

Chairman of the Board of Statutory Auditors

Mario Civetta

Born in Benevento on 10 April 1966

University studies: Degree in Economics and Business from University of Rome

Enrolled in the Register of Statutory Auditors

Enrolled in the Register of Chartered Accountant

Enrolled in the Register of Technical Consultants at the civil and penal Court in Roma

Enrolled in the Register of Experts in criminal matters at the civil and penal Court in Roma

Main professional experience

from 1998 to 2004	Statutory Auditor of INF Società Agricola S.p.A. (Generali Group)
from 2001 to 2002	Statutory Auditor of Comphoebus Technology Service S.p.A. (Enel Group)
from 2002 to 2006	Statutory Auditor of Sviluppo Italia Puglia S.p.A.
from 2004 to 2011	Statutory Auditor of Assifidi Insurance Brokers S.p.A.
from 2005 to 2007	Statutory Auditor of Excelsia Nove S.r.l. (Deutsche Bank Group)
from 2006 to 2009	Statutory Auditor of Immobiliare Rio Nuovo S.r.l. (Deutsche Bank Group)
from 2007 to 2010	Chairman of the Board of Statutory Auditors of Hegemon S.r.l.
from 2008 to 2011	Statutory Auditor of Convert Telecomunicazioni S.r.l.
from 2009 to 2013	Statutory Auditor of Mercurio Asset Management SGR S.p.A.
from 2010 to 2021	Chairman of the Board of Statutory Auditors of Convert Italia S.p.A. (Statutory Auditor since 2004)

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from 2013 to 2016	Statutory Auditor of S2C S.p.A. Insurance Company (Chairman of the Board of Statutory Auditors from 2015 to 2016)
from 2011 to 2017	Statutory Auditor of D.I.MAR. S.r.l.
from 2013 to 2016	Chairman of the Association of Chartered Accountants of Rome
from 2015 to 2021	Statutory Auditor of ILSERV S.r.l.
from 2016 to 2018	Chairman of the Board of Statutory Auditors of Blumar S.r.l.
from 2016 to 2018	Chairman of the Board of Statutory Auditors of Petromar S.r.l.
from 2016 to 2020	Statutory Auditor of Agricola Lieta S.p.A.
from 2017 to 2019	Statutory Auditor of Sicamb S.p.A.
from 2019 to 2021	Statutory Auditor of Marilink S.p.A.

Positions Currently Held

He works as a Chartered Accountant with particular regard to statutory audits, tax advice and corporate consulting also for public and private entities.

Chairman of the General Council of Fondazione Telos

Chairman of the Board of Auditors of IFA "International Fiscal Association", Italian section

since 2009	Statutory Auditor of Bulgari Accessori S.r.l.
since 2012	Statutory Auditor of Bulgari Gioielli S.p.A.
since 2014	Statutory Auditor of Bulgari Italia S.p.A.
since 2015	Chairman of the Board of Statutory Auditors of Terna Interconnector S.r.l.

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since 2016	Chairman of the Board of Statutory Auditors of RHEA System S.p.A.
since 2017	Statutory Auditor of Visconti Cesi S.r.l.
since 2017	Chairman of the Board of Statutory Auditors of Cinecittà Centro Commerciale S.r.l.
since 2017	Statutory Auditor of Bulgari S.p.A.
since 2018	Statutory Auditor of Bulgari Hotels and Resorts Milano S.r.l.
since 2018	Statutory Auditor of Aurelia 80 S.p.A.
since 2018	Director of FIN GO&FUEL S.p.A.
since 2018	Statutory Auditor of Casa di Cura Città di Roma S.p.A.
since 2019	Statutory Auditor of Compagnia Generale Telemar S.p.A.
since 2019	Statutory Auditor of Romana Diesel S.p.A.
since 2019	Statutory Auditor of Società Editrice del Periodico Il Foro Italiano S.r.l.
since 2020	Statutory Auditor of A.S. Roma S.p.A.
since 2020	Statutory Auditor of ARS Media and Sponsorship S.p.A.
since 2020	Statutory Auditor of B.M.C. S.p.A.
since 2020	Statutory Auditor of Samag Treasury S.r.l.
since 2020	Chairman of the Board of Statutory Auditors of Silvano Toti Holding S.p.A.
since 2021	Single Auditor of Bulgari Distribuzione S.r.l.
since 2021	Chairman of the Board of Statutory Auditors of Logistic Progress S.r.l.
since 2016	Chairman of the Board of Statutory Auditors of Unipol Gruppo S.p.A.

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