

Franchetti S.p.A. appoints Jacopo Nembro as Head of Finance

Arzignano (VI), 23 February 2026 – Franchetti S.p.A. (Ticker BIT: **FCH**), the parent company of the multinational Group specializing in advanced diagnostics solutions, digital monitoring and predictive maintenance of infrastructure, **announces the appointment of Jacopo Nembro**, who will assume responsibility for the Group's Finance activities as part of a **further strengthening of its administrative and financial structure** in support of the Group's growth. Nembro will operate in coordination with the CFO, contributing to the consolidation of planning, control and financial management processes

The Group has strengthened its positioning across the entire infrastructure lifecycle, operating in a market environment characterized by growing investments and increasing demand for high-tech solutions. In this context, the Group's structured and scalable growth path is supported by the **continuous enhancement of its organizational and managerial structure**, aimed at sustaining business evolution and maintaining high standards of technical quality and operational efficiency.

In particular, Nembro's appointment forms part of the strengthening of the **Administration, Finance and Control (AFC)** area, with the objective of ensuring greater integration between administrative and financial functions, enhanced oversight of economic and financial flows, and stronger support to Management's strategic decision-making.

In his new role, **Jacopo Nembro** will be responsible for **coordinating finance and controlling activities**, with particular focus on strengthening internal processes, structuring economic and financial reporting flows, preparing **industrial plans**, supporting **capital raising initiatives**, executing **extraordinary transactions**, and assisting management functions in performance planning and control.

"The appointment of Jacopo Nembro represents a further step in strengthening our organizational structure. In a growth phase such as the one we are currently experiencing, oversight of financial activities plays an increasingly strategic role. His expertise and structured approach will effectively support the Group's development" commented **Paolo Franchetti**, Chairman and Chief Executive Officer of the Group.

"I would like to thank Engineer Paolo Franchetti for the trust he has placed in me following two years of fruitful collaboration as the Company's financial advisor. I take on this new role with great motivation and a strong sense of responsibility, at a particularly significant stage of growth for the Group. My goal will be to contribute to strengthening financial processes, supporting structured and sustainable growth, increasingly aligned with the high governance standards that characterize Franchetti," said **Jacopo Nembro**, Head of Finance.

Jacopo Nembro has gained significant experience in structured finance, debt and subsidized finance. He served as Manager at **Vitale Debt & Grant**, part of **Vitale & Co.**, with a track record of approximately **200 debt and subsidized finance transactions** successfully completed in support of companies of various sizes. Previously, he held the position of Senior Analyst at **VVA Debt & Grant** (VVA Group), contributing to the structuring of financing transactions and the preparation of industrial plans and information memoranda. He graduated with honors in

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This press release is available on the Company's website <https://www.franchetti.tech/> the "Investor Relations/Financial Press Releases" section and on www.linfo.it.

Franchetti S.p.A.

Franchetti S.p.A. is the head of the Franchetti Group, a pioneer in the field of management, diagnostics and predictive maintenance of infrastructures, bridges and viaducts in particular. Founded in 2013 in Arzignano (VI) with subsidiaries in Brazil and Canada, activities in the USA and India, Franchetti is an innovative SME that has operated on over 40,000 equivalent motorway and railway bridges worldwide. The Group boasts a technical and scientific curriculum that places it among the leading international experts in the sector. The activity is divided into two main business lines: diagnosis and therapy services for infrastructure maintenance with inspections and assessments, design of interventions and, construction management and ICT services for predictive planning of infrastructure maintenance. Franchetti has in fact developed two proprietary software that exploit the potential of artificial intelligence and predictive data analysis: Argan®, which makes it possible to estimate the life cycle of the infrastructure and therefore automatically derives the trend of the level of safety over time in the different scenarios and maintenance contexts, Pathwork®, which allows optimized management of road and motorway construction sites, infrastructures and for sustainable mobility and SIDECHECK®, able to intelligently compare the data collected relating to inspections, inspectors, planning, work estimates to make the evaluation process as objective and complete as possible.

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