

CURRICULUM VITAE

PERSONAL INFORMATION

Name	BRENA MARIA STELLA
Address	Corso XX Settembre n. 87 – Busto Arsizio (VA)
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Nationality	Italian
Date of birth	31/03/1962

WORK EXPERIENCE CURRENT

• From 1994

Own professional practice as Chartered Accountant and Statutory Auditor with office located in Milan (MI), Via Raimondo Montecuccoli n. 36.

Professional experience gained in the private sector:

- **Taxation and corporate consulting services**, for industrial, real estate, financial and service companies and charities. The activity covers the assistance and consultancy referred to the ordinary (preparation of Balance sheets, tax declarations, creation of new companies etc.) and extraordinary management of the company (corporate transformations, disposals of companies and of social shares, mergers and demergers, expert reports).

Particularly, in the last twenty years I have been working, first as Member of the Board of Directors, then as external consultant of the Board of Directors, for a company that operates at international level in the mechanical engineering sector, with particular reference to administrative, taxation, corporate, contractual and security matters and trade unions issues. Since 2017 member of the Board of Directors for a banking group as Independent Director.

- **Corporate Consultancy and Management Control System**; The activity covers the assistance and consultancy in companies for the industrial cost accounting and the management control system, drafting of budgets and business plan, staff training for the personnel dedicated to the activity;
- **Statutory Auditor** in a manufacturing, real estate and commercial company and in non commercial entities.

Positions currently held as Chairman of the Board of Statutory Auditors, Statutory Auditor and Director are the following:

Amplifon Spa – Statutory Auditor

Banca Galileo Spa – Independent Director

Basf Italia Spa - Statutory Auditor

Basf Construction Chemicals Spa - Statutory Auditor

Basf Coatings Services Italy Srl - Statutory Auditor

Eurochem Agro Spa - Statutory Auditor

Fas Spa - Statutory Auditor

Fondazione A. De Gasperis – Auditor

Magenta Master Fibers Srl - Statutory Auditor

Progetto Grano Spa - Chairman of the Board of Statutory Auditors

Randstad Group Italia Spa - Chairman of the Board of Statutory Auditors
Randstad Italia Spa - Chairman of the Board of Statutory Auditors
Randstad HR Solutions – Chairman of the Board of Statutory Auditors
Randstad HR Services - Single Statutory Auditor
SINI Spa - Statutory Auditor

WORK EXPERIENCE

From 1990 to 1993

Professional cooperation at Studio Commercialista Dr. Galeazzi in Milan Via Mascheroni n. 29

From 1986 to 1989

Professional practice at Studio Commercialista Dr. Addario, with office in Milan Piazza Giulio Cesare

**EDUCATION AND TRAINING
QUALIFICATION AWARDED**

1995

Enrollment in the Register of Auditors in accordance with DL LGS 27 January 92 n.88 and DPR 20.11.92 n.474 with Ministerial Decree 12.4.95 G.U. n.31 Bis dated 21.4.95.

1990

Admitted to the Milan Board of Certified Public Accountants
State Examination to practice the profession of Certified Public Accountant

1986

Degree in Economics and Business Administration earned in 1986 from Milan's Bocconi University Via Sarfatti - Milan (passing grade 101/110)

1981

Graduated at Scientific High School in Legnano

MOTHER TONGUE

ITALIAN

OTHER LANGUAGE

ENGLISH good knowledge both spoken and written, started in compulsory school and I deepened the knowledge during the studies mostly economical and commercial, during University career and professional experience.
Listening, reading, spoken interaction and production: good.

In compliance with the Italian legislative Decree no. 196 dated 30/06/2003, I hereby authorize you to use and process my personal details contained in this document."

Milan, 21st March 2018


Dotessa Maria Stella Brèna

Positions currently held as Chairman of the Board of Statutory Auditors, Statutory Auditor and Director in

listed companies

- Statutory auditor of Amplifon Spa

financial institutions

- Independent Director of Banca Galileo Spa

other companies

- Statutory auditor of Basf Italia Spa
- Statutory auditor of Basf Construction Chemicals Spa
- Statutory auditor of Basf Coatings Services Italy Srl
- Statutory auditor of Eurochem Agro Spa
- Statutory auditor of Fas Spa
- Statutory auditor of Magenta Master Fibers Srl
- Chairman of the Board of Statutory Auditors of Progetto Grano Spa
- Chairman of the Board of Statutory Auditors of Randstad Group Italia Spa
- Chairman of the Board of Statutory Auditors of Randstad Italia Spa
- Chairman of the Board of Statutory Auditors of Randstad HR Solutions Srl
- Single Statutory Auditor of Randstad HR Services Srl
- Statutory auditor of SINI Spa

no profit institutions

- Statutory of Fondazione A. De Gasperis

Milan, 21st March 2018


Dott.ssa Maria Stella Brena