



**The Shareholders' Meeting approved the 2025 Annual Financial Statements, appointed the Board of Directors for the financial year 2026, appointed the Board of Statutory Auditors for the financial year 2026, 2027 and 2028 and appointed KPMG S.p.A to perform the statutory audit of the company's accounts**

On 28 April 2026, the Annual Shareholders' Meeting of Esselunga S.p.A. approved the Annual Financial Statements as of 31 December 2025.

In addition, the Shareholders' Meeting:

- appointed the new Board of Directors for financial year 2026 composed of:
  - Giuliana Albera Caprotti (Honorary Chairman)
  - Marina Sylvia Caprotti (Executive Chairman)
  - Francesco Moncada (Deputy Executive Chairman)
  - Vincenzo Mariconda (Deputy Chairman)
  - Alessandra Cozzani
  - Alberta Figari
  - Guglielmo Gualtiero Maisto
  - Lorenzo Oliviero Piaget
  - Stefano Tronconi
  - Gabriele Villa
  
- appointed the new Board of Statutory Auditors for financial years from 2026 to 2028 composed of:
  - Enzo Moggio (Chairman - Standing Auditor)
  - Stefano Angheben (Standing Auditor)
  - Marco Sabella (Standing Auditor)
  - Sonia Deflorian (Alternate Auditor)
  - Franco Chesani (Alternate Auditor)
  
- Appointed KPMG S.p.A. to perform the statutory audit of the company's accounts pursuant to Legislative Decree no. 39/2010 and European Regulation no. 537/2014, for a nine-year period (2026-2034) as well as to provide assurance on the compliance of the consolidated sustainability reporting, pursuant to Legislative Decree No. 125/2024, in respect of the financial years from 2026 to 2028.

Limite di Pioltello, 28 April 2026

**For further information:**

**Francesca Cirillo**

**Investor Relations Esselunga, tel. (+39) 02 9293. 7037**

**Email: [investor.relations@esselunga.it](mailto:investor.relations@esselunga.it)**

***ESSELUNGA** is one of the leading Italian food retailers, operating through a network of more than 196 superstores, supermarkets and new LaESSE 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 28,000 employees and over € 9.5 billion revenue. Esselunga has 5.6 million loyal clients and it's an example of quality and innovation with a daily commitment to sustainability.*