



## **ANNA MARIA ALLIEVI**

### PERSONAL DATA

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- Date of Birth: 01/08/65
- Place of birth: Milano
- Nationality: Italian
- E-mail: annamariaallievi@gmail.com

### PROFILE

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Chartered Accountant and Auditor, currently Chairman of the Technical Scientific Committee of the auditing firm RSM S.p.A., Chairman of the Boards of Statutory Auditors of two listed companies such as Credito Emiliano S.p.A. and Interpump Group S.p.A., as well as Chairman of the Board of Statutory Auditors of COIMA SGR and Member of the Board of Statutory Auditors of CEM S.p.A. (Public Entity). I teach as an Adjunct Lecturer at the State University of Milan "Economics and Financial Strategy of Enterprises" I have worked as an experienced Senior Manager in auditing at Deloitte & Touche, first full-time as an auditor and then part-time within the National Technical Department for a total of twenty years. In my professional history, I realized the opportunity to combine my career as an Auditor in Audit with the development of distinctive skills as an Advisory and in Quality Control in order to support the Board in improvement strategies. Alongside this activity, I was appointed to serve on several Boards of Auditors such as CIR S.p.A and IGD SIIQ S.p.A. (listed) and several Hospital Companies. These experiences have allowed me to greatly expand my knowledge related to corporate governance issues, as well as those related to the controls of administrative - accounting processes, enabling me to best provide advice and support to the boards of the companies with which I have come in contact.

In my path of professional development, I also had the opportunity to manage different projects characterized by a high level of complexity on issues related to: quotations, due diligence, projects of reengineering of risk management, internal control and corporate governance systems, managing and coordinating multiple work teams, as well as having been responsible for the training of professional staff for several years.

### KEY POSITIONS CURRENTLY HELD

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2020 - 2026	President of the Board of Auditors of Interpump Group S.p.A (listed)
2016 - 2025	President of the Board of Auditors of Credito Emiliano S.p.A. (listed)
2022 - 2025	President of the Board of Auditors of COIMA SGR S.p.A.
2022 - 2025	Member of the Board of Auditors of CEM S.p.A.

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2007 - 2022 Alternate Member of the Board of ALD S.r.l.  
2018 - 2024 Alternate Member of the Board of Auditors of Sogefi S.p.A.  
2022 - 2025 Alternate Member of the Board of Seruso S.p.A.

#### KEY POSITIONS PREVIOUSLY HELD

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2016 - 2022 President of the Board of Auditors of CEM S.p.A.  
2016 - 2022 President of the Board of Auditors of A.L.A. S.r.l.  
2016 - 2022 Effective member of the Board of Auditors of SERAM S.p.A.  
2015 - 2021 President of the Board of Auditoris of IGD SIIQ S.p.A. (issuer)  
2014 - 2021 President of the Board of Auditors of the ASM S.r.l. of Magenta  
2011 - 2021 President of the Board of Directors of COOPERATIVE LE SFERE S.a.r.l.  
2014 - 2021 President of the Board of Auditors of CERNUSCO VERDE S.r.l. in liquidation  
2017 - 2020 Effective member of the Board of Auditors of the A2A Rinnovabili S.r.l.  
2014 - 2020 Effective member of the Board of Auditors of ATINOM S.p.A. in liquidation  
2014 - 2020 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 - 2018 Effective member the Board of Auditors of the Pension Fund Pegaso Rome (without accounting controls)  
2012 - 2018 Effective member of the Board of Auditors of the Group 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 Istituti 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 - 2009 Effective member of the Board of the Hospital Institute Orthopaedic G. Pini of Milan



## WORK EXPERIENCE

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### From 2022 to date

- Chairman of the Scientific Technical Committee of RSM S.p.A. Auditing Company in addition to collaborations in terms of consulting and training;
- Chairman of the Board of Statutory Auditors of Credem S.p.A., Interpump Group S.p.A. and COIMA SGR S.p.A. in addition to CEM S.p.A. (Public Entity)
- Adjunct professor at the State University of Milan in economic and financial disciplines.

### From 2014 to 2022

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.

### 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).

### From 1998 to 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

### From 1993 to 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.

### From 1990 to 1992



- 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

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

## PROFESIONAL QUALIFICATIONS AND EDUCATION

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### 1999 - 2023

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

### 1996 - 2023

Enrolled in Association of Certified Accountants Milan n. 4756

### 2013 - 2020

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

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### Trainer activity

2019 - 2023	Lecturer at University of Milan
2018 - 2023	Trainer at ABI (Italian Banking Association)
2022 - 2023	Trainer activity at RSM S.p.A.
2020 - 2023	Trainer activity at Confservizi Cispel Lombardia
2020 - 2021	Trainer activity at the Order of Chartered Accountants of Milan
2015	Trainer at Catholic University of Milan
2000 - 2014	Trainer at Deloitte & Touche
2014	Author of articles for the magazine "The statutory auditor"
2004 - 2006	Trainer at Paradigna

### Training activity

2017 - 2023	Participation in the courses organized by Credito Emiliano S.p.A. ("Induction Session about IFRS 9, internal control, risk management and corporate governance")
2023	Participation in the courses organized by COIMA SGR "ESG, Climate Change";
2006 - 2023	Participation in study commissions and working groups of the Order of Chartered Accountants of Milan
2022	Participation in the course organized by Assogestioni: Board Member "sostenibile"
2022	Participation in the course organized by Diritto Bancario "related parties"

2021 Participation in the course organized by Assogestioni "Resilience Re – Immagined.."  
2021 Participation in the course organized by Diritto Bancario "related parties"  
2020 Participation in the course organized by Paradigma "Governance"  
2019 Participation in the course organized by Assogestioni: "Cyber Risk"  
2014 - 2019 Participation in the course organized by CIR S.p.A. (induction)  
2014 - 2019 Participation in the course organized by Assogestioni "Induction Session Follow Up"-  
"Insuction Session for independent directors and auditors in the light of the Code of  
Conduct" – "Cyber Risk"  
2018 Participation in the course organized by IGD SIIQ S.p.A: (induction )  
2017 Participation in the course organized by ABI "To be Statutory Auditor in Bank"  
2015 Participation in the course organized by IPSOA  
2015 Participation in the course organized by Confservizi Cispel Lombardia

May 11, 2023

  
Anna Maria Allievi