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Francesco Valsecchi

Born in Rome, Italy, on July 9, 1964, and here resident in 21 Giancarlo Bitossi St.;

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Nationality Italian

Status Italian citizen

Education

- 1983, high school diploma from High school "Liceo classico Calasanzio" of Rome;

- 17 December 1987, graduated in law by a vote of 110 first class honors with a thesis in commercial law entitled "Consob's powers on the titles placement", supervisor Prof. Berardino Libonati;

Work Experiences

- October 20, 2022, appointed Lead independent director of the board of the company Inwit – Infrastrutture Wireless Italiane S.p.A. (FTSE: INW);

- October 20, 2022, appointed member of the nomination and remuneration committee of the company Inwit – Infrastrutture Wireless Italiane S.p.A. (FTSE: INW);

- August 9, 2022, appointed member of the related parties committee of the company Infrastrutture Wireless Italiane S.p.A. (FTSE: INW);

- July 11, 2022, appointed member of the board of the companies SPA.PI S.p.A., Spaim S.r.l. and Luisa Spagnoli S.p.A.;

- 2021, 16 September, appointed by the Italian Minister of economic development - MISE - member of the commission for the renewal of the national service contract MISE-RAI - Radiotelevisione Italiana S.p.A.;

- May 5, 2021, appointed member of the board of auditors of the company Teleperformance KS Italia S.p.A., of Teleperformance Group S.A. (ENX: RCF)

- April 23, 2020, appointed member of the control and risk committee of the company Infrastrutture Wireless Italiane S.p.A. (FTSE: INW); confirmed on October 20, 2022;

- April 23, 2020, appointed member of the sustainability committee of the company Infrastrutture Wireless Italiane S.p.A. (FTSE: INW);

- March 20, 2020, appointed member of the board of the company Inwit – Infrastrutture Wireless Italiane S.p.A. (FTSE: INW); confirmed on October 4, 2022;

- May 2, 2017, appointed member of the control and risk committee of the company Anima Holding S.p.A. (FTSE: ANIM); confirmed on April 3, 2020;

- April 27, 2017, appointed member of the board of the company Anima Holding S.p.A. (FTSE: ANIM); confirmed on May 31, 2020;

- July 14, 2016, appointed member of the board of directors of the company NCR Italy S.r.l., of Group NCR Corp. (NYSE: NCR); confirmed on July 14 2017 until May 25, 2020;

- April 20, 2015, appointed member of the board of auditors of the company GN Research S.p.A., of Teleperformance Group S.A. (ENX: RCF); conformed on February 28, 2018;

- April 2015 – May 2021, member of the board of auditors of the company Teleperformance Italy - In & Out S.p.A., of Teleperformance Group S.A. (ENX: RCF);

- 14 May 2009 - 31 December 2011, member of the board of directors of the company NCR Italy srl, of Group NCR Corp. (NYSE: NCR);

- January 15 - May 28, 2009, board member and vice president of the company K.R. Energy S.p.A. (FTSE-MIB: KAI);

- October 14, 2008, appointed chairman of the company Teradata Italy Srl, of Group Teradata Corp. (NYSE: TDC); confirmed on July 9, 2010; confirmed on 21 May, 2013; confirmed on 20 May 2016; confirmed on 14 May, 2019, resigned from office on February 25, 2020;

- 6 October 2006, member of the Association of non-executive directors Ned Community, current in Milan, via Boschetti n. 1, concerning the support and

promotion of the role of non-executive and independent directors; appointed member of the steering committee of the same on May 14, 2007;

- 27 July 2005 - 11 June 2008, member of the committee for internal control of the company ENEL S.p.A. (FTSE-MIB: ENEL);

- 26 May 2005 - 11 June 2008, member of the board of directors of the company ENEL S.p.A. (FTSE-MIB: ENEL);

- April 15, 2003 – October 11, 2013, chairman of the company BancoPosta Fondi S.p.A. SGR, of Poste Italiane S.p.A. Group;

- 2003, 8 April, appointed by the President of the Council of Ministers on member of the Scientific Committee of the High Commission for the coordination of public finance and the tax system in art. 3, co. I, letter. b) the law of 27 December 2002, n. 289;

- 24 July 2002 - April 29, 2003, appointed chairman of the company Postecom S.p.A., of Poste Italiane S.p.A. Group;

- 21 May 2002 - 25 May 2005, member of the board of directors of the company Poste Italiane S.p.A. (FTSE-MIB: PST);

- 2001, 23 November, appointed by the Minister of Justice on as component of the Commission of study for the reform of civil legal proceedings;

- 19 December 1994 – 21 March 2003, appointed by the Minister of Posts and Telecommunications as extraordinary member of the Superior Technical Council of the Ministry of Communications;

- 1992, July 16, admitted to the Bar Association of the District Court of Appeal in Rome, as such exercises a lawyer with offices in Rome, Via Cesare Beccaria n. 84; enrolled in the special High Supreme Court register on 29 October 2004;

- January 1990 - June 1992, coordinator of the scientific course for corporate lawyers of the Management School of the University "Luiss Guido Carli" of Rome;

- 1988 – 1991, Researcher at the Research Centre for Applied Business Law University "Luiss Guido Carli" of Rome;

- 1988, October 26, qualified at competition for researchers at the banking law department of the Faculty of Economics and Banking in Siena, renounced to do it;

- Author of a monograph entitled "Review of case law relating to voting agreements", edited by the University "Luiss Guido Carli" of Rome;

- Author of a monograph on the role of the company Poste Italiane S.p.A. entitled "Italian Post Office, a challenge between tradition and innovation", edited in October 2004 by the publisher Sperling & Kupfer Editori of Milan.

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