



**Mr. Stefano Domenicali** - aged 60, is appointed as an independent non-executive director on December 21, 2021.

Mr. Domenicali has over 20 years extensive experience in automobile industry, luxury brands and organization promotion.

He began his professional career in 1991 with Ferrari where he held various positions, including heading up the Direzione Sportiva F1 from 2004 and the Team Principal for its Formula 1 team from 2008, where he won a total of 14 titles in the F1 Constructors' and Drivers' Championships. From 2009 to 2014,

Mr. Domenicali represented Ferrari in the FIA World Motor Sport Council. In November 2014, he became Vice President of the New Business Initiatives at AUDI AG, world's leading producers of premium cars and in March 2016, he became the Chief Executive Officer of Automobili Lamborghini, global leader among super sports car manufacturers.

Mr. Domenicali stepped down as the president of the FIA Single Seater Commission in 2020 and 226 in January 2021, he became the President & Chief Executive Officer of Formula 1, the world's most popular annual sporting series, on the back of his illustrious career within the motoring industry, where he has had success within both motorsport and commercial roles.

Mr. Domenicali studied Economics and Commerce at the University of Bologna in Italy and graduated in 1991.