<u> Mario Civetta</u>

Born in Benevento in 1966.

Graduate in Economics and Commerce.

Chartered Accountant and Auditor; enrolled in the Register of Technical Consultants and Experts in Criminal Matters at the Civil and Criminal Court of Rome.

He works as a Chartered Accountant with a focus on legal auditing, tax and corporate consultancy, and public and private bodies.

He has held numerous positions as a member of the Board of Statutory Auditors including: INF Società Agricola, Leasys, Ti-Tech, C.S.T., Sviluppo Italia Puglia, Previdir Fondo Internazionale di Previdenza, Express Holding, Immobiliare Rio Nuovo, S2C Compagnia di Assicurazioni, Mercurio Asset Management SGR, Convert Telecomunicazioni, Agricola Lieta, Sicamb and Marlink.

He is currently:

- Chairman of the Board of Auditors of IFA Italia;
- Since 2009, Standing Statutory Auditor of Bulgari Accessori S.r.l.;
- Since 2012, Standing Statutory Auditor of Bulgari Gioielli S.p.A.;
- Since 2014, Standing Statutory Auditor of Bulgari Italia S.p.A.;
- Since 2015, Chairman of the Board of Statutory Auditors of Terna Interconnector S.r.l.;
- Since 2017, Standing Statutory Auditor of Bulgari S.p.A;
- Since 2018, Standing Statutory Auditor of Bulgari Hotels and Resorts Milano S.r.l.;
- Since 2019, Standing Statutory Auditor of Compagnia Generale Telemar S.p.A.;
- Since 2020, Standing Statutory Auditor of the listed company A.S. Roma S.p.A;
- Since 2021, Sindaco Effettivo di Bulgari Distribuzione S.r.l.;
- Since 2023, Sindaco Effettivo di A.S. Roma Real Estate S.r.l.;
- Since 2023, Sindaco Effettivo di Brand Management S.r.l.;
- Since 2023, Sindaco Effettivo di Neep Roma Holding S.r.l.;
- Since 2016, Chairman of the Board of Statutory Auditors of Unipol Gruppo S.p.A.