

**MS. BENEDETTA NAVARRA, ESQ.**

Lawyer - Professional accountant

Practice areas

Commercial Law

Banking and capital markets law

Ms. Navarra deals mainly with matters concerning corporate law and regulations dealing with stock exchange, banking, finance and capital markets.

She has an extensive experience in cross-border transactions, international contracts, bankruptcy procedures and enterprise management crisis, project financing, securitisation of bank loans. She is an expert in the liability of intermediaries in connection with investment services, and has represented clients in the context of disciplinary proceedings before the relevant supervisory authorities.

She has assisted Italian Ministry of Economy in the privatisation of Banca Nazionale del Lavoro, Mediocredito Centrale - Banco di Sicilia, Cassa Depositi e Prestiti and Credito Industriale Sardo.

Fluently speaking and working in English

Main appointments on going

Chairperson of the Board of Directors of Italgas S.p.A.

Member of the Board of Directors of Cementir Holding N.V., as a non executive Director

Member of the Board of Statutory Auditors of Unicredit S.p.A.

Member of the Board of Statutory Auditors of Italo S.p.A.

Member of the Board of Statutory Auditors of Aeroporti di Roma S.p.A.

Member of the Board of Statutory Auditors of Telethon Foundation

Chairperson of the Audit Committee of UniCredit Bulkbank

Chairperson of the Supervisory Body of Equitalia Giustizia S.p.A.

Supervisory Body of ConfCommercio Imprese per l'Italia provincia di Roma Capitale (sole member)

#### Former appointments

Member of the Board of Directors of Yapi Kredi Bankasi<sup>1</sup>

Member of the Board of Directors of Koc Financial Service

Member of the Board of Directors of Yapi Kredi Sygorta

Member of the Supervisory Board of UniCredit Bank Czech Republic and Slovakia, a.s.<sup>2</sup>

Member of the Supervisory Board of Ukrsootsbank PJSC<sup>3</sup>

Member of the Board of Directors of A.S. Roma S.p.A., as a non executive Director

Chairperson of the Board of Statutory Auditors of Poste Italiane S.p.A. having also the function of Supervisory Body of the company

Chairperson of the Board of Statutory Auditors of Guala Closures S.p.A.

Chairperson of the Board of Statutory Auditors of DMO Pet Care S.r.l.

Chairperson of the Board of Statutory Auditors of Isola dei Tesori S.r.l.

Member of the Board of Statutory Auditors of CDP Reti S.p.A. having also the function of Supervisory Body of the company

Member of the Board of Statutory Auditors of Equitalia S.p.A.

Member of the Board of Statutory Auditors of buddy bank S.p.A.

Member of the Board of Statutory Auditors and of the Supervisory Body of LVenture Group S.p.A.

Member of the Board of Statutory Auditors of SHQT S.r.l.

Member of the Supervisory Body of Promo.ter Roma

#### Education, Teaching and Publications

Ms. Navarra graduated *cum laude* in economics from Luiss Guido Carli University in Rome and subsequently obtained a degree in law *cum laude* from La Sapienza University in Rome. She lectures until 2010 on banking and stock exchange law at Luiss Guido Carli University. She is a member of the directive committee of the Business Law postgraduate course run by Luiss Guido Carli Law School. Scientific coordinator of banking and financial law sector. She has published several works on banking and financial law.

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<sup>1</sup> Member of the Audit Committee

<sup>2</sup> Member of the Audit Committee

<sup>3</sup> Member of the Audit Committee

Rome,

Benedetto Casella