

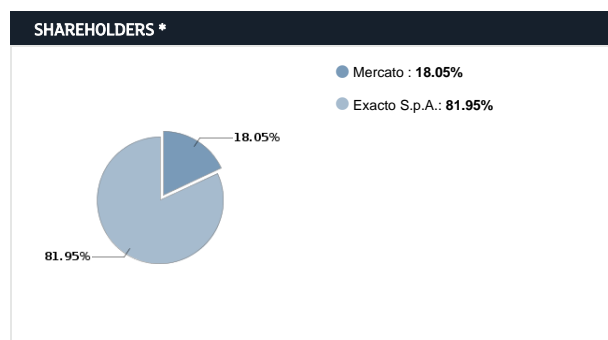


Renergetica was founded in 2008 with the aim of becoming one of the main professional developers of renewables energy projects and hybrid grids. Thanks to a strong expertise in local land acquisition, permitting, infrastructure finance, engineering and operations, Renerg [Continue reading](#)

BOARD MEMBERS			TOP MANAGEMENT		
EXECUTIVE	NON EXECUTIVE	INDEPENDENT	C.R.C. (1)	C.C. (2)	N.C. (3)
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OTHER INFORMATION RELATING GOVERNANCE	
Compensation	
<input checked="" type="checkbox"/> Stock	<input checked="" type="checkbox"/> Mbo
<input checked="" type="checkbox"/> List based voting system (BoD / MB)	
<input checked="" type="checkbox"/> Record Date	

(1): Control and Risk Committee (2): Compensation Committee (3): Nomination Committee



Source: COMPANY. Update: 10/5/22

