

Roberta Di Vieto

Roberta Di Vieto, born in Naples on 7 June 1969- domiciled in Milan Via Vittor Pisani 20

Training and education

Bar exam for the admission to the legal profession taken with the Court of Appeal of Brescia. Professional title: Lawyer.

February 1995 – February 1996: specialist course in civil, business and company law at the “Anselmo Anselmi” school of the Rome Notary Board.

Degree in Law at Parma University in the academic year 1993/1994 with 110/110 *summa cum laude*.

Final dissertation: “The service business in international commerce”.

Advisor: Prof. Bruno Bricoli. Right of Publication.

High School Diploma taken at Brescia’s “Arnaldo” Grammar School with 58/60.

Professional experience

She is partner at Pirola Pennuto Zei & Associati, a major legal and tax consulting firm with offices in several Italian cities, China and London, counting with over 600 practitioners, in which she has been working since May 2000.

She has been head of a 18-people team operating in the corporate and labour law office.

Previously, she has gathered significant experience in an Associate Firm of the KPMG network in Milan.

She has gathered remarkable experience in assisting Multinational groups with corporate and contract consulting.

Since the introduction of the regulation on the administrative liability of organisations (Italian Legislative Decree 231/2011), she has gathered extensive experience in designing organisation, management and control models for industrial, financial, and commercial businesses, as well as a comprehensive expertise in applying and maintaining such models also through relevant consulting and training. Besides working for private organisations, the consulting on matters involving the provisions of Italian Legislative Decree 231/2001 and the design of organisation, management and control models were also provided to public bodies operating in the healthcare sector as well as mutual benefit funds in the construction industry.

She is independent director of a listed company.

She is President of several supervisory boards and she is statutory auditor in major – and even multinational – corporations.

She is member of the legal and tax observatory for the Chamber of Commerce of Brescia.

She is a member of the Association of Supervisory Board Members under Italian Legislative Decree 231/2001 (AODV231).

INDEPENDENT DIRECTOR:

Sogefi S.p.A.	Independent Director
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STATUTORY AUDITOR:

Brindisi LNG S.p.A.	Acting Auditor
Ermenegildo Zegna Holditalia S.p.A.	Acting Auditor
EZI S.p.A.	Acting Auditor
Shell Energy Italia S.r.l.	Acting Auditor

SUPERVISORY BOARD MEMBER:

Associazione Industriale Bresciana	Supervisory Board Acting Member
Bauli S.p.A.	Supervisory Board President
Cerve S.p.A.	Supervisory Board President
C.I.S. Compagnia Investimenti e Sviluppo S.p.A.	Supervisory Board President
Società del Gruppo Clariant	Supervisory Board President
Diab S.p.A.	Supervisory Board President
Engie Italia S.p.A.	Supervisory Board President
Eurocommercial Properties S.r.l.	Supervisory Board President
Società del Gruppo Ermenegildo Zegna	Supervisory Board President
Società del Gruppo Wind Tre	Supervisory Board President

Kyocera S.p.A.	Monocratic Body
Società del Gruppo ES	Supervisory Board President and acting Member
Società del Gruppo Interparking	Supervisory Board President
Limacorporate S.p.A.	Supervisory Board President
Merial Italia S.p.A.	Supervisory Board President
Parco della Standiana S.r.l.	Supervisory Board Acting Member
Parker Hannifin Manufacturing S.r.l.	Supervisory Board President
Pelletteria Montblanc S.p.A.	Supervisory Board President
Rovagnati S.p.A.	Supervisory Board President
Sandoz S.p.A.	Supervisory Board Acting Member
Savills Investment Management SGR S.p.A.	Supervisory Board President
S.I.S. Segnaletica Industriale Stradale S.r.l.	Supervisory Board President
Semitec S.r.l.	Supervisory Board President
Siram S.p.A.	Supervisory Board Acting Member
Simav S.p.A.	Supervisory Board President

Sogefi S.p.A.	Supervisory Board Acting Member
Società Sarda di Bentonite S.r.l.	Supervisory Board President
STI S.r.l.	Supervisory Board Acting Member
Syngenta Italia S.p.A.	Supervisory Board Acting Member
TWT S.p.A	Supervisory Board President
Yokohama Industrial Products Italy S.r.l.	Supervisory Board President