

Elisa Corghi – Member of the Board of Directors

Born in Mantua on August 11, 1972, Elisa Corghi graduated in Business Administration from **Università Commerciale Luigi Bocconi** in 1996. From 1996 to 2000, she worked as a Brand Manager with increasing responsibilities within the marketing departments of **Barilla Alimentare** and **Kraft Foods**.

From 2000 to 2013, she was responsible for coverage of Consumer Goods and Consumer Luxury equities as a Sell-Side Senior Financial Analyst at **Intermonte SIM**, where she was also a partner.

She has served as a non-executive and independent member of the board of directors of both listed and unlisted companies of significant size involved in major extraordinary transactions, including, among others, the listed companies **Nexi S.p.A.** (Chair of the Remuneration and Appointments Committee, Chair of the Control, Risk and Sustainability Committee, Chair of the Related Parties Committee), **Recordati S.p.A.** (member of the Remuneration and Appointments Committee; member of the Control, Risk and Sustainability Committee), **DiASorin S.p.A.** (member of the Remuneration Committee), **Tinexta S.p.A.** (Chair of the Remuneration Committee; member of the Control and Risk Committee), and **BasicNet S.p.A.** (member of the Control, Risk and Sustainability Committee and member of the Remuneration Committee).

She is also a member of the Advisory Board of **Flutter SEA**. In 2026, she was appointed as a member of the Board of Directors of **Epta S.p.A.**.