

Informazione Regolamentata n. 20040-16-2025	Data/Ora Inizio Diffusione 6 Maggio 2025 18:21:37	Euronext Growth Milan
---	--	-----------------------

Societa' : EXPERT.AI

Identificativo Informazione : 205157
Regolamentata

Utenza - referente : EXPERTSYSTN02 - Francesca Spaggiari

Tipologia : 3.1

Data/Ora Ricezione : 6 Maggio 2025 18:21:37

Data/Ora Inizio Diffusione : 6 Maggio 2025 18:21:37

Oggetto : Resignation of non-executive and independent director

Testo del comunicato

Vedi allegato



Resignation of non-executive and independent director

Modena, May 6, 2025

Expert.ai S.p.A. (the "**Company**" or "**Expert.ai**") announces that today it has received notice of the resignation, with immediate effect, of non-executive director Mr. Nicola Ciniero. No reasons were provided in connection with the resignation.

Mr. Nicola Ciniero was qualified as an independent director pursuant to applicable laws and corporate governance standards. He was not a member of either the Related Party Transactions Committee or the Management Control Committee of the Company. He is not entitled to any severance payment or other benefits in connection with the termination of his office

Based on the information available to the Company as of today, Mr. Nicola Ciniero does not hold, either directly or indirectly, any shares in the Company's share capital.

The Company expresses its appreciation to Mr. Nicola Ciniero for his service and contribution during his tenure.

It is further recalled that the upcoming Shareholders' Meeting — convened, *inter alia*, to approve the statutory financial statements and to present the consolidated financial statements of the Group as of 31 December 2024 — is scheduled to be held on first call on 27 May 2025 and, if necessary, on second call on 28 May 2025, and will include on its agenda the renewal of the entire Board of Directors.

This press release is available on the Company website www.expert.ai and at www.emarketstorage.com

About expert.ai

Expert.ai is a company specializing in the implementation of enterprise artificial intelligence solutions to create business value, listed on the Euronext Growth Milan market (EXAI:IM) and operating in Europe and North America. Through EidenAI Suite, expert.ai supports companies and public administrations in their AI adoption journeys by offering a suite of ready-to-use solutions tailored for vertical markets. With 30 years of pioneering experience in innovation and technological excellence, expert.ai has successfully implemented hundreds of projects, integrating the best technologies available on the market with its proprietary solutions. Its Hybrid AI approach (a neuro-symbolic AI based on natural language understanding and knowledge graphs, and machine learning/deep learning techniques - large language models, generative AI and agentic AI) is grounded in a vision of responsible, transparent and sustainable AI designed to serve people, address key challenges and achieve meaningful goals. Among expert.ai's customers, who are served directly and through partners, are AXA XL, Zurich Insurance Group, Generali, Sanofi, The Associated Press, Bloomberg INDG, Dow Jones, and other leading organizations. Dario Pardi, who brings decades of experience at major multinational companies in the ICT sector, is Chairman, Chief Executive Officer, and a key shareholder of expert.ai.

For more information visit <https://www.expert.ai/>

Contacts



Expert.ai

Investor Relations
Stefano Spaggiari
ir@expert.ai

Communication

Francesca Spaggiari
ufficiostampa@expert.ai
Tel. +39 059 894011

CDR Communication S.r.l.

Investor Relations
Vincenza Colucci
vincenza.colucci@cdr-communication.it
Tel. +39 335 6909547

Media Relations

Martina Zuccherini
martina.zuccherini@cdr-communication.it
Tel. +39 339 4345708

Euronext Growth Advisor

Integrae SIM S.p.A.
info@integraesim.it
Tel: +39 02 8050 6160

Specialist

MIT SIM S.p.A.
andrea.scarsi@mitsim.it
Tel. + 39 02 30561 276

