

Press release

TELEPASS: LUCA LUCIANI APPOINTED AS NEW CEO AND GENERAL MANAGER

Rome, 1st March 2024 – The Board of Directors of Telepass S.p.A. appointed Mr. Luca Luciani as Chief Executive Officer and General Manager, with effect from March 2, 2024, granting him all powers of ordinary management, not reserved to the competence of the Board of Directors and the Chairman.

Luciani has more than thirty years' experience as a manager in international groups. He has a proven track record in terms of business transformation and innovation for large industrial groups operating in highly competitive, customer-focused contexts where innovation and trust are key enablers.

After graduating in Economics from LUISS University in Rome, Luciani began his career at Procter & Gamble, the American consumer products multinational company. From 1994 to 1997 he worked at Bain & Co. - a leading US management consultancy - before joining Enel as Group Controller. From 1999 to 2012, he held increasingly senior positions at Telecom Italia Group, becoming responsible for the entire Mobile business unit (known as TIM). His last position in Telecom Italia Group, was as CEO of the subsidiary TIM Brasil, for which he oversaw the company turnaround. As advisor for the financial company Fintech Group in the acquisition of TIM's Argentine business, Luciani offered is experience in the TMT (Technology, Media and Telecom) sector to leading international companies. Founder and general manager of Boldyn Networks Italy from 2022 to 2023, one of the largest neutral host providers in the world, he comes from Cellnex, the main European operator of wireless telecommunications infrastructure, where he held the position of CEO for the Italian market.

Mr. Andrea Mangoni, who served as interim CEO, will maintain the role of Chairman of Telepass' Board of Directors.

The Board of Directors wishes the new CEO all the best for his future work.

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