



## **MICAELA LE DIVELEC LEMMI (\*1968)**

Non-executive member of the Administrative Board of De Longhi Group and non-executive member of the Administrative Board of Benetton S.p.A.

Member since: 2022

Place of residence: Florence (Italy)

Nationality: Italian

### **Membership of statutory supervisory boards in Germany**

None

### **Comparable appointments in Germany and abroad**

Independent member of the Administrative Board of Pitti Immagine S.r.l., Florenz<sup>1</sup> (until July 31, 2023)

Non-executive member of the Administrative Board of De Longhi Group, Treviso<sup>1,2</sup>

Non-executive member of the Administrative Board of Aeroporti di Roma S.p.A.<sup>1</sup> (until April 30, 2023)

Non-executive member of the Administrative Board of S.p.A. (since April 30, 2023)<sup>1</sup>

### **CV**

Micaela le Divelec Lemmi has been a Member of the Supervisory Board of Dr. Ing. h.c. F. Porsche Aktiengesellschaft since September 2022.

Micaela le Divelec Lemmi was born in Florence, Italy, in 1968. After her graduation in Business Administration, she started her career in the audit team at Ernst & Young in 1992. In 1998 she joined Gucci in the management control department. After the acquisition of YSL, Bottega Veneta, Balenciaga, McQueen and Boucheron, she managed the integration of the teams and processes by covering various roles in the group control department. In 2004 she was appointed as the Group Controller. In 2008 she was assigned the role of Chief Financial Officer at Gucci. Later she was appointed Executive Vice President and Chief Corporate Operation Officer at Gucci. In 2015 she was promoted to the role of Executive Vice President and Chief Consumer Officer at Gucci. In 2018 Micaela le Divelec Lemmi joined Salvatore Ferragamo group as managing director. In July 2018 she was promoted to the Chief Executive Officer. In September 2021 she left the Ferragamo group. In April 2022, Micaela le Divelec Lemmi was appointed as non-executive member of the Administrative Board of De Longhi S.p.A. and Aeroporti di Roma S.p.A. The mandate on Aeroporti di Roma S.p.A. expired on April 2023 and at the same date she has been appointed as non-executive member of the Administrative Board of Benetton S.p.A. She completed two mandates as an independent member of the Administrative Board of Pitti Immagine S.r.l. in July 2023. Additionally, during the last five years, she was Board Member of Beni Stabili S.p.A. until December of 2018. On October 2023 Micaela le Divelec Lemmi has been appointed in the Board of Directors of Fondazione Cassa di Risparmio di Firenze, a private foundation with aim at promoting the social development of the territory.

### **Information on personal and business relationships with the enterprise, the company's governing bodies and any shareholders with a material interest in the company**

- Micaela le Divelec Lemmi has no personal nor business relationships with the enterprise, the governing bodies and/or any shareholders with a material interest in the company.

<sup>1</sup> Group-external mandate.

<sup>2</sup> Listed on the stock exchange.