



Degree in Economics and Commerce from the Catholic University of the Sacred Heart of Milan

Certificate of participation in the « Training course for independent directors and statutory auditors of

listed companies » organized by the Order of Chartered Accountants and Accounting Experts of

Milan » in the period 28 May 2012 – 27 September 2012

Knowledge of foreign languages

English : Excellent

French and Spanish : Basic

Professional qualifications

Enrolled in the Register of Chartered Accountants of Milan under number 1705 and in the Register of Auditors Accountants under number 41688

Professional experiences

In 1975 you began your professional career as an auditor at Arthur Young (now EY SpA)

From 1982 to 1991 you worked as an auditor with the title of senior manager at CZ

Revisione, a company of the Ernst & Young network. In 1991 she acquired the status of partner administrator of CZ Review. During this time you assume responsibility for the review accountant for companies, including listed companies, mainly in the industrial and service sectors.

From 1994 to 2005 you worked as an auditor at EY S.p.A. with the qualification of partner and assumes responsibility for the auditing of companies, including listed ones, predominantly in the industrial and service sectors. Furthermore, from 2002 to 2006, she held the function of CFO at the same company and other Italian companies of the Ernst & Young network.

From June 2005 to October 30, 2006 you are first you the managing director and then the chairman of the board of administration of Global Shared Services S.r.l.

Over the years she has held the position of statutory auditor and independent director at various companies society. In particular, she has held the position of statutory auditor on the board of statutory auditors of Atlantia S.p.A. in the three-year period 2015-2017.

She currently hold the position of statutory auditor in the following companies:

Expand S.r.l. – Standing Statutory Auditor

Amplifin S.p.A. – Chairman of the board of statutory auditors

Expedia Italy S.r.l. – Sole Statutory Auditor

Garmin Italy S.r.l. – Sole Statutory Auditor

Greif Italy S.p.A. – Standing Statutory Auditor

Hexagon Geosystems Services S.p.A. – Standing Statutory Auditor

Leica Geosystems S.p.A. – Standing Statutory Auditor

Nooter Eriksen S.r.l. _ Chairman of the board of statutory auditors

Resindion S.r.l. - Standing Statutory Auditor

Sas Institute S.r.l. – Standing Statutory Auditor

Venere Net S.r.l. – Sole Statutory Auditor

Furthermore, she holds the position of alternate auditor in Assicurazioni Generali S.p.A. since 2014.