

Alberto Ripepi

4 June 1960

Nationality: Italian

Group Chief Network Officer and Member of the Executive Committee of Vodafone Group Plc

Training

1980 – 1985 University of Naples (Italy), Electrical Engineering

2015 – 2016 INSEAD, Fontainebleau (France) and Singapore, LEAP Programme

Professional career

1986 Aeritalia, Technical Analyst

1986 – 1989 Olivetti, Italy, Technical Analyst

1989 – 1992 Olivetti, Italy, Project Manager E-Messaging and Directory

1992 – 1996 Infostrada, Italy, Head of Solutions Development

1998 – 2001 Fiat Auto, Italy, Chief Technology Officer

2001 – 2005 Vodafone Italy, Italy, Head of IT Solutions

2005 – 2006 Vodafone Italy, Italy, Chief Information Officer

2006 – 2013 Vodafone Italy & Southern Europe, Italy, Chief Technology Officer

2013 – 2014 Vodafone Europe, Italy, Technology Director

2014 – 2021 Vodafone Group Plc, United Kingdom, Deputy Group Chief Technology Officer and Group Technology Delivery and Operations Director

2021 – 2022 Vodafone Group Plc, United Kingdom, Deputy Group Chief Technology Officer and Networks Director

2023 – current Vodafone Group Plc, United Kingdom, Group Chief Network Officer

Current mandates

Membership in other statutory supervisory boards in Germany:

a. Membership of supervisory boards of listed companies:

- None

b. Membership in supervisory boards of non-listed companies:

- None

Membership in comparable domestic or foreign supervisory bodies of commercial enterprises:

a. Membership in comparable supervisory bodies of listed companies:

- None

b. Membership in comparable supervisory bodies of non-listed companies:

- Vodafone Italia S.p.A., Board Director

- Vodafone Servizi E Tecnologie S.R.L., Board Director

Declaration in accordance with C.13 of the German Corporate Governance Code:

Mr Ripepi is Group Chief Network Officer of Vodafone Group Plc, United Kingdom, and also holds other mandates at (indirect) subsidiaries of Vodafone Group Plc (see Mr Ripepi's curriculum vitae above). Vodafone Group Plc is the parent company of the Vodafone Group. On the date of the invitation to the extraordinary general meeting on 5 May 2023, Vodafone Group Plc indirectly holds approx. 89.26 % of the share capital of Vantage Towers AG via Oak Holdings GmbH and is thus a shareholder (indirectly) holding more than 10 % of the voting shares in Vantage Towers AG within the meaning of recommendation C.13 DCGK. Furthermore, in the opinion of the Supervisory Board, there are no personal or business relationships with Vantage Towers AG or its group companies, the executive bodies of Vantage Towers AG or a shareholder directly or indirectly holding more than 10 % of the voting shares in Vantage Towers AG that are relevant for the election decision of the General Meeting.