

4. CORPORATE, CONTROL AND GOVERNANCE BODIES

Board of Directors

(from 3 August 2018 until 4 July 2021):

- Chairman: *Biagio Mazzotta*
- Chief Executive Officer: *Andrea Quacivi*
- Director: *Valentina Gemignani*

(from 5 July 2021 until approval of the 2023 Budget)

- Chairman: *Pasqualino Castaldi*
 - Chief Executive Officer: *Andrea Quacivi*
 - Director: *Lucia Calabrese*
-

Board of Statutory Auditors

(from 3 August 2018 until 4 July 2021):

- Chairman: *Barbara Filippi*
- Standing Auditors: *Delia Guerrera, Benito Di Troia*
- Substitute Auditors: *Antonio Di Carlo, Cinzia Vincenzi*

(from 5 July 2021 until approval of the 2023 Budget):

- Chairman: *Barbara Filippi*
 - Standing Auditors: *Letteria Dinaro, Maurizio Accarino*
 - Substitute Auditors: *Cinzia Vincenzi, Andrea Della Pietra*
-

Court of Auditors:

- Magistrate in charge: *Acheropita Rosaria Mondera*
 - Substitute Magistrate: *Barbara Pezzili*
-

Independent Auditing firm:

TREVOR S.r.l

Supervisory body:

- Chairman: *Carlo Longari*
 - Members: *Diana Strazzulli, Maurizio Olmeda*
-

Director responsible for drawing up accounting and corporate documents:

Cristina Barbaranelli

Head of "Anti-Corruption and
transparency":

Maurizio Olmeda

Holder of the substitute
power for civic access:

Sabrina Galante

Person responsible for similar
functions as an Independent
Assessment Body:

Sabrina Galante

Data Protection Officer:

Fabio Lazzini

Chief Information Security Officer:

Fabio Lazzini

Head of Digital Transition:

Paolino Iorio

Chief Ethic Officer:

Fabrizio Rauso (until 31 January 2022)

Elena Dobrilla (from 1 February 2022)
