

Monsano, 30 June 2023

OWNERSHIP AND GOVERNANCE OF LAZZERINI S.R.L.

The Ownership of Lazzerini S.r.l.

- AUGEO 5 S.r.l. (Shareholder 60%)
- CARBONE Innocenzo Salvatore (Shareholder 20%)
- CIRIONI Alessandro (Shareholder 12%)
- MOBILITY & TRANSPORT SYSTEMS S.r.l. (Shareholder 6%)
- PICCARDI David (Shareholder 2%)

Board of Directors of Lazzerini S.r.l.

- CARBONE Innocenzo Salvatore, CEO and President
- BARONI Fabrizio, VP
- CIRIONI Alessandro, Director
- VISCOGLIOSI Beniamino, Director
- PICCARDI David, Director

Audit Committee of Lazzerini S.r.l.

- MATRICARDI Luca Alberto Maria, Chairperson of the Audit Committee
- CESARINI Guido, Sindaco Effettivo
- LAZZARONE Roberto, Effective Auditor
- LETTIERI Giovanni, Alternate Auditor
- CAPECCI Daniele, Alternate Auditor

Audit Firm of Lazzerini S.r.l.

PricewaterhouseCoopers S.p.A.