

GAUDIANA GIUSTI

General information

Born in Livorno

Pisa University: 1987 Maxima Cum Laude

Université Libre de Bruxelles, Brussels, Belgium: 1989 Honours degree in European law

In her professional life, Guadiana Giusti has concentrated on corporate law, capital markets and banking with a special focus on the field of market transactions, extraordinary finance and banking and financial brokerage. She has also gained significant experience on the issue of corporate governance, obligations, compliance and control and remuneration systems, as well as digital transformation concerning listed and/or regulated companies.

In 2016, she held the position of General Counsel at Veneto Banca before returning to the profession in 2017.

Between 2012 and 2016, she worked independently *Of Counsel* with the firm Gianni, Origoni, Grippo, Cappelli & Partners, of which she had been a partner until 2007.

Between 2007 and 2012, she worked at Credit Suisse (Italy) as *Head of General Counsel Country Coverage*. She was a member of the Italian Management Committee, assigned to the strategic management of Italian activities for three divisions (Investment Banking, Private Banking and Asset Management). She also chaired the *Diversity and Philanthropy Council* for Italy.

She is currently an independent director and chair of the Correlated Parties Committee of Banca Carige S.p.A., independent director of A2A S.p.A. and a member of the Control and Risks Committee, as well as independent director and chair of the Remuneration and Appointments Committee of Saes Getters S.p.A. She is also member of the Supervisory Board under Decree 231 of a number of entities of the Credit Suisse group in Italy and the UK and of Saes Getters S.p.A.

She was an independent director and chair of the Control and Risks Committee of Unipol Banca S.p.A. (until 30 November 2019) and, in the past, was a member of the Board of Directors of Banca Farmafactoring (as chair of the Control and Risks Committee) and that of Trevi Finanziaria Industriale S.p.A.

She has taken part in numerous conferences and has collaborated in degree and masters' courses at the "Luigi Bocconi" Commercial University, the "Guido Carli" LUISS University, as well as with regard to seminars. She has collaborated with Italian and foreign periodicals.