

## LAURA DONNINI

### NON-EXECUTIVE, INDEPENDENT DIRECTOR

Born in Cesena, Italy, on February 6<sup>th</sup>, 1963.

Board Member of Amplifon since 2016, elected from the majority list presented by Ampliter S.r.l.

With a Bachelor's degree in Economics and Business from the University of Florence, she initially gained professional experience in the field of marketing for important consumer goods multinationals such as Manetti & Roberts (1987-1989), Johnson Wax, where she took on numerous roles from 1989 to 1999 until she became Director of Consumer Marketing, and lastly Star Alimentare, where she was Business Unit Director from 2000 to 2001.

She then joined the book publishing industry as Managing Director of Harlequin-Mondadori (2001-2008). In 2008 she was appointed CEO of Piemme, later becoming Managing Director & Publisher of Mondadori in 2011.

In 2013 she became CEO of RCS Libri with responsibility for the Trade, Schools and International departments, leaving the company in September 2016 after it was sold to Mondadori Libri.

Since February 2017 she has been CEO & Publisher of HarperCollins Italia, the Italian branch of the HarperCollins Publishers Group, the second largest global editorial group with more than 200 years of history.

Passionate about leadership and diversity, she is active in Valore D, the first Italian association of large companies who promote and support women leadership in business. She was also Vice-chairperson of the Italian Editors Association (2013-2016). She is one of the founding partners and member of the governing board of Angels4Women, an association of business angels focusing on scouting and developing female start-ups.

She has won numerous prizes for management and corporate governance, in particular the Bellisario Mela Rossa Prize (2014) and the Minerva Prize (2014).

Other relevant appointments:

- CEO of HarperCollins Italia S.p.A.
- Independent Board Member of Pinko (Cris Conf. S.p.A.)