



**Esselunga Group:
Shareholders' Meeting and Board of Directors**

**The Shareholders' Meeting approved the 2024 Annual Financial Statements
and appointed the Board of Directors for the financial year 2025**

On 22 May 2025, the Annual Shareholders' Meeting of Esselunga S.p.A. approved the Annual Financial Statements as of 31 December 2024.

In addition, the Shareholders' Meeting appointed the new Board of Directors for financial year 2025 composed of:

- Giuliana Albera Caprotti (Honorary Chairman)
- Marina Sylvia Caprotti (Chairman)
- Francesco Moncada (Deputy Chairman)
- Vincenzo Mariconda (Deputy Chairman)
- Alessandra Cozzani
- Guglielmo Gualtierio Maisto
- Lorenzo Oliviero Piaget
- Stefano Tronconi
- Gabriele Villa

Limite di Pioltello, 22 May 2025

For further information:

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***ESSELUNGA** is one of the leading Italian food retailers, operating through a network of more than 192 stores, served by production and processing plants. Esselunga was founded in 1957 with the opening in Milan of the first supermarket in Italy. Today the company has more than 29,000 employees and over € 9.4 billion revenue. Esselunga has 5.6 million loyal clients and it's an example of quality and innovation with a daily commitment to sustainability.*