### Positions currently held in companies listed on the regulated market

- Independent Director BANCA PONTE DEI PASCHI DI SIENA, appointed 27 December 2024
- INWIT Independent Director, appointment 15 April 2025

## Positions currently held in unlisted companies

- Statutory Auditor of PARMALAT SPA since May 2017; Delisted from March 2019
- Chairman of the Board of Statutory Auditors FRANCESCO BARETTO SPA since 2021, member of the Board of Statutory Auditors since 2015.
- Statutory Auditor GB Bernucci srl from 25/06/2024

# **Terminated positions in listed companies**

- Chairman of the Board of Statutory Auditors of ENEL spa; Company listed from May 2019 to May 2025
- Statutory Auditor GALBUSERA BISCOTTI SRL from 26/05/2022 to June 2025 (resignation due to interlocking)
- Statutory Auditor of Euromobiliare Advisory SIM, from 19/04/2023 to May 2025 (resignation submitted as of 23/03/2025 due to interlocking)
- Independent Director of NICE FOOTWEAR SPA since 29 November 2021 ceased to exist on 26/03/2023 – AIM listed company and delisted in 2023
- UNIPOLSAI ASSICURAZIONI SPA Independent Director from 29/04/2013 to 27/04/2022; listed company.
- LUXOTTICA GROUP SPA Statutory Auditor from 2012 to April 2021; Listed company delisted since March 2019
- TISCALI SPA Chairman of the Board of Statutory Auditors of Tiscali from July 2018 to June 2021; Listed Company
- FONDIARIA SAI Independent Director from 29/04/2013 to 31/12/2013
- GRANDI NAVI VELOCI Statutory Auditor

#### **Terminated positions in unlisted companies**

- Statutory Auditor BURKE & NOVI SRL: until June 2020.
- Various companies of the Ecoerdania spa Group Chairman of the Board of Statutory Auditors
- Porto di Arenzano spa Chairman of the Board of Statutory Auditors
- SALMOIRAGHI & VIGANO' SPA Member of the Board of Statutory Auditors from 2013 to 2016
- VISTA SI SPA (Salmoiraghi subsidiary) Member of the Board of Statutory Auditors from 2013 to 2016
- Auditor of the ASP Emanuele Brignole of Genoa from 2014 to 2016
- Director of the National Pension and Assistance Fund for Chartered Accountants for the four-year period 2012 – 2016
  - Member as Councillor of the Commission for Investments Selection and Management of Securities and Real Estate), Budget Commission, Welfare and Communication Commission.

### **Institutional Offices Completed**

I have always actively participated in the life of the Order of Chartered Accountants, holding the following positions:

- President of the Union of Young Chartered Accountants of Genoa from 1996 to 1999
- Councillor of the Order of Chartered Accountants of Genoa since 2000 for two terms
- Delegate for the Order of Chartered Accountants of Genoa at the National Pension Fund and assistance of Chartered Accountants for 8 years

#### **Associations**

• Associate Woman Corporate Directors

#### **Studies:**

- Scientific high school diploma
- She graduated in Economics and Commerce with honors from the University of Genoa in January 1986.
- Good knowledge of English and French.
- TEB Course
- Training course for obtaining the qualification of expert in corporate restructuring pursuant to the new Code of Business Crisis and Insolvency

### **Professional Qualification**

- Registered in the Register of Chartered Accountants of Genoa since April 1986
- Registered in the register of statutory auditors with D.M. 26.07.1995 n. 66823
- Attendance of annual preparatory course for the activity of maritime broker and obtained qualification to the activity in 1986

# **Professional experience**

- Collaboration for 3 years with Dr. Carlo Castelli with office in Genoa
- Collaboration for 3 years with the Arthur Andersen tax consulting firm in Genoa, gaining experience in national and international tax consultancy.
- In 1991 it created its own independent structure
- Founding partner of the associated firm TIERRE chartered accountants until December 2022