

Board of Statutory Auditors of Volare Loyalty S.p.A.

Name	Position	Date of appointment	Duration of appointment
Scibetta Tito Flavio	Chairman	24/02/2022	Approval of Financial Statements as of 31.12.2024
Izzi Giovanni	Statutory auditor	24/02/2022	Approval of Financial Statements as of 31.12.2024
Saponaro Stefano	Statutory auditor	24/02/2022	Approval of Financial Statements as of 31.12.2024
Colapinto Matteo	Alternate statutory auditor	24/02/2022	Approval of Financial Statements as of 31.12.2024
Pagano Raffaele	Alternate statutory auditor	24/02/2022	Approval of Financial Statements as of 31.12.2024

