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TELEPASS: RESOLUTIONS OF THE BOARD OF DIRECTORS ON THE APPOINTMENT OF THE NEW CEO

Rome, July 21st 2023 - The Board of Directors of Telepass met today and took note of the resignation of Mr. Gabriele Benedetto from the positions of CEO and General Manager and temporarily awarded all the company's management powers to the Chairman, Andrea Mangoni. The above resolution was adopted to identify the best professional profile that will lead the company.

During the board meeting, appreciation was expressed “for the development of Telepass over the past years and for the support that Gabriele Benedetto ensured for an orderly handover”. The outgoing CEO was wished the best for his professional future.

Telepass - with the full support of its shareholders and thanks to the commitment of its organization - will continue to boldly pursue its development strategy, in the short, medium and long term, with a strong focus on internationalization, technological innovation and diversification of its offer, with the ambition of becoming one of the main international leaders in integrated and sustainable mobility services.

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