

## **MARIA LUISA SICCARDI TONOLLI**

### **Member of the Board**

Maria Luisa Siccardi Tonolli is a Swiss and Italian citizen born in 1975. Ms. Siccardi Tonolli joined Medacta International in 2002 and served as a member of its board of directors from 2003 until 2014. In early 2018, Ms. Siccardi Tonolli was re-elected as member of the board of directors of Medacta International, and then elected to the Board of the Company upon its incorporation in 2018. Ms. Siccardi Tonolli has served in various finance, controlling and treasury roles at the Group, including as Head of Strategic and Corporate Finance from 2003 until 2014 and then as Vice President Finance / Treasury Supervisor since 2011.

Currently, Ms. Siccardi Tonolli is also the Head of the Siccardi Family Office (since 2002). Ms. Siccardi Tonolli also serves as a member of the board of directors of Surgical Practice Resource Group SA, Lugano since 2015 and as Vice-President and member of the board of directors of Medacta for Life Foundation, Castel San Pietro since 2011. Ms. Siccardi Tonolli holds a Master in Science (MSc) in Business Administration from Bocconi University, Milan (2000) and has completed various professional training courses.