

MASSIMO DI CASOLA

Education:

International Master in Business Administration (honors) at Finmeccanica Corporate University. BSc(Eng) and MEng Degrees in Electronic Engineering (full grades + *laude*) at Tor Vergata University.

- 2021 – 2022: Atlantia ESG Sustainability Leaders, executive program focused on ESG delivered by SDA Bocconi,
- 2006 – 2007: Corporate Master's in International Business Administration (*cum laude*) promoted by Finmeccanica s.p.a. in collaboration with 20+ Italian and international university institutions. International selection with 8500+ applications (MBA Director, Prof. Andrea Prencipe, Rector LUISS University),
- December 2004: Professional qualification to practice as Engineer in Italy,
- 2002 – 2004: Master's Degree (*magna cum laude*) in Electronic Engineering at the Tor Vergata University of Rome with an experimental thesis on telecommunications networks,
- 1999 – 2002: Bachelor's degree (*magna cum laude*) in Electronic Engineering at the Tor Vergata University of Rome with an experimental thesis on numerical image processing,
- 1999: Scientific baccalaureate (*cum laude*) at the Collegio Santa Maria in Rome.

Positions held:

- Mundys s.p.a. (formerly Atlantia) – Asset Management Director Toll Roads (L-2),
- currently Board member of Grupo Costanera and its concessionaires (Chile), Board member of Autostrade Holding do Sur (Chile), Supervisory Board member of VIA4 S.A. (Poland), Board member of Los Lagos (Chile), Vice Chairman Supervisory Board of Stalexport Autostrada Malopolska S.A. (Poland), Chairman of Autostrade Indian Infrastructure Dev. P.L. (India), Board Member of Pune Solapur Expressways P.L. (India).

Professional development:

- former Chairman of the Board of Abertis HoldCo (Spain), former Board of Directors member ETCC Holdings (USA), Lusoponte (Portugal), Movyon (Italy),
- currently: member of the Supervisory Board in Stalexport Autostrady S.A.,
- from January 2017 to November 2020: Head of the L-2 Organizational Unit Toll Roads – Planning, Controlling and Investment Valuation in Atlantia s.p.a. Main geographies: LATAM (Chile, Brazil, Mexico, Argentina, Colombia, Puerto Rico), Europe (Spain, France, Portugal,

Italy, Poland), Asia (India, Indonesia), USA. Risk Officer and Anti-Corruption Officer of Autostr. dell'Atl.co.,

- from December 2015 to December 2016: Head of the L-3 Organizational Unit Strategic Marketing and Business Governance in Leonardo s.p.a. (formerly Finmeccanica),
- from December 2007 to December 2015: acquisition, sale and joint venture projects in the Mergers, Acquisitions and Post-Merger Integration of Finmeccanica s.p.a. growing responsibilities until becoming Head of the L-4 Organizational Unit M&A Projects. Main geographies: Japan, USA, the UK, Canada, Italy, Romania, Germany, China, Brazil,
- from July 2007 to December 2007: strategic planning and origination of new initiatives within the Strategy Development of Finmeccanica s.p.a. Main geographies: Poland, Russia, Finland, the UK,
- from January 2006 to November 2006: development of new initiatives within the International Business Development structure of Telecom Italia s.p.a.,
- from December 2004 to December 2005: International Markets analyst at Telecom Italia s.p.a.,
- from July 2004 to November 2004: internship in Technology of Telecom Italia s.p.a. for an experimental thesis on automatic traffic recovery of the national fibre optic transport network.

MARCO STOCCHI GRAVA

Mr. Marco Stocchi Grava graduated in Law specializing in International Law in 1998 from the University of Rome - Tor Vergata.

Professional career:

Currently: Head of Legal Affairs - Investment International with Mundys S.p.A. (formerly Atlantia S.p.A.).

Since 2011 Mr. Marco Stocchi Grava has been employed within the Mundys Group and has been engaged in the M&A and commercial activities of the company.

Until 2011 Mr. Marco Stocchi Grava worked as Business Lawyer in the Telecom Italia Group being responsible of the commercial contracts with Top Clients, Privacy, Digital and Electronic Signature.

Throughout the years 2000 and 2001 Mr. Marco Stocchi Grava has served as Advisor, appointed by the Italian Government - Ministry of Foreign Affairs at the United Nations, being part of the Italian Delegation in charge of negotiating the UNCITRAL "Model Law on Electronic Signatures", "Model Law on Electronic Commerce".

He is a member of the Supervisory Board of Stalexport Autostrada Małopolska S.A. and he is member of the Board of Directors of NEYA S.r.l. Società Benefit.

NICOLA BRUNO

Mr. Nicola Bruno holds a degree in business economics from the University of Rome - La Sapienza. He is a chartered accountant and registered auditor under the Italian regulations.

Professional career:

- currently: Integrated Reporting Director of Mundys S.p.A. (formerly Atlantia S.p.A.),
- member of the Board of Directors in some subsidiaries of the Mundys group such as Autostrade Holding Do Sur S.A. and Sociedad Concessionaria de Los Lagos S.A.
- he participates in some working groups at European Financial Reporting Advisory Group and Organismo Italiano di Contabilità (Italian accounting standard setter),
- until 2007, he worked at KPMG in the areas of audit, due diligence advisory, financial reporting advisory and internal control over financial reporting audit, assisting clients operating mainly in the field of infrastructure concessions management, transportation services, automotive and entertainment industries.

ENRICA MARRA

Ms. Enrica Marra graduated in Management at Bocconi University, Milan

Professional career:

- Currently: Mundys S.p.A. (formerly Atlantia S.p.A.) - Chief Internal Audit Risk & Compliance Officer

Previous experience:

- November 2019 - December 2020 - Brembo S.p.A. (Stezzano, BG) - Head of Risk Management
- March 2017 - October 2019 - Pirelli & C S.p.A. (Milan) - Head of Business Continuity & Insurance Programs
- November 2016 - February 2017 - Pirelli & C S.p.A. (Milan) - International Insurance Programs specialist
- November 2013 - October 2016 - Pirelli Group Reinsurance Company S.A. (Lugano) - Captive specialist
- February 2013 - October 2013 - Pirelli & C S.p.A. (Milan) - Financial & Business Continuity Risk Management specialist
- June 2010 - January 2013 - Marsh S.p.A. (Milan) - Project Finance and M&A advisor
- February 2009 - July 2009 - Internship at Cannon Group (Milan) - Business Development.

MARIA SOLE ALIOTTA

Education:

Master in HR Strategic Human Resources Management- **Bocconi University** - Milan, 02/2008

Communication Sciences Degree: Communications Sciences **LUMSA University** - Rome, 04/1998

- 2022: Certified coach with ICF at international level
- 2006: Blue Ocean Strategy Certification, Salzburg, Austria
- 2002: Lean Six Sigma Black belt certified

Fluent in English, French and German

Professional Career:

Experienced HR Director, working in Human Resources since 2000 as People Servant across countries, industries and cultures working for trusting worldwide international companies and Italian start up, public companies but also private or regulatory context.

03/2024 – actual: HR Director Mundys and since January 2026 HR Director for Edizione Holding

03/2021 – 03/2024: Head of DE&I, Empl.Branding, Capability Acquisition in Mundys 09/2016 - 03/2021: HR BP Development & Compensation in Adr – Aeroporti di Roma 02/2014 - 09/2016 : People Value Change & Transformation in TIM

10/2009 - 01/2014 HR, Quality & Service Manager for Italo, NTV: This was the first railway start up in Italy as the second operator after the incumbent. I designed the station and onboard services routines, the quality system and recruited and trained the operational staff (600 HC)

05/2000- 02/2009: Starwood Hotels & Resorts, Worldwide, INC - In this experience I held Regional roles as training and development as well as generalist roles as HR Director for the Westin Excelsior & St Regis Grand in Rome.

TOMASZ DOBROWOLSKI

Mr. Tomasz Dobrowolski graduated in 1974 from the Law Faculty at the University of Warsaw, in 1978 he completed a post-graduate course in industrial property protection at the Adam Mickiewicz University in Poznań, and in 1980 he passed the legal counsel's exam at the Legal Counsels Bar Association in Warsaw. He also completed a course for mediators organised by the Regional Advocates Bar Association.

Professional career:

- January 2018 - present - Stalexport Autostrady S.A. - Member of the Supervisory Board,
- 2015 - June 2017 - K&L Gates LLP - Counsel,
- 2010 -2015 K&L Gates LLP - Partner,
- 1 January 2004 - 1 April 2018 Kancelaria Radcy Prawnego Tomasz Dobrowolski - Legal Counsel's Office, own business activity,
- 2000 - 2010 - Hogan & Hartson - Partner,
- 1997 - 2000 - Allen & Overy - Partner,
- 1991 - 1997 - Nabarro Nathanson - Legal Counsel, Member of the Management Board,
- 1985 - 1991 - Elektrim S.A. - Legal Counsel, Coordinator,
- 1980 - 1988 - Agromet Motoimport - Legal Counsel,
- 1976 - 1980 - PEZETEL - Legal specialist, Legal Counsel,
- 1974 - 1976 - Polish Institute of International Affairs - Editor.

ANNA SIEŃKO

She is an experienced leader with over 30 years' experience in the IT and consulting sectors. She is a graduate of the Faculty of Electronics at the AGH University of Kraków, where she obtained a Master of Science in Computer Science with distinction. She also completed postgraduate studies in Marketing and Management at the Maria Curie-Skłodowska University in Lublin.

She possesses strong skills in the areas of customer relations, business development and building effective teams. She is a frequent speaker at conferences on IT and business.

Professional career:

- 2023 – present: PwC IT Services – Member of the Supervisory Board,
- 2019 – 2023: PwC IT Services sp. z o.o. – President of the Management Board,
- 2015 – 2019: PwC Poland – Technology Partner for Central and Eastern Europe,
- 2003–2015 IBM: – held positions including Director of Strategic IT Services, General Manager of IBM in Poland, and Director of ITS (Integrated Technology Services) for Central and Eastern Europe,
- 2000 – 2002: Optimus Lockheed Martin SA – President of the Management Board,
- 1999 – 2000: IBM Poland: Head of Strategic Outsourcing,
- 1994 – 1999: BITBANK sp. z o.o. (a company owned by the National Bank of Poland) – President of the Management Board,
- 1985 – 1989: National Bank of Poland (NBP), NBP Regional DP Centre – applications and systems programmer.

In 2010, she received the Award for the Most Influential Women in Poland, presented by Gazeta Finansowa in the Economy category. She is an active mentor to employees of PwC. She is also active in the PwC Women's Network.