

## Michaela Castelli - Chairman of Board of Directors

Graduated in Law at the University of Milan, Michaela Castelli started her professional career in 2004, working in leading Italian law firms. Dealing with corporate and financial market law. She later joined the Capital Market division of Banca Commerciale Italiana in the London branch, before further consolidating her experience at Borsa Italiana S.p.A., where she dealt with primary and secondary markets, assisted listed issuers with extraordinary transactions, price-sensitive disclosures, compliance, and corporate governance.

She is an expert on corporate organization, compliance, internal controls, and Legislative Decree 231 regulations. A member of the Milan Bar Association, she serves as a consultant, board member, statutory auditor, and member of supervisory bodies in both listed and unlisted companies. Currently, she holds the position of Chairwoman of Nexi SpA and serves as a Board Member at Recordati SpA, Fiera Milano SpA, Engineering - Ingegneria Informatica S.p.A., and Fiber JVCO SpA, among others.

In 2025 she took up the role of a member of the Board of Directors of Epta Spa, of which she is currently Chairwoman.









