of Milan and in the Register of Auditors.

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

She is a member of the Board of Directors, Board of Statutory Auditors and Supervisory Board (pursuant to Legislative Decree no. 231/2001) of industrial, commercial, advertising, banking and financial companies, including listed companies.

She is member of the Board of Statutory Auditors of Arnoldo Mondadori Editore S.p.A. since 2024.

She is Chairman of the Board of Statutory Auditors of: Publitalia '80 S.p.A., Medusa Film S.p.A., Digitalia '08 S.r.l., Mediamond S.p.A., Immobiliare Idra S.p.A..

She is a Standing Auditor of: Adtech Ventures S.p.A., Agenzia Libreria Internazionale S.r.l., Boing S.p.A., Dolcedrago S.p.A., Electa S.p.A., Elettronica Industriale S.p.A., Fascino S.r.l., MFE Advertising S.p.A., PBF S.r.l., R.T.I. S.p.A., Vacanze Italia S.p.A. in liquidation, Videowall S.r.l..

She is also Chairman of the Board of Auditors of Fondazione Mediolanum EF and

Mediafriends.

She has previously served in listed, supervised or large companies: Chairman of the Board of Statutory Auditors and of the Supervisory Board of Banca Mediolanum S.p.A. and of Mediolanum Gestione Fondi SGR p.A., Chairman of the Board of Statutory Auditors of Finanza & Futuro Banca S.p.A. (Deutsche Bank Group), Standing Auditor of Mediaset S.p.A., Standing Auditor of EI Towers S.p.A., Standing Auditor and member of the Supervisory Board of Geox S.p.A., Chairman of the Board of Statutory Auditors of A2A Calore e Servizi S.p.A., Standing Auditor of Duemme SGR S.p.A. (now Mediobanca SGR p.A.), of Esperia Servizi Fiduciari S.p.A., of Mediolanum Fiduciaria S.p.A., of Flowe S.p.A.-SB.

Starting from 2016 to 2025 she held the position of Independent Director, Chairman of the Control, Risks and Sustainability Committee, Lead Independent Director and from 2024 she was appointed member of the Diversity, Equity & Inclusion Steering Committee (UNI PdR 125:2022) in the listed company Geox S.p.A.

In A2A Ambiente S.p.A., from 2019 to 2024, she held the position of member of the Supervisory Body (pursuant to Legislative Decree 231/2001).

Last revised: 30 Apr 2025