

PRESS RELEASE

CheckSig appoints Luisa Coloni as Independent Chair of the Board of Directors

A new step in the Milan-based fintech's path toward greater stability and transparency: the cyber risk and insurance governance expert takes on the role of Independent Chair of the Board.

Milan, November 13, 2025 – CheckSig, Italy's leading provider of Bitcoin and crypto services for private and institutional investors, announces the appointment of **Eng. Luisa Coloni as Independent Chair of the Board of Directors.**

With the appointment of an independent chair, the company strengthens its governance framework and reinforces safeguards for clients and investors — consistent with its commitment to transparency, security, and institutional solidity.

A leading figure in insurance and cyber risk

With a long-standing career in the insurance sector, Luisa Coloni is recognized as **one of Italy's foremost experts in cyber risk coverage.** Throughout her professional journey, she has played a key role in developing the national market for **cyber risk insurance**, helping businesses and institutions navigate an increasingly complex and interconnected digital landscape.

Her expertise in **risk management, governance**, and **insurance innovation** brings significant value to CheckSig, which is committed to combining **technological security, operational transparency, and regulatory compliance** in the digital finance industry.

An independent safeguard for clients and investors

According to Ferdinando Ametrano, CEO of CheckSig:

"Luisa Coloni's presence on our Board of Directors marks an important milestone in CheckSig's institutional consolidation. Her deep experience in the insurance world and her sensitivity to cyber risk issues are invaluable. At the same time, her independence serves as an additional safeguard for minority shareholders, regulators, and clients."

Luisa Coloni, Chair of the Board of Directors, stated:

"I thank CheckSig for their trust. I am pleased to contribute to the company's growth at a crucial regulatory juncture. I bring with me the experience gained in leading



insurance institutions to help foster a path of sustainable, transparent development — always focused on protecting investors and clients."

CheckSig

Nata nel 2019 come spin off del Digital Gold Institute (il principale think tank italiano su Bitcoin, crypto-asset e blockchain), CheckSig è una fintech italiana che offre soluzioni Bitcoin e cripto per investitori privati e istituzionali. La sua missione è rendere semplice e sicuro l'accesso a questa nuova asset class di investimento, offrendo compravendita, custodia, assolvimento degli adempimenti fiscali, formazione e informazioni: un ecosistema integrato, affidabile e trasparente, disponibile anche in logica B2B2C come infrastruttura tecnologica Crypto-as-a-Service <u>clear.checksig.com</u>. CheckSig è la prima al mondo a dare <u>prova-di-riserve pubblica</u> dal 2020 ed è tuttora l'unico custode a farlo; è l'unica realtà cripto in Italia ad avere <u>coperture assicurative</u> (Munich RE) e <u>attestazioni SOC1/SOC2 Type II</u>, cioè audit continui (effettuati da Deloitte) sulla qualità dei controlli di sistema e organizzativi. Dal 2024, è il primo e finora unico operatore cripto a svolgere il ruolo di sostituto d'imposta per i suoi clienti.

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