

## VERONICA BUZZI

Born in 1971, mother of four children.

Deputy Chairman of Banca Patrimoni Sella & C. from April 2025 (already Independent Director from 2016 to April 2025).

After graduating in Economics and Business from the University of Turin in 1996, her professional career developed as follows:

- 1996 - 1997 auditor at Arthur Andersen & Co.
- 1998 - 2001 worked at McKinsey & Co. - Financial Institutions and Corporate Finance Division
- 2001 - 2002 worked at Buzzi Unicem S.p.A., in the Investor Relations and Financial Planning department
- from 2011 Director of Buzzi Unicem S.p.A.
- from 2013 Member of the Supervisory Board of Dyckerhoff GmbH
- 2013 - 2019 Member of the Executive Board of AidAF (Italian Association of Family Businesses)
- in 2020 joins the Italian Corporate Governance Committee promoted by Borsa Italiana, with the participation of ABI, ANIA, Assonime, Confindustria and Assogestioni
- from 2020 Non-executive Chairman of Buzzi Unicem S.p.A.
- from 2022 Independent Director of Reale Immobili S.p.A.