

Marina Lalli

INDEPENDENT DIRECTOR

Since 2022 President of FoRST – Foundation for Thermal Scientific Research for the 2022-2026 guadrennium Since 2022 Technical Scientific Committee ITS Turismo Puglia for the 2022-2025 triennium Since 2020 National President of FEDERTURISMO Confindustria for the 2020-2026 six-year term Since 2019 Board Member of FONDAZIONE PUGLIA Since 2017 Board of Directors of NUOVA FIERA DEL LEVANTE s.r.l. Since 2017 Board of Directors of EXPRIVIA s.p.a. Since 2017 Board of Directors of FEDERTURISMO SERVIZI s.r.l. Since 2017 Executive Board of CONFINDUSTRIA ALBERGHI Since 2016 EBITERME, since 2018 Vice President Since 2016 BARI Chamber of Commerce for the 2016-2021 and 2022-2027 guinguennia Since 2008 Vice President of CONFINDUSTRIA BARI and BARLETTA-ANDRIA-TRANI for the 2019-2025 six-year term and in the years President of the Tourism Section, Vice President, and Treasurer Since 2008 Vice President of FEDERTERME Confindustria for the 2019-2025 six-year term and in the years Proboviro and Councilor Since 2008 Tourism Technical Group of CONFINDUSTRIA PUGLIA Since 1999 TERME DI MARGHERITA DI SAVOIA s.r.l., since 2018 Sole Director Since 1999 IMPRESA LALLI s.r.l., since 2012 Manager

Previous Professional Experiences

From 2021 to 2023 Member of the Supervisory Board of BANCA D'ITALIA, Bari office From 2018 to 2021 Board of ESPA, European Spa Association From 2019 to 2023 Board of Directors of FEDERTERME SERVIZI s.r.I From 2020 to 2021 Permanent Committee for the Promotion of Tourism of the Ministry of Cultural Heritage and Tourism From 2005 to 2020 FEDERTURISMO Confindustria, Deputy Vice President for the 2016-2020 quadrennium and in the years Executive Committee, General Council, and Presidency Committee From 2015 to 2018 UNICREDIT Territorial Council Southern Area From 2014 to 2017 Women's Entrepreneurship Committee BARI Chamber of Commerce from 2012 to 2015 Representative of the EXPO 2015 Committee Southern Italy Commission of National Confindustria and delegate to Expo Confindustria Puglia and Basilicata and Federturismo for the Puglia Region From 2011 to 2013 Board of Directors of SALAPIA SALE s.p.a. From 2011 to 2013 PUGLIA Regional Women's Consultative Committee, Health and Productive Activities Commission From 2011 to 2012 Treasurer A.I.D.D.A. From 2011 to 2010 PUGLIA IMPERIALE Steering Committee

Education and Training

2012 International Marketing and New Product Launch FONDIRIGENTI SPEGEA - Bari



2012 General Management of the Hotel Sector SDA BOCCONI – Milan 1993 Management for Small Businesses LUISS School of Management – Rome 1992 Degree in Law LUISS Guido Carli Rome - 110/110 1987 Classical High School Diploma MATER DEI High School – Rome

Awards and Recognitions

2023 "CARAVELLA D'ORO SANDRO AMBROSI" Award presented by the President of Nuova Fiera del Levante Gaetano Frulli 2023 "WOMEN VALUE COMPANY" Award Intesa San Paolo with Fondazione Bellisario presented by Anna Roscio Executive Director S&M ISP 2022 "WOMAN OF TOURISM" Award from MHR – Media Hotel Radio 2021 "MERCATINO DEL GUSTO" Award presented by the Tourism Councillor of Puglia Loredana Capone 2021 "FORME ASSOCIATION" Award presented by the Mayor of Trani Amedeo Bottaro 2014 "PROFESSIONALITY" Award presented by the President of Rotary Club Trani Elisabetta Papagni 2013 "OLTRE - Excellence of the Apulian Territory" Award presented by the President of the Province of Barletta-Andria-Trani Francesco Ventola 2012 "CITY OF MONOPOLI for Apulian Entrepreneurship" Award presented by the President of the Province of Bari Francesco Schittulli 2010 "TALENT WOMAN" Award established by the Regional Equality Council of Puglia Serenella Molendini for Women's Entrepreneurship in Puglia, presented by the Tourism, Culture and Mediterranean Councillor Silvia Godelli 2007 "PEOPLE OF PUGLIA for Apulian Entrepreneurship" Award presented by the Vice President of the Province of Bari Onofrio Sisto