

## LORENZA MORANDINI

### NON – EXECUTIVE, INDEPENDENT DIRECTOR

Born in Pavia (PV), Italy on Dec 31st, 1971.

Board Member of Amplifon S.p.A. since 2022, elected from the list presented by the minority shareholders.

With a Bachelor's degree in Business Administration at Luigi Bocconi University, Lorenza Morandini has more than 25 years of experience in leading operations and companies of different sizes and complexity, always with a strong focus on economic-financial topics, both in Italy and internationally.

She started her career at Bestfoods and subsequently she held the role of Head of Supply Chain Practice at The Boston Consulting Group, Group Service Marketing Director at Indesit Company, CEO and General Manager of Candy Hoover and Trade Marketing Director at Poste Italiane.

Italian native and English speaker, she is also an Adjunct Professor at Luiss Guido Carli University and at Luiss Business School located in Rome, Milan and Amsterdam. After a 3-year-long experience as Managing Director, today she is Honorary Member of Angels4Women, a Business Angel Association focused on women entrepreneurship.

Other relevant appointments:

- Board Member & Risk, Sustainability Committee President of DANIELI Group
- Board Member & Risk, Sustainability Committee Member of ESPRINET S.P.A.
- Board Member & Risk, Sustainability Committee Member of SIT S.P.A.
- Head of the Advisory Board of Apio, which develops products and services with Blockchain Technology.