

Full Name	GIOIA GHEZZI
Position	Independent Member of the Board of EDP Renováveis, S.A.
Academic Qualifications	· Executive Master of Business Administration, Finance, London Business School, UK (1999–2000)
	· Degree in Theoretical Physics, University of Milan, Italy (1981–1989)
Skills and Experience	Non-Executive Director and Finance and Risk Committee Member – SWISS RE - SWISS RE INTERNATIONAL, Luxemburg (2021-2023) Non-Executive Director and Chair of Nominations Committee – ATLANTIA, Itay (2019-2022) Non-Executive Director – CREDITO FONDIARIO, Italy (2018-2021) Non-Executive Director – ASSONIME, Italy (2017-2021) Non-Executive Director – GRUPPO INVESTIMENTI PORTUALI, Italy (2017-2020) Non-Executive Director – THE TRILATERAL COMMISSION. Italy (2017-2019) Chair – EIT – EUROPEAN INSTITUTE OF INNOVATION AND TECHNOLOGY, Hungary (2018-2022) Chairwoman – RGI GROUP, Italy (2018-2022) Non-Executive Director – HUMANITAS, Italy (2017-2022) Member, General Council – CONFINDUSTRIA, Italy (2016-2021) Member, General Council – CONFINDUSTRIA, Italy (2016-2021) Non-Executive Director – UNINDUSTRIA, Italy (2016-2021) Non-Executive Director – UNINDUSTRIA, Italy (2016-2018) Chair – FERROVIE DELLO STATO ITALIANE, Italy (2016-2018) Chair – FERROVIE DELLO STATO ITALIANE, Italy (2018-2018) Chair – ZURICH EUROLIFE (ZURICH GR.), Switzerland (2014-2016) Non-Executive Officer, International Group Risk Solutions – ZURICH INSURANCE GROUP, Switzerland (2013-2016) Group Chief Operating Officer – WILLIS GROUP, IK (2013-2013) Partner, European Insurance & Healthcare Practices – MCKINSEY & COMPANY, UK (2007-2012) Group Strategy Director – AVIVA, UK (2007-2007) Associate Partner – MCKINSEY & COMPANY, UK (2000-2004) Executive Editor, Head, International "Hard" Sciences – ACADEMIC PRESS, UK (1995-2000) Systems Engineer, IBM Research Centre – IBM, Italy (1989-1995)

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Current External	l/\nnointmante

- Non-Executive Director TERNIUM (TECHINT GR) (2020-present)
- Chair AZIENDA TRASPORTI MILANESI (ATM) (2020-present)
- Non-Executive Director and Member of the Strategic Committee SIRTI (2020-present)
- Non-Executive Director RAINBOW MAGICLAND (2018-present)
- Non-Executive Director GARDANT, Italy (2021- December 2024)

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