

CRISTINA MOLLIS

Date of birth: September 4th, 1974

Education/Qualifications/Professional Affiliations

1993

High School Diploma

1997

Degree in Economics University Carlo Cattaneo, Italy

1998 Master MPI SDA Bocconi

Professional experiences

December 2019 - Now

Founder of a newco on digital and sustainability

April-July 2019

Coin SPA

Italy CEO

June 2015 – June 2018

H-FARM

Italy

Head of H-FARM Industry

In 2015, Cristina decided to sell Nuvo' to H-FARM and become Head of Industry, one of the three business unit of H-FARM, bringing H-FARM from less than 3M€ in revenues to 42M€ in revenues by the end of 2017 (80% coming from H-FARM Industry division).

During these last three years the Industry division kept on focusing on digital and business transformation for important customers as:

- OVS
- Gucci
- Carlsberg
- Trussardi
- GS1
- Tecnica Group
- Cattolica Assicurazioni
- Allianz
- Edenred
- Verti
- Telecom
- Poste Italiane
- Mastercard
- and many others

2008 - 2015

Nuvo'

Italy

Founder & CEO

In March 2008 Cristina Mollis founded NuvO', a company that focuses exclusively on the digital space, of which she covers the CEO role. NuvO' aims at bringing progress and innovation to its customers, by managing complex projects in the digital business. The company supports them throughout the entire process from business planning to action plan design, through the implementation (sometimes also temporarily managing process outsourcing), to continuous measurement of results.

NuvO' is characterized by a personal and innovative approach in its operating process, its ideas and methods, as well as in the organization.

Over the past 8 years NuvO' has grown (mainly organically) up to ca. 9M€ in revenues (FY2014) and 70 people headcount (including recent acquisition of Digital Kitchen, 39 in the strategic consulting perimeter).

Some of the most important clients include:

- Gruppo Coin
- Telecom Italia / Impresa Semplice
- Allianz
- Poste Italiana / Poste Mobile
- Valentino Fashion Group
- Barilla
- Pamper's
- Miroglio
- Matrix
- Mcs – Marlboro Class
- Marazzi
- Elena Miro
- Galli Sport

2000 – 2008

Value Partners Group

Italy

2000 – 2007

Vice President

2007 – 2008

Vice President, E-TREE

One year later in 2000, she joined Value Partners at the time when VP Web and VP Tech were going to be founded and few years later incorporated in Value Team (eventually sold to NTT Data in 2011). In Value Partners, Cristina Mollis rapidly grew to a Vice President role, becoming head of the Telco Unit for marketing, sales, and customer operations. In 2007 she became responsible of E-TREE, the Group's Internet Company.

During her 8 years at Value Partners, Cristina Mollis led several projects on the verge between marketing, sales and customer operations especially in Telco but also in FMCG and Retail industries. Main projects would encompass:

- e-Business initiative assessment, traditional and digital marketing plan, analysis and definition of e-Commerce strategies, evolution from traditional customer care to digital customer care, loyalty management, cluster analysis, definition of the new web strategy and organization; definition of new e-opportunities both inside the company and for customers;
- Analysis of Top Business sales force organization and definition of new processes,
- Definition and deployment of web-based tool for sales force automation, organization and concept for both consumer and business client.

In 2008, upon the decision from Value Partners leadership to abandon the creation of the new consulting unit dedicated to digital strategy and digital transformation projects (VP Frontiers), Cristina Mollis decided to leave and pursue that same opportunity as an entrepreneur.

1999 – 2000

Valdani Vicari & Associati

Italy

Consultant

After completing her university studies in 1997, Cristina Mollis started her professional career at Valdani Vicari & Associati, a small consulting firm, mainly focused on marketing planning, market researches and sales effectiveness projects.

COMPETENCY ASSESSMENT

Consulting skills

Cristina Mollis has been a consultant throughout her entire career (roughly 20 years), and a successful one both as an esteemed member of a well-known, strategic management consulting firm (Value Partners) where she grew to leadership positions during her 8 years, and subsequently as an entrepreneur in the consulting arena where she was able to grow her company to 9 M€ /year exclusively focusing on digital projects.

She is able to couple sound strategic and business planning capabilities with a pragmatic, operational approach to implementation of impactful action plans, which is so key in today's digital transformation projects.

She has standing and experience to connect at top level and she is already recognized by Italian CEOs, CMOs and Chief Digital Officers of relevant companies as a valuable thought partner.

Digital processes and technology

Definitely knowledgeable about strategic, organizational and operational implications of digital transformation in some industries that are particularly relevant in different markets (e.g., Fashion, Telco, Retail,..), Cristina can both articulate a vision and a detailed action plan also leveraging her significant experience in "traditional" marketing, sales and customer operations consulting.

On top of that, the nature of projects her company engages with entails an advanced knowledge of key technology platforms and solutions.

Results Orientation

Very driven, self-motivated and enthusiastic about what she does, Cristina shows a strong result orientation both in setting and pursuing ambitious targets for her company and in her client work. In the 7 years since its foundation, NuvO' has grown from scratch to a significant size for a pure consulting business on digital. She has been able to motivate her team to grow the business and extend their relationships, even though she is still the key engine of business development. On the client side, she always pushes for exceeding client expectations in terms of quality of delivery but, above all, of long-term economic and business impact of the proposed action plan and connected digital solutions.

She constantly pursues process and business innovation using digital technologies and services to change the way her clients do business: in order to be able to do so her own way, she left a well-established consulting firm to found her own.

Strategic Orientation

Cristina practically applied her strategic orientation to her career: she spotted the digital opportunity quite in advance with very good understanding of clients' needs, technology trends, potential impact and required business proposition. She accordingly developed NuvO's value proposition with a stated long term aspiration to become a leader in her space.

In her client work she always starts from a thorough strategic review of current business challenges to develop an integrated digital strategy that encompasses all key aspects of an organization's processes and positioning, in alternative scenarios. She is able to derive very concrete, operational, action-oriented plans leveraging existing company's strengths and innovative solutions.

Collaboration & Influencing

As an expert consultant, Cristina scores very strong on collaboration & influencing: she is very open and willing to listen, proactively looks for input from all relevant stakeholders (with the right sensitivity of each role) and openly brings issues to the table for participative resolution. She can influence highly ranked top managers both on intellectual and emotional ground, demonstrating a deep involvement in their challenges both personally and through her team.

Her devotion to client service goes way beyond her personal interest: she has demonstrated in several occasions.

Team Leadership

Cristina has led project teams since quite early in her career up until when she had to build and grow her own team at NuvO' (7 people joined her from Value Partners right from the beginning). Her managerial style is very collaborative and inclusive, she leads from the front with passion and enthusiasm as well as through sharing a vision and designing a path together with her people. She can be tough when needed (e.g., during the peak of the crisis, she first lowered her salary and then her peers' – despite their protests – to keep the company profitability and be able to invest) and provide developmental feedback based on observed behaviours and facts.

**DICHIARAZIONE DI ACCETTAZIONE DELLA CANDIDATURA ALLA CARICA DI CONSIGLIERE DEL CONSIGLIO DI
AMMINISTRAZIONE DI TRIBOO S.P.A.**

Con riferimento al convocando Consiglio di Amministrazione di Triboo S.p.A., con sede legale viale Sarca 336, Milano (“**Società**”), la sottoscritta Cristina Mollis, nata a Bergamo, il 4 settembre 1974, codice fiscale MLLCST74P04A794E, preso atto della propria candidatura alla carica di Amministratore della Società

DICHIARA e ATTESTA, sotto la propria responsabilità,

- di accettare la candidatura e la carica di componente del Consiglio di Amministrazione della Società, qualora il convocando consiglio di Amministrazione deliberi di cooptare la sottoscritta ai sensi dello Statuto sociale e nel rispetto delle disposizioni previste da inderogabili norme di legge o regolamentari;
 - di essere a conoscenza dei requisiti che la normativa vigente e lo statuto sociale della Società prescrivono per l’assunzione della carica;
 - di non ricadere in alcuna situazione di ineleggibilità, decadenza e incompatibilità prevista per la carica di componente del Consiglio di Amministrazione della Società dalle vigenti disposizioni di legge e dallo Statuto e di possedere i requisiti di onorabilità e professionalità normativamente richiesti per la nomina;
 - di non trovarsi nelle condizioni di ineleggibilità e decadenza previste dall’art. 2382 cod. civ.;
 - di non trovarsi nelle condizioni di incompatibilità previste dall’art. 2390 cod. civ.;
 - di essere in possesso dei requisiti di onorabilità per la carica di Amministratore previsti dal combinato disposto degli artt. 147-*quinquies* e 148, comma 4, del D. Lgs 58/1998 (“**TUF**”);
 - di non aver riportato in Stati esteri condanne penali o altri provvedimenti sanzionatori per fattispecie corrispondenti a quelle che comporterebbero, secondo l’ordinamento italiano, la perdita dei requisiti di onorabilità;
 - di poter dedicare il tempo necessario allo svolgimento dei compiti di Consigliere di Amministrazione della Società, anche tenendo conto dell’impegno connesso alle proprie attività lavorative e professionali e del numero di cariche ricoperte quale componente degli organi amministrativi e/o di controllo di altre società;
- di essere in possesso dei requisiti di indipendenza previsti dagli artt. 147-*ter*, comma 4, e 148, comma 3, TUF
- ovvero
- di non essere in possesso dei suddetti requisiti di indipendenza;
- di essere in possesso dei requisiti di indipendenza previsti dall’art. 3 del Codice di Autodisciplina della Società quotate promosso dal Comitato per la Corporate Governance di Borsa Italiana S.p.A. (“**Codice di Autodisciplina**”)
- ovvero
- di non essere in possesso dei suddetti requisiti di indipendenza.

Per l’effetto delle dichiarazioni di cui sopra, la sottoscritta dichiara dunque di essere in possesso dei requisiti prescritti dalla normativa vigente e dallo Statuto per ricoprire la carica di componente del Consiglio di Amministrazione della Società.

La sottoscritta dichiara inoltre:

- di impegnarsi a comunicare tempestivamente alla Società eventuali variazioni della presente dichiarazione;
- di impegnarsi a produrre, su richiesta della Società, la documentazione idonea a confermare la veridicità dei dati dichiarati;
- di essere a conoscenza che i dati personali contenuti nella presente dichiarazione e nei relativi allegati saranno trattati dalla Società ai sensi della normativa applicabile anche con strumenti informatici, nell’ambito e per le finalità per le quali la presente dichiarazione viene resa, autorizzandone sin da ora la pubblicazione.;

- di non ricoprire incarichi di amministrazione e controllo presso altre società.

Si allega alla presente (i) il *curriculum vitae* professionale, (ii) l'indicazione degli incarichi di amministrazione e controllo ricoperti presso altre società.



Cristina Molis