



# Gaudiana Giusti

Born in Livorno on 14 July 1962



Ms Gaudiana Giusti has been a member of the Board of Directors of SAES Getters S.p.A. since 28 April 2015. She is an independent director and Chairwoman of the Remuneration and Appointment Committee.

She graduated with a law degree from the University of Pisa in 1987 and a European Law degree from the Université Libre in Brussels, Belgium, in 1989.

She has been practicing law in Italy since 1988.

Ms Gaudiana Giusti has focused her professional career in the field of corporate law, capital markets and banking, with a particular focus on market transactions, extraordinary finance and banking and financial intermediation. She has also accumulated considerable experience in corporate governance, business conduct, compliance, control and remuneration systems and the extraordinary financial transactions of listed and/or regulated companies.

In 2016, she held a position of General Counsel at Veneto Banca before returning to the profession in 2017.

Between 2012 and 2016 she held the position of counsel in the Gianni, Origoni, Grippo, Cappelli & Partners firm, where she had been a partner until 2007.

Between 2007 and 2012 she worked at Credit Suisse (Italy) as Head of General Counsel Country Coverage. She was a member of the Italian Management Committee, in charge of the strategic management of Italian business for the three divisions (Investment Banking, Private Banking and Asset Management). She also sat on the Diversity and Philanthropy Council for Italy.

She is currently an independent director and chairwoman of the Related Parties Committee of Banca Carige S.p.A., an independent director of A2A S.p.A. She is also a member of the Supervisory Board pursuant to Italian Decree 231/2001 of some entities of the Credit Suisse group in Italy and the UK and of SAES Getters S.p.A.

She was (until 30 November 2019) an independent director and chairwoman of the Control and Risk Committee of Unipol Banca S.p.A. and in the past she was a member of the Board of Directors of Banca Farmafactoring (in the position of chairwoman of the Control and Risk Committee) and of Trevi Finanziaria Industriale S.p.A.

Ms Giusti has participated in many conferences and has worked and still works as a lecturer for degree and specialisation courses at the Università Commerciale "Luigi Bocconi" and the Università LUISS "Guido Carli", as well as in seminars. She has cooperated with Italian and foreign magazines.