

**Mexedia S.p.A. S.B.**

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mexedia.com**Press Release – June 10, 2024**

Mexedia S.p.A. S.B. Shareholders' Meeting Appoints New Board of Directors
Orlando Taddeo Reconfirmed as CEO

Rome, June 10, 2024 - Mexedia S.p.A. Società Benefit, a leading company in the field of digital technologies and advanced communication services, announces that the Shareholders' Meeting, held on June 5, 2024, has elected the new Board of Directors for the three-year period 2024-2026.

The new Board of Directors is composed of the following members:

1. **Elio Cosimo Catania** – *Chairman* (Independent Member)
2. **Orlando Taddeo**
3. **Letizia Macrì** (Independent Member)
4. **Paolo Bona**
5. **Giovanni Benini** (Independent Member)

The Board of Directors has reconfirmed *Orlando Taddeo* as Chief Executive Officer, who will continue to lead Mexedia with his strategic vision and leadership, aimed at pursuing innovation and constant growth.

The Board of Statutory Auditors, confirmed during the meeting, is composed as follows:

- **Ulderico Granata** - Chairman of the Board of Statutory Auditors
- **Pierfrancesco Argentino** - Statutory Auditor
- **Stefano Di Natale** - Statutory Auditor

The Chairman, ing. *Elio Catania*, expressed his satisfaction with the composition of the Board, emphasizing the importance of stable and competent governance to face future challenges and consolidate Mexedia's position in the market.

Mexedia thanks all shareholders for the trust placed in the Board of Directors and the Board of Statutory Auditors, reaffirming its commitment to innovation, transparency, and sustainable growth.

For further information:

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