

**CURRICULUM VITAE
IN EUROPEAN
FORMAT**



INFORMAZIONI PERSONALI

Name	RAFFAELLA PAGANI
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E-mail	<u>raffaellapagani@studiopagani.net</u>
Web site	<u>www.studiopagani.net</u>
Nationality	Italian
Date of birth	Milan, 21/06/1971

WORK EXPERIENCE

Professional experience

CHARTERED ACCOUNTANT – STATUTORY AUDITOR

Partner of Studio Associato Pagani – Chartered Accountants www.studiopagani.net

She is specialized in international affairs. She has gained an important experience in the field of Financial Statement, Consolidated Financial Statements, and international contracts. She is also expert in tax litigation. She is a member of several Board of Statutory Auditors, she is auditor of Municipalities and a member of Supervisory Boards - Organismi di vigilanza - (Legislative Decree 231/01).

- Administrative, tax and business consultant to commercial, industrial and tertiary companies.
- Technical Consultant for civil and criminal judgments mainly in the distribution / production of oil products - gas and other energy sectors; in the cinematographic / television / audiovisual sector; in the engineering industry sector.
- Assistant in Tax Litigation.
- Administrative, accounting and tax assistant to Municipal Special Companies.
- Administrative and tax consultant to commercial and non-commercial entities with public participation.
- From April 2001 to April 2002 she has been an administrative manager working as a consultant by a medium / large Italian company operating in the film / television industry.

RAFFAELLA PAGANI

DOTTORE COMMERCIALISTA – REVISORE CONTABILE

Studio: Via Frua, 24, – 20146 Milano – Tel.: 02 460722 / Fax.: 02 4981537

Email: raffaellapagani@studiopagani.net

Cod. Fisc.: PGNRFL71H61F205E

Current positions

- BREMBO S.p.A. – **Chairman of Board of Auditors** since April 2014 (listed);
- AMPLIFON S.P.A. – **Chairman of Board of Auditors** since April 2015 (listed)
- AZIMUT HOLDING SPA – **Independent Director** since April 2016 (listed)
- UNICREDIT SPA – **Deputy Auditor** since December 2017
- SANOFI S.p.A. – **Chairman of Board of Auditors** since April 2014;
- NORD-COM S.p.A. – **Chairman of Board of Auditors** since July 2014;
- EURO AIRPORTS in liquidation S.p.A. – **Chairman of Board of Auditors** since May 2012;
- e- DISTRIBUZIONE S.p.A. – **Standing Auditor** since April 2012;
- ENEL ITALIA S.R.L. – **Standing Auditor** since April 2013;
- VANGUARD LOGISTICS SERVICES S.p.A. – **Standing Auditor** since 2001;
- TATA CONSULTANCY SERVICES Italia s.r.l. – **Standing Auditor** since 2009; **Chairman of Board of Auditors** since June 2017;
- LUMIT S.p.A. – **Standing Auditor** since 2009;
- Dufry Shop Finance Limited Srl – **Chairman of Board of Auditors** since June 2015;
- CAL Spa Concessioni Autostradali Lombarde – **Standing Auditor** since June 8, 2016;
- Luigi Salvadori S.p.A. – **Standing Auditor** since 2015.
- La Linea S.p.A. - **Chairman of Board of Auditors** since January 2018

Single Auditor:

- Single Auditor of ALPA S.p.A. since 2005

Municipality Auditor of:

- Cremona since 01/05/2015 – **Chairman of Board of Auditors**
- Curtatone since March 2016 – **single Auditor**

Ended positions:

- ABERTIS ITALIA SRL – **Chairman of Board of Auditors** since September 2016 to December 2016
- RECONSULT INFRASTRUTTURE SRL – **Chairman of Board of Auditors** since September 2016 to December 2016
- CESTEC S.p.A. Centro per lo Sviluppo Tecnologico, l'Energia e la Competitività – **Chairman of Board of Auditors** since 2000 to 2010;
- S.E.A. HANDLING S.p.A. – **Chairman of Board of Auditors** since 2004 to April 2014;
- SEA Aeroporti milanesi S.P.A. – **Standing Auditor** since 2003 to 2013;
- DISMA S.p.A. – **Standing Auditor** since June 2012 to April 2015;
- Cargo Clay Logistics S.r.l. – **Single Auditor** since April 2012 to April 2014;
- Cargo Clay S.r.l. – **Standing Auditor** since April 2009 to March 2012;
- SEA Energia S. P.A.- **Standing Auditor** since 2004 – since May 2012 to May 2015
Chairman of Board of Auditors;
- ENOI S.p.A. – **Chairman of Board of Auditors** since July 2011 to July 2014;
- AXOGAS S.p.A. – **Chairman of Board of Auditors** since January 2012 to July 2013;

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- HYDRO DOLOMITI ENEL SRL – Standing Auditor since March 2014 to February 29, 2016 (resignation);
- MALPENSA LOGISTICA EUROPA S.p.A. – **Chairman of Board of Auditors** since December 2010 to April 2014;
- CBS S.r.l. – Standing Auditor since November 2011 to June 2016;
- AVID Technology s.r.l. – Standing Auditor since 2007 to June 2016;
- BINARI SONORI s.r.l. – Standing Auditor since 2009 to 30/12/2011;
- REITEK S.p.A. – Standing Auditor since 2005 to March 2016;
- MIOTTO ESTE S.p.A. – Standing Auditor since 2004 to April 2011;
- CID Italia S.p.A. – Standing Auditor since 2003 to 31/12/2011;
- Dufrital S.p.A. – Standing Auditor since 2004 to June 2016;
- B&B HOTELS Italia S.p.A. – **Chairman of Board of Auditors** since April 2013 to April 2016;
- AREXPO SpA – Standing auditor since June 2015 to March 3, 2016;

Ended position of Auditor in the municipalities of:

- Zelo Buon Persico (LO) 2002-2004
- Sovico 2003-2005 2006-2008 as Chairman
- Buccinasco 2003-2005
- Pantigliate 2003-2005 2006-2008 as Chairman
- Tremezzina (CO) since March 2014 (resignation) – Single Auditor
- Calusco D'adda (BG) 2015-2017 – Single Auditor

Over the years, she gained a more experience in the auditing of local authorities, also considering new and different procedures for auditors' compliance with the Court of Auditors.

Experience in D. Lgs. 231/01

- Assistance for the development, preparation and management of organisational models, ethical codes and related procedures, with assistance to Supervisory Boards (Organismi di Vigilanza).
- Chairman of Organismo di Vigilanza - Supervisory Board of BREMBO S.p.a.
- Member of Supervisory Board - Organismo di Vigilanza of Azimut Holding Spa

EDUCATION AND TRAINING

- Date: Enabling the profession in March 1996
- Name and type of education and training: State Abilitation exam to the profession of *Dottore Commercialista* at Bocconi University in Milan.
- Date: Bachelor Degree in year 1993/1994
- Name and type of education and training: Bachelor Degree in Economic & Business at Università Bocconi di Milano – specialization in Professional work
- Level in national classification (if appropriate): Grade 110/110

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- Date
- Name and type of education and training
- Level in national classification (if appropriate)

High School Degree in year 1990
High School Degree in Milan - Istituto tecnico Mercantile N. Moreschi.

Grade 56/60

PERSONAL SKILLS AND COMPETENCE

Acquired in life and career but not necessarily recognized by official certificates and diplomas.

MOTHER TONGUE

ITALIAN

OTHER LANGUAGES

ENGLISH/FRENCH

- Reading ability
- Writing ability
- Oral expression capacity

EXCELLENT

EXCELLENT

EXCELLENT

TECHNICAL SKILL AND COMPETENCE

with computer, devices, ect..

GOOD KNOWLEDGE IN THE USE OF PERSONAL COMPUTER IN WINDOWS AND OFFICE PACKAGE, OUTLOOK

DRIVING LICENCE

Driving licence B

OTHER INFORMATIONS

- enrolled by Chartered Accountants bulletin (Ordine Dottori Commercialisti) of Milan on 15.05.1996 at no. 4659;
- Registered in the Register of Auditors - Decree-General Director of Civil Affairs and Free Trade 15.10.1999, G.U. n. 87 of 02.11.1999 - 4th Special Series No. 93047;
- Partner with Studio Pagani Associate since 1996 - www.studiopagani.net;
- Registered in the Register of Bankruptcy Officers of the Milan Court since September 1996;
- Registered at the CTU Register at the Milano Court since January 2003;
- Registered at the Chartered Accountants Foundation of Milan as Arbitrator at no. 160.

I authorize the processing of personal data pursuant to Legislative Decree 196/03.

Milan, March 13, 2018

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