

The new eight resolution proposes to nominate Franca Bertagnin Benetton as independent Supervisory Board member for a 4 years mandate; Mrs Benetton, Italian national, will bring to the the Board her vast and international professional experience, as well as her family perspective to long term investment, which she developed within the Benetton Family holding.

The shareholders, voting under the quorum and majority required for Ordinary Shareholders' Meetings, decide to appoint Franca Bertagnin Benetton as member of the Supervisory Board for a four-year term expiring at the end of the Ordinary Shareholders' Meeting called in 2022 to approve the financial statements for the fiscal year ending December 31, 2021.



Franca Bertagnin Benetton

New Supervisory Board Member

Proposed to the General Meeting of 17 May 2018

Born 23rd October, 1968

Italian national

Professional address
Evoluzione SpA
Vicolo Avogari, 5
31 100 Treviso - Italy

Franca Bertagnin Benetton is a graduate of Boston University and holds an MBA from Harvard University (1996). She is a director of Edizione Holding, the holding company of the Benetton family.

She started her career at Colgate Palmolive in New York (USA) as Product Development Manager, Global Business Development, and then held the same position for Palmolive Body Care in Hamburg (Germany).

Then she joined the strategy consulting firm Bain & Co in Italy.

Thereupon she joined the Benetton family group as Sales and Marketing Director for sports brands such as Rollerblade, Nordica and Prince.

Since 2003, she is CEO of her Family Office Evoluzione SpA, managing diversified investments in private and public equity.

In June 2005 she became Director of Edizione Holding, Autogrill (since 2017) and Benetton Group (since 2013).

Mandates and functions on May 17, 2018:

Director of Edizione Holding Spa
Director of Autogrill Spa (listed company)
Director of Benetton Group Srl

Mandates expired in the last five years:

Director of Aidaf, the Italian Chapter of FBN (Family Business Network)
Director of Palladio Finanziaria SpA
Director of Touring Club Italiano