

## Michaela Castelli - Chairwoman of the Board of Directors

Graduated in Law from the University of Milan, Michaela Castelli began her professional career in 2004, working in leading Italian law firms specializing in corporate law and financial markets. She later joined the Capital Markets division of Banca Commerciale Italiana at its London branch and subsequently strengthened her expertise at Borsa Italiana S.p.A., where she worked on primary and secondary markets, advising listed issuers on extraordinary transactions, price-sensitive information, compliance, and corporate governance.

She is an expert in organizational management, corporate 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 for both listed and unlisted companies. She is currently Chairwoman of SEA S.p.A. and also holds board positions at Fiera Milano S.p.A., Engineering - Ingegneria Informatica S.p.A., and Fiber JVCO S.p.A.

In 2025, she was appointed to the Board of Directors of Epta S.p.A., where she currently serves as Chairwoman.









