

# SILVIA MUZI

## General information

Born in Rome, 18 July 1969

## Qualifications

1993: Degree in Economics and Commerce at 'La Sapienza' University of Rome, presenting a thesis on "European Funding for Technological Innovation for companies; eight-month collaboration with Rome-based SAGIT, Unilever Group.

## Professional registers and associations

- 1996: Full qualification as a chartered accountant; official inclusion in the Rome register of Chartered Accountants.
- 1999: Inclusion in the Register of Auditors, now the Chartered Auditors Register, Ministry of the Economy and Finance
- Consultant, Assonime association of Italian joint stock companies
- ODCEC Rome, member of the statutory audit commission of the Order of Chartered Accountants, Rome
- Member, Nedcommunity – Italian association of non-executive and independent directors

## Public and private positions currently held

- A2A, President of the Board of Auditors.
- BPM Banco Popolare di Milano, listed on the Italian Stock Exchange, Euronext segment, auditor.
- Banco BPM Assicurazioni, auditor.
- Esprinet SpA, listed on the Italian Stock Exchange, STAR segment, auditor.
- RAI WAY SpA Rome, listed on the Italian Stock Exchange, Euronext segment, President of the Board of Auditors.
- Cinema per Roma Foundation, auditor.
- Musica per Roma Foundation, voluntary organization, member.

In the past, I have held positions as Chair and member of Boards of Auditors for listed or private and public companies. These include: Cementir Holding SpA, listed on the Italian Stock Exchange, STAR segment, (Chair of the Board of Auditors); IDS AIRNEV - ENAV Group (Chair of the Board of Auditors); Istituto Finanziario SpA (Chair of the Board of Auditors), Ansaldo T&D Europe SpA (Chair of the Board of Auditors), Laziodisu (auditor); AAMPS SpA Livorno (auditor), Energo Logistic SpA (Chair of the Board of Auditors); Azienda Sanitaria Locale Roma D, local health authority (auditor).

As member of the board of auditors and independent director, I take part in various internal committees (controls and risks, advisory, remuneration).

I have been a member of advisory boards of financial companies.

## Working experience

- Owner, Studio Fiscale e Tributario Muzi, fiscal consultancy, offices in Rome and Milan.
- Consultancy in fiscal and corporate spheres, with particular interest in extraordinary company operations. Lengthy experience as accountant and supervisory board member focussing on corporate governance for both listed and public companies.
- Consultancy in corporate, financial and strategic matters for leading national groups active in the infrastructure and logistics sectors.
- Analysis, evaluation and implementation of internal control systems with particular reference to listed companies.
- Drawing up of industrial and financial plans, analysis of investment projects.
- Advisor in extraordinary financial operations, mergers and acquisitions
- Drawing up of consolidated accounts, annual financial reports with relative management reports for various types of business.

## Masters and other professional courses

I regularly follow professional courses officially recognised by the Order of Chartered Accountants of Rome and the Register of Chartered Auditors, as well as specific specialisation courses on fiscal, taxation and corporate issues.

## Masters qualifications

- 2021: ABI Master for members of bank sector boards of auditors.
- 2021: Master, LUISS Business School and Assogestioni - The Board Academy.
- 2020: The Effective Board (TEB) master, organized by Nedcommunity and the AIDC Italian Association of Accountants – Milan branch.
- 2017: Master in National and International Accounting Principles, LUISS Business School, Rome.
- 2017: Master in IFRS Fiscal Profiles, Assonime, Rome.
- 2017: Master in International Tax Systems, Eutekne SpA, Rome.
- 2014: Specialization course held by prof. Maurizio Leo in International Tax Systems, passing the final exam with full marks, Scuola Nazionale dell'Amministrazione (National School of Administration) in collaboration with Scuola Superiore dell'Economia e delle Finanze (Economics and Finance Institute of Higher Education), Rome.
- 1995: Master in company tax systems, Ipsoa, Rome.

## Other training

- 2022: Assogestioni, "Aspects of bank governance. Practice and trends".
- 2022: CNEL Seminar, "Savings, capital markets and corporate governance – towards sustainability in regulations and market".
- 2022: Assogestioni, "Complementary welfare and capital markets: a necessary union".
- 2021: Assogestioni, "Board Remuneration: Outcomes of say on pay and new tendencies".
- 2021: Assogestioni, "Ownership and organizational structures of listed companies: sustainability and governance risks".
- 2020: Assogestioni, "Remuneration policy and binding vote".
- 2019: Assogestioni, "Strategic planning and management of complex systems: an experience of management of a Cyber Crisis for Board Members".
- 2019: Assonime-Assogestioni, Induction Session Practice Training: Being part of company bodies", Milan.
- 2019: Assonime-Assogestioni, Induction Session Follow Up: "The impact of market abuse regulation".
- 2018: Assonime-Assogestioni, Induction Session for Directors and Auditors of listed companies on the tasks and responsibilities inherent in being a member of management and independent supervisory bodies in listed companies in the light of the Code of Self-discipline for Listed Companies, Rome and Milan.
- 2018: Assonime-Assogestioni, course on company sustainability and governance, Rome and Milan.
- 2017: Assonime-Assogestioni, "The responsibilities of members of corporate bodies".
- 2015/16: SLIG LAW LLP, Intensive courses (modules I and II, in English), "Company Law", held at the Law Society of England and Wales, London.
- 2015: SLIG LAW LLP, Intensive course in English, "Contract Law and International Trade" held at the Law Society of England and Wales, London.
- 2014: Assonime-Assogestioni, Induction Session on the tasks and responsibilities inherent in being a member of management and independent supervisory bodies in listed companies in the light of the Code of Self-discipline for Listed Companies, Rome and Milan.
- 2014: SLIG LAW LLP, "TRUST" course, held in English at the Law Society of England and Wales, by Professor Paul Matthews, London.
- 2013: Intensive course in Legal English and Legal Practice, held at the Law Society of England and Wales, London.

## Teaching activity

LUISS School of Law, Rome: Masters course in "Risks related to ESG factors: their identification and management, also for the purpose of assessing the risk of transition in credit portfolios".

Lecturer, Advanced course, Economic-Financial Police School, headquarters of the Guardia di Finanza, revenue and customs law enforcement agency.