

Italtel announces new Board of Directors: Teo Luzi appointed Chairman, Carlo Filangieri confirmed as CEO

Benedetto Di Salvo, former CEO, appointed Vice Chairman

Strong focus on digital transformation, network security, and sustainable growth

Milan, April 10, 2025 – The Shareholders' Meeting of Italtel S.p.A. has officially appointed the new Board of Directors for the 2025–2027 term. This strategic decision marks a renewal of the company's governance, a key element in achieving growth and consolidation goals in the dynamic Information & Communication Technology (ICT) market.

Teo Luzi, a high-profile institutional figure and former General Commander of the Arm of Carabineers, has been appointed Chairman. He succeeds Claudio Calabi and brings to the company's management his significant experience in security and management of complex infrastructures.

Carlo Filangieri has been confirmed as Chief Executive Officer and General Manager, a role he assumed in February 2025, with the mandate to define and implement the new industrial strategy.

The other members of the Board of Directors are Benedetto Di Salvo – former CEO and now appointed Vice Chairman – as well as Alberto Ferrarini, Leonardo Adessi, Alessandro Albano, and Federico Ciccone.

Italtel is an international player in the ICT sector, with a primary focus on designing, implementing, and managing digital services and solutions across a wide range of industries. The company's mission is to support organizations in their digital transformation journey by providing advanced technologies and cutting-edge solutions to help them achieve business goals and deliver modern, secure services.

Chairman Teo Luzi stated: *"I take on the role of Chairman of Italtel with a deep sense of duty and genuine enthusiasm, fully aware of the crucial role the company has been playing for over a century and still plays in Italy's industrial and technological development. In a constantly evolving macroeconomic context marked by increasing digitalization and energy transition, I believe Italtel's contribution is vital in delivering resilient and secure technological infrastructures, which are at the core of the digital economy. Our strategic vision centers on technological innovation as a driver of sustainable growth for the entire country. We will place a particular focus on infrastructure security and universal access to digital networks and services. Italtel is committed to actively collaborating with institutions, industry operators, and businesses to ensure that the country's digital infrastructure remains cutting-edge, efficient, and environmentally sustainable."*

CEO Carlo Filangieri commented: *"I'd like to thank the former Chairman Claudio Calabi for his valuable contribution over the past years, and welcome Teo Luzi, whose experience will be a precious asset for the company. I am very confident for the future. In these first months, I've encountered strong passion and competence within the company, there is a constructive relationship with our shareholders, and—most importantly - I am gathering positive feedback from the market. The preliminary figures for this first phase of the year are in line with our budget, and we expect to improve them as we go along with the additional actions we are putting in place. Our industrial plan includes strategic expansion into business areas and vertical markets such as Public Administration, Utilities, Transport, Manufacturing, Banking, and Insurance, while maintaining our distinctive role as a strategic partner for Telco operators, both in Italy and abroad, where we generate more than 45 per cent of revenues. In addition to expanding our portfolio of digital solutions and services—*

leveraging the skills and development capabilities of our engineers—we will be at the side of our clients in managing critical infrastructure through our Global Digital Operation Center, operating 24/7 across three countries. Our goal is to support the digital transformation of private companies and public administrations in all the markets where we operate, contributing to their growth, efficiency, and competitiveness.”

Italtel is a multinational Information & Communication Technology company with a strong focus on innovation. Italtel offers digital transformation solutions including networks, data centers, digital workspaces, security, hybrid cloud and Internet of Things. Solutions consist of both proprietary and third-party software products, managed services, engineering and consulting services, analytics and automation. The target market consists of public and private companies, with a specific focus on vertical markets Telco, Media & Entertainment, Public Administration, Banking & Insurance, Utilities, Transportation, Healthcare, and Manufacturing. www.italtel.com
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