

Immsi Group: Board of Directors

Date: 07/05/2024 - 16:09

Chairman
The Board of Directors also verified that the independence requirements pursuant to art. 148, paragraph 3, TUF.
The Board of Directors carried a number of corporate governance resolutions with the following appointments:
independent director Daniele Discepolo as Lead Independent Director;
the members of the Appointments & Remuneration Committee in the persons of the directors Daniele Discepolo (Chairman) and
the members of the Control & Risks Committee in the persons of the directors Daniele Discepolo (Chairman) and
the members of the Committee for Transactions with Related Parties in the persons of the directors Rocco

The Board of Directors appointed the Compliance Committee pursuant to Legislative Decree 231/2001, as follows:

- Immsi
