



Comunicato Stampa

FIBERCOP SPA ANNOUNCES NEW CORPORATE GOVERNANCE STRUCTURE

Rome, January 23rd, 2025

FiberCop SPA ("The Company") announces that the Board of Directors, chaired by Massimo Sarmi, has unanimously agreed to accept the proposal presented by Luigi Ferraris to step down from his position as Chief Executive Officer, with immediate effect.

The Chairman will lead and work together with the Company strong and experienced management team to ensure the continued delivery of the strategic and operational objectives of the Company.

The board will promptly begin the search for the new CEO.

The Chairman and the Board's members express their gratitude to Luigi Ferraris and wish him the best for his professional future.

About FiberCop SPA

FiberCop SPA is recognized as one of Italy's leading digital network infrastructure operators, managing the most advanced and extensive fiber-optic network in the country. The Company oversees over 25 million kilometers of optical fiber, with ultra-broadband coverage reaching over 95% of active lines. Committed to delivering high-quality services and driving innovation, FiberCop is also a pioneer in sustainable technology. The Company is actively investing in expanding Italy's fiber-optic infrastructure to support the country's digital transition.

For further information, please contact:

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FiberCop S.p.A.

Company with sole shareholder Optics Holdco Group – Direction and coordination of Optics Holdco S.r.l.

Registered office: Via Marco Aurelio, 24- 20127 Milano

Share capital 17.835.900,00 (i.v.)

Tax code and registration number with the Companies' Register of Milano-Monza-Brianza-Lodi: 11459900962 registered with the Milano R.E.A. under no. 2604085 - Certified mailbox: fibercopspa@pec.fibercop.it