

The Ordinary Shareholders' Meeting of Edizione completes the appointment of the new Board of Directors, with the entry of Irene Boni (Talent Garden) and Francesca Cornelli (Kellogg School of Management)

Continuity for the rest of the Board

Treviso, February 7th 2022 – The Ordinary Shareholders' Meeting of Edizione Spa completed the appointment of the new BoD with the entry of two new independent Directors, Irene Boni and Francesca Cornelli, and with the confirmation, in continuity with the previous Board, of Claudio De Conto and Vittorio Pignatti-Morano Campori.

Irene Boni, CEO of Talent Garden and with a long experience in Yoox Net-A-Porter, represents for Edizione the contribution of skills in the world of technology and an important bridge towards the world of innovation and young talents of the digital future.

Francesca Cornelli, Dean and Professor of Finance and Donald P. Jacobs Chair of Finance at the Kellogg School of Management (USA), is an Italian economist who has taught in the most important international universities, now at the top of one of the most prestigious faculties, a leader in business education and managerial development.

Alongside the two new Directors, the SGM confirmed the independent Directors Claudio De Conto, CEO of Artsana and President of Prysmian, (who has brought along valuable managerial skills and a rich, long-standing business experience), and Vittorio Pignatti-Morano Campori, who is, among other things, co-founder and Executive President of Trilantic Europe and a profound connoisseur of international finance issues, with an undisputed M&A experience.

The contribution of the independent Directors, in compliance with gender equality, expands the Group's international network and the range of distinctive, high-profile skills that encompasses the sectors of management, finance and M&A, as well as the issues of governance, education, innovation and technology. It also allows Edizione to strengthen its alignment process with ESG (Environmental, Social and Corporate Governance) best practices.

The Board is also composed of the four members of the Benetton family, representing the four family branches, Alessandro Benetton, Chairman, Carlo Bertagnin Benetton, Christian Benetton and Ermanno Boffa, as well as the CEO Enrico Laghi.

The new BoD then met for the attribution of the powers and proxies related to the Chairman and the Chief Executive Officer.

Below are the summary curricula of the four independent Directors.

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Irene Boni is the Chief Executive Officer of Talent Garden. She has gained significant experiences at Procter & Gamble and McKinsey & Co. and worked extensively at Yoox Net-A-Porter Group, where she held the position of Co-Chief Operating Officer. She is an independent Director of Safilo Group S.p.A. and a member of Angels4Women.

Francesca Cornelli is Dean, Professor of Finance and Donald P. Jacobs Chair of Finance at the Kellogg School of Management (USA). She has held the position of Director of the Board for various companies, such as Telecom Italia and Banca Intesa San Paolo. She is an Advisor to GSM Grosvenor and the Lyric Opera of Chicago.

Claudio De Conto is the Chief Executive Officer of Artsana and President of Prysmian, and was, among other positions, Senior Advisor at McKinsey, General Manager at Pirelli, Director of the Board of RCS and Generali.

Vittorio Pignatti-Morano Campori is Co-Founder and Executive President of Trilantic Europe, has held top positions in Lehman Brothers Holding, has been CEO of Paribas Finanziaria and Managing Director of the Paribas Group; he is a Director of the Board of Mediobanca, ICS Maugeri and Doppel.

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