



PRESS RELEASE

BV TECH APPOINTS CELIA PELAZ PÉREZ TO ITS BOARD OF DIRECTORS

The appointment strengthens the Company's governance as it accelerates its international growth strategy, following the strategic partnership with PX3 Partners

Milan, June 16th, 2026 – BV Tech S.p.A. ("BV Tech" or the "Company"), one of Europe's leading cybersecurity and ICT service providers, today announced the appointment of Celia Pelaz Pérez to its Board of Directors.

The appointment follows BV Tech's strategic partnership with **PX3 Partners**, a London-based pan-European private equity firm, announced on 23 July 2025, which also included the participation of **Fondo Italiano d'Investimento** as a minority investor. The partnership is designed to accelerate BV Tech's growth trajectory and further strengthen its position as a leading European provider of cybersecurity and ICT services.

Celia Pelaz Pérez, currently COO of Spire Global and set to become CEO of S-Tech Defence GmbH, part of Schaeffler, in October 2026, brings to the Board of Directors over 20 years of experience in the defence sector, along with strategic expertise that is closely aligned with BV Tech's ambitious growth plan. Her appointment will support the Company's objective of strengthening its position as a European leader in cybersecurity and ICT services, helping large enterprises and institutions protect their critical infrastructure.

Following the appointment, BV Tech's Board of Directors is composed of **Raffaele Boccardo** and Board Members **Petter Johnsson**, **Gianpiero Lenza**, **Antonella Lucarelli**, **Silvia Mignatti**, **Celia Pelaz Pérez** and **Stefano Perrone**.

Raffaele Boccardo, Chairman and Chief Executive Officer of BV Tech, said: *"The appointment of Celia Pelaz Pérez marks another step in strengthening our governance at a moment of significant strategic importance for BV Tech. Her international experience and deep understanding of European technology markets will be a valuable addition to our Board of Directors as we continue to accelerate our growth in the defence sector and strengthen our presence across key European markets."*

Celia Pelaz Pérez added: *"I am honoured to join BV Tech's Board of Directors at such a transformative time for the Company. Over the years, BV Tech has built an outstanding technology platform and service portfolio, establishing itself as a trusted partner for large enterprises and institutions in strategic sectors. I very much look forward to contributing to the Company's next phase of growth across Europe."*

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About BV Tech

Founded in 2005 by Raffaele Boccardo, BV Tech is one of Europe's leading cybersecurity and ICT service providers. The Company operates across four strategic areas — cloud & infrastructure, cybersecurity, digital transformation and digital trust — and is active in seven European countries with more than 1,500 employees and approximately 600 clients including large enterprises, public administrations and institutions operating in strategic sectors such as defence, space and national security, energy and utilities, financial institutions, healthcare, media and telecommunications. For further information: www.bvtech.com