

<p>Informazione Regolamentata n. 20040-77-2024</p>	<p>Data/Ora Inizio Diffusione 13 Novembre 2024 17:46:46</p>	<p>Euronext Growth Milan</p>
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Societa' : EXPERT.AI

Identificativo Informazione Regolamentata : 198106

Utenza - Referente : EXPERTSYSTN02 - Francesca Spaggiari

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Oggetto : Board member Ambrosella Landonio replaces Stefano Pedrini in the Management Control Committee and Related Party Committee

Testo del comunicato

Vedi allegato



Expert.ai: Board member Ambrosella Landonio replaces Stefano Pedrini in the Management Control Committee and Related Party Committee, following Mr. Pedrini's loss of independence requirements

November 13, 2024

Expert.ai S.p.A. (the "**Company**" or "**Expert.ai**") announces that today, the Board of Directors, in accordance with Article 6-bis of the Euronext Growth Milan Issuers' Regulation, ascertained that the board member Stefano Pedrini no longer meets the independence requirements to serve on both the Management Control Committee and the Related Party Committee, pursuant to Article 148, paragraph 3 of Legislative Decree no. 58/1998 ("**TUF**"), as referenced in Article 147-ter, paragraph 4 of the TUF, as well as to Article 2399 of the Italian Civil Code.

Such resolution aligns with the self-assessment carried out by Mr. Pedrini himself, and it is due to his recent appointment as Chairman of the Board of Directors of Sofia Holding S.r.l., a significant shareholder of the Company, holding a 5.39% stake in the share capital of Expert.ai.

The Board of Directors also preliminarily confirmed that the directors Nicola Ciniero, Ambrosella Landonio, Ettore Leale, Marco di Teodoro, Andrea Gabola, and Roberto Sambuco continue to meet the independence requirements established by the law, the Company's by-laws, as well as the criteria set by the Board of Directors of Expert.ai on June 24, 2024. Furthermore, the Board also ascertained that, according to the Company's by-laws, Mr. Pedrini is not required to step down from his role as a board member of the Company, and he will continue to serve as a non-independent director.

In light of the above, to fill Mr. Pedrini's vacated positions on the aforementioned Committees, the Board has appointed the independent director Ambrosella Landonio to serve in such Committees in his place.

Following these appointments, the Management Control Committee and the Related Party Committee now are composed by independent directors Andrea Gabola (who also serves as Chairman of the Management Control Committee), Marco di Teodoro (Chairman of the Related Party Committee), and Ambrosella Landonio.

This press release is available on the Company's website www.expert.ai and on www.emarketstorage.com

Expert.ai is a company specialized in the implementation of enterprise artificial intelligence solutions to create business value, listed on the Euronext Growth Milan market (EXAI) and active in Europe and North America. By applying a proven innovation framework, expert.ai supports businesses and public administrations in their digital transformation, harnessing AI's potential across various processes and use case through a responsible, transparent, and sustainable approach that focuses on people, problems to solve, and goals to achieve. The company has over 25 years of experience in natural language solutions and has successfully implemented hundreds of projects by integrating the best available technologies in the market with its proprietary ones (knowledge graph, machine/deep learning techniques, large language models, and generative AI).



Banks and financial institutions, insurance companies, publishing firms, and organizations in public administration, healthcare, defense, and intelligence sectors choose expert.ai's solutions to automate knowledge on a large scale, effectively manage massive volumes of information, improve decision-making processes, and enable new levels of efficiency by leveraging the right data at the right time with great speed. The company's clients, either directly or through partners, include AXA XL, Zurich Insurance Group, Generali, Sanofi, EBSCO, The Associated Press, Bloomberg, INDG, Dow Jones, and other major players. Dario Pardi, who boasts decades of experience in prominent multinational ICT companies, is Chairman, CEO, and a key shareholder of expert.ai.

For more information: <https://www.expert.ai/>

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