



MARELLA MORETTI

Non-Executive Director

Marella Moretti was born in Turin, Italy. She is a graduate of the “Amministrazione Aziendale” Business School of the University of Turin, where she specialized in Finance.

She started her career in 1988 as International Corporate Finance Analyst at Fiat SpA headquarter in Turin, Italy. From 1991 to 1996, she worked as head of Financial Planning and Control at Fiat France, in Paris. Ms. Moretti then went on to hold several successive positions at Fiat France: Head of Corporate Finance (1996-1998); Deputy Chief Financial Officer (1998- 1999) and Chief Financial Officer (2000-2005). From 2005 to 2020 she has been Chief Financial Officer of Fiat Chrysler Finance et Services in Paris.

Since September 2020 she has been Director Global Investor Relations at Fiat Chrysler Automobiles (Stellantis since January 2021).

She has also held the following other positions within Stellantis, CNH Industrial and Iveco groups.

From 2009 to 2022 she has been Managing Director (Directeur General Delegué) and she is still serving as a Board member of IC Financial Services, the captive finance company for Iveco and CNH Industrial in Europe region, regulated and supervised by the European Central Bank and the French Central Bank Authority ACPR.

From 2019 until March 2023 she has been Executive Director of Fiat Chrysler Finance Luxembourg.

From 2011 to 2019 she has served as a member of the Board of Directors of Fiat Chrysler Finance Europe. From 2011 to 2022 she has been Chief Executive Officer and Board member of CNH Industrial Finance France.

Since 2017, Ms. Moretti has been serving as an independent Non Executive Director, member of the Control and Risk Committee and of the Related Parties Committee, of Telecom Italia SpA, the leading telecom group in Italy and one of the main players in Brazil, listed on Euronext

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In 2023 she has been appointed Non Executive Director and Chair of the Human Resources Committee of Autogrill SpA, the world's leading global operator in food & beverage services for travellers, listed on Euronext Milan.

She also currently serves as an independent Non Executive Director and member of the Audit Committee of FL Entertainment NV, a global entertainment and media group (listed on Euronext Amsterdam), combining the world's largest independent content producer (Banijay Group) and the fastest-growing online sports betting platform in Europe (Betclix Everest Group). Previously she served from 2011 to 2014 as an independent member of the Supervisory Board and member of the Audit Committee of Unibail-Rodamco, Europe's leading commercial property company, listed on Euronext Paris.

She has been a member of MEDEF Europe commission (French employers' confederation), of the NGO Care France and of the Women Corporate Directors organization (international chapter).