

# Luciana Sara Rovelli

Born in Legnano on 22 January 1973



Ms Luciana Sara Rovelli has been a member of the Board of Directors of SAES Getters S.p.A. since 28 April 2015. She is Independent Director, Chairwoman of the Control, Risk and Sustainability Committee, member of the Remuneration and Appointment Committee, Chairwoman of the Supervisory Body.

She graduated with a degree magna cum laude in Business Economics from the University Luigi Bocconi in 1997,

Starting from 1997, she started a professional career in consulting (Arthur Andersen, Deloitte e Protiviti) with managerial responsibilities in the risk management and internal control division.

In 2010 she founded RC Advisory S.r.l., a consultancy firm of which is partner and managing director, focusing on Governance, compliance and risk management form major corporations and national and international groups, even listed, operating in different business sectors.

Throughout the years, she took roles of increasing importance within Board of directors and Committees of companies, also listed ones. In addition to the position in SAES Getters S.p.A., as from April 2019, she is member of the Board and of the Remuneration and Appointment Committee and the Supervisory Body of Sea Aeroporti Milano SpA.

Starting from 2010, she is Chairwoman or member of the Supervisory Body of various companies, including Edison Group, Maire Tecnimont Group, Kering Group, Società Generale Group, Diners Club Italia, Galbusera spA, Douglas Italia SpA.

She is also a member of nedcommunity, the Italian Association of Supervisory Bodies and the Italian Association of Internal Auditors.