

MARIA PATRIZIA GRIECO

NON-EXECUTIVE, INDEPENDENT DIRECTOR

Born in Milan, Italy, on February 1st, 1952

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

With a bachelor's degree in Law from the State University of Milan, she started her career at Italtel in 1977, taking on the position of Legal and General Affairs Director in 1994. Still at Italtel, in 1999 she was appointed Managing Director with the task of reorganizing and repositioning the company of which she was appointed CEO in 2002.

She was subsequently CEO of Siemens Informatica, a partner of Value Partners and CEO of the Value Team Group (now NTT Data).

From 2008 to 2013 she was CEO of Olivetti, taking over as president in 2011. She has been Chairperson of the Board of Directors of Enel since May 2014.

Member of the governing board of Assonime, in 2017 she was appointed Chairperson of the Italian Committee for Corporate Governance. This committee has the task of promoting good practice in corporate governance for listed Italian companies.

She is a member of the Board of Directors of the Bocconi University and was previously a Board Member for Fiat Industrial and CIR.

Other relevant current appointments:

- Chairperson of Enel S.p.A.
- Board Member of Anima Holding
- Board Member of Ferrari N.V.