

VERONICA DIQUATTRO

NON-EXECUTIVE, INDEPENDENT DIRECTOR

Born in Bologna (BO), Italy on July 15th, 1983

Board Member of Amplifon S.p.A. since 2022, elected from the list submitted by the majority shareholder Ampliter S.r.l.

With a Master's degree in International Management at Luigi Bocconi University, Veronica Diquattro is today DAZN's CEO Global Markets, after being Chief Revenue Officer Europe (Italy, Spain and DACH) for several years. Prior to DAZN, she held the position of Managing Director, Southern and Eastern Europe at Spotify Ltd. and Google Play Strategist at Google Inc. in Dublin.

She is member of Angels4Women and Angels4Impact. In 2019 she entered the "Inspiring Fifty", Italy's ranking of the top 50 most influential women in the field of technology and innovation, and in 2020 in the "Leaders Under 40 Class of 2020", which elects the best managers under 40 who have distinguished themselves in their industry. Veronica Diquattro is also Alumna and member of the Steering Committee of ValoreD's "InTheBoardroom" training program.

Other relevant appointments:

- Non-Executive, Independent Director of Sole24Ore Group
- Non-Executive Director at Ronald McDonald House Charities (RMHC)