



ANNA MARIA ALLIEVI

PERSONAL DATA

- Date of Birth: 01/08/65
- Place of birth: Milano
- Location: [REDACTED]
- Phone: +39/2/94757971 - +39/3488898301
- Email: annamariaallievi@gmail.com
- Marital status: Married
- Nationality: Italian

PROFILE

As an Accountant and Auditor I collaborate at some firms of Chartered Accountants of Milan, I'm President of Boards of statutory auditors of Credito Emiliano S.p.A. and IGD SIIQ S.p.A., listed company, in addition to being President or Member of statutory auditors of medium-sized businesses and government agencies. I am a contract professor at "Università Statale of Milano".in business economy and financial strategies. I worked as a Senior Manager in auditing at Deloitte & Touche, first as a full-time auditor and then part-time as part of the National Technical Department. In my professional history combined a career developing distinctive competencies in Advisory and Quality Control to support the Board of Directors in improving strategies. Alongside this activity, I have been designated to be part of several Boards of Statutory Auditors. This experience has allowed me to dramatically expand my knowledge about the systems of corporate governance, in addition to those relating to the controls of administrative - accounting, allowing me to provide the best advice and support to client Board of Directors.

In my path of professional development I was able also to manage different projects with a high level of complexity of issues relating to: stock market company quotations, due diligence, project re-engineering of systems of risk management, internal control and corporate governance, managing and coordinating several teams, as well as being responsible for the training of professional staff for several years.

KEY POSITIONS CURRENTLY HELD

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|--------------------|---|
| 2016 / 2019 / 2022 | President of the Board of Auditors of CREDITO EMILIANO SpA (issuer) |
| 2016 / 2019 / 2022 | Effective member of the Board of Auditors of SERAM S.p.A. |

2016 / 2019 / 2022	President of the Board of Auditors of CEM S.p.A.
2016 / 2019 / 2022	President of the Board of Auditors of AEMME LINEA AMBIENTE S.r.l. of Legnano
2015 / 2018 / 2021	President of the Board of Auditors of IGD SIIQ S.p.A. (issuer)
2014 / 2018 / 2021	President of the Board of Auditor of CONF SERVIZI CISPEL LOMBARDIA
2018 / 2021	Effective member of the Board of Auditors of the ASM S.r.l. of Magenta
2014 / 2017 / 2020	President of the Board of Auditors of CERNUSCO VERDE S.r.l. in liquidation
2014 / 2017 / 2020	Effective member of the Board of Auditors of ATINOM S.p.A. in liquidation
2011 / 2019	President of the Board of Directors of COOPERATIVE LE SFERE S.a.r.l.
2018 / 2021	Alternate member of the Board of Auditors of CAP HOLDING S.p.A.
2017 / 2020	Alternate member of the Board of Auditors of ENI NEW ENERGY S.p.A.
2018 / 2021	Alternate member of the Board of Auditors of SOGEFI S.p.A.
2018/2021	Alternate member of the Board of Auditors of ALD S.r.l.

KEY POSITIONS PREVIOUSLY HELD

2017 / 2020	Effective member of the Board of Auditor of A2A Energie Rinnovabili S.p.A.
2014 / 2017 / 2019	Effective member of the Board of Auditors of CIR S.p.A. (issuer) – resolved merger project in COFIDE S.p.A. with consequently loss of charge at the end of 2019
2012/2015/2018	Effective member the Board of Auditors of the Pension Fund Pegaso Rome (without accounting controls)
2012 – 2015 - 2018	Effective member of the Board of Auditors of the Gruppo CAP HOLDING Spa of Assago (without accounting controls)
2013 – 2016	Effective member of the Board of Auditors of the Group AMGA Spa of Legnano (without accounting controls)
2012 -2015	Effective member the Board of Auditors of the Istituto Clinici di Perfezionamento of Milano (with exercise of the accounting controls)
2009 – 2012	Effective member the Board of Auditors of the ASL of the Province of Monza and Brianza
2009 - 2012	Effective member the Board of Auditors of the Hospital Fatebenefratelli and Oftalmico of Milan
2003/2006/2009	Member of the Board of the Hospital Institute Orthopaedic G. Pini of Milan

From 2014 to 2020

I collaborate at some firms of Chartered Accountants of Milan, regarding about projects characterised by a high level of complexity of issues relating to stock market company quotations, due diligence, project of re-engineering of systems of risk management, internal control and Corporate Governance. I was member or President of several Boards of Statutory Auditors of listed companies, government agencies and hospitals. I am a contract professor at "Università Statale of Milano".in business economy and financial strategies

From 1999 to 2014

- From 2005 until 2014 I supported the audit teams at clients in the financial sector of primary importance of Deloitte & Touche Spa, providing advice on various issues of accounting and auditing. I was responsible for implementing and maintaining the system of quality control at the both functional and single engagement level from the process of client acceptance to the issue of the audit opinion at the conclusion of the audit. I supported the Board of Directors in the adoption of strategies, policies and procedures to improve efficiency. I planned and organized the information to communicate the importance of quality at all levels within the Company.
- In 2000 I was appointed Director and Head of Regulatory Compliance in the financial sector of Deloitte, updating the provisions of the Supervisory Authorities as well as training and communication at the national level of these directives. From that moment I started to participate in working committees at the Association of Certified Accountants (I am a member of the Commission of Financial Intermediaries) and at Assirevi in terms of quality control and risk management and support the team in the drafting of procedural manuals and in the realization of control models at clients.
- In 1999, I was called by Deloitte to structure within the National Technical Department a specific division dedicated to the financial sector to plan and coordinate all activities necessary to complete the project. The division has become a reference point for advice and support for audits carried out at clients nationwide. For two years I was also responsible for Italian organization of training courses for employees of the financial sector (Global Financial Services Industries) in addition to holding, as a professor at prestigious universities or associations, different courses related to the approach of audit (process analysis, individualisation of risks and related controls).

1998-1999

In January 1998 I joined Ernst & Young in the office of Milan, where I performed audit activities in the financial sector. Among the main clients: BNL Sgr and Sim

Dal 1993 al 1998

- In 1993 I joined Deloitte & Touche Spa as a member of the group of specialists of the financial sector (Global Financial Services Industries). I performed audit activities at leading banks, banking groups and financial companies coordinating numerous and multidisciplinary teams as well as being in charge of special projects stock market company quotations and valuations.

- Among the major clients: Cariplo Spa, Cassa di Risparmio di Gorizia, Cassa di Risparmio di Verona, Epta Group, Fidea Sim, Ferruzzi Finanziaria Spa Group Mandelli Spa, Mondadori Spa.

Dal 1985 al 1993

- Assistant of Commercial Law at the Catholic University of Milan
- I taught business economics and actuarial mathematics at the Institute of Milan Buonarotti

FOREIGN LANGUAGES

- English: professional knowledge
- French: excellent knowledge of written and spoken language with long-term experience abroad

PROFESSIONAL QUALIFICATIONS AND EDUCATION

1999 - 2020

Enrolled in the Register Certified Auditors - Official Gazette n. 87 of 11.02.99 n. 90728 (updated in 2013 as per regulations)

1996 - 2020

Enrolled in Association of Certified Accountants Milan n. 4756

2013 - 2018

Enrolled in Register Auditors of the Local Authorities (art. 16, para 25 of Decree 138 of 2011 and the Regulation approved by Decree of the Minister of the Interior n. 23 of 15/02/2012)

1992

Degree in Economics and Commerce (economics / business) degree from the Catholic University of the Sacred Heart of Milan

OTHER

Trainer activity

- 2020 -2019 Lecterur at Univeristy of Milano
- 2018 Trainer at ABI (Italian Banking Association)
- 2018 – 2017 Trainer at Confservizi Cispel Lombardia
- 2015 Trainer at Catholic University of Milan
- 2014 – 2000 Trainer at Deloitte & Touche
- 2014 Author of of articles for the magazine "The statutory auditor" ("Il revisore legale")
- 2011 - Participation in the working group for drafting the text elements essential for the preparation and certifying financial statements in the Health sector published by Deloitte & Touche

Training activity

- 2020 Partecipation in the course organized by Paradigma “New Governance”
- 2019 – 2014 Partecipation in the course organized by Assogestioni “Induction Session Follow Up”
- 2019 - 2006 - Partecipation in study commissions and working groups of the Order of Chartered Accountants of Milan
- 2017 - Partecipation in the course organized by ABI “To be Statutory Auditor in Bank” (6 days)
- 2019 - 2017 – Partecipation in the courses organized by Credito Emiliano S.p.A. “Induction Session about IFRS 9, internal control, risk management and corporate governance
- 2014 - Partecipation in the course organized by Assogestioni and Assonime: "Induction Session for independent directors and auditors in the light of the Code of Conduct"

Peschiera Borromeo, March 27, 2020


Anna Maria Allievi

Authorize the processing of my personal data in accordance with law no. 196/03)

ALLIEVI ANNA MARIA

KEY POSITIONS CURRENTLY HELD

2016/2019/2022	President of the Board of Auditors of Credito Emiliano S.p.A. (issuer)
2016/2019/2022	Effective member of the Board of Auditors of SERAM S.p.A.
2016/2019/2022	President of the Board of Auditors of CEM S.p.A.
2016/2019/2022	President of the Board of Auditors of Aemme Linea Ambiente S.r.l.
2015/2018/ 2021	President of the Board of Auditors of Presidente of IGD SIIQ S.p.A. (issuer)
2014/2018/2021	President of the Board of Auditors of Confservizi Cispel Lombardia
2018/2021	Effective member of the Board of ASM Magenta S.r.l.
2011/2017/2020	President of the Board of Auditors of Cernusco Verde S.r.l. in liquidation
2014/2017 /2020	Effective member of the Board of Atinom S.p.A. in liquidation
2011/2020	President of the Board of Directors of Cooperativa Le Sfere S.A.R.L.

Alternate member of the Board of Auditors of:

Cap Holding S.p.A., Eny New Energy S.p.A., SOGEFI S.p.A., ALD S.r.l.

Peschiera Borromeo, 27 marzo 2020


Anna Maria Allievi