

## **OPEN FIBER: SHAREHOLDERS CONFIRM PAOLO CIOCCA AND GIUSEPPE GOLA AS TOP EXECUTIVES**

*The Board of Directors and Board of Statutory Auditors also confirmed*

**Rome, 11 November 2024** – The Shareholders' Meeting of Open Fiber, held today in Rome, reappointed the current Board of Directors for the financial years 2024 - 2026, confirming Paolo Ciocca as Chairman and Gianluca Ricci as Vice Chairman.

The Board of Directors then confirmed Giuseppe Gola as CEO and General Manager of the company.

The 2024-2026 Board of Directors is composed of Paolo Ciocca (Chairman), Gianluca Ricci (Vice Chairman), Giuseppe Gola (CEO and General Manager), Manuela Carra, Giovanni Ferigo, Peter Mark Horrobin, and Alessandro Tonetti.

The Open Fiber Shareholders' Meeting also confirmed the Board of Auditors for the financial years 2024-2026, which was composed of Angelo G. Colombo (Chairman), Simona Arduini and Silvio Salini (Statutory Auditors).

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