



Marcella Caradonna

STATUTORY AUDITOR ELECTED FROM THE SLATE OF CANDIDATES SUBMITTED BY THE MINISTRY OF ECONOMY AND FINANCE

Standing Statutory Auditor

She was born in Stornara (FG) in 1959 and has been a Statutory auditor in Eni since May 2021. She is a certified chartered accountant and a certified public auditor. She is contract Professor at the “Università Cattolica del Sacro Cuore” of Milan and President of the Council of Chartered Accountants and Accounting Experts of Milan.

Currently, among other, she is Standing Statutory Auditor of Corneliani SpA. She is Independent Director of Integrae Sim and FNM SpA, member of the Watch Structure pursuant to Legislative Decree 231/01 of UNI “Ente di normazione italiano” and of Pirelli Tyre SpA and Watch Structure of Istituto Marangoni Srl and of Nuova Accademia Srl. She is Chairman of the Board of Auditors of Comitato Termotecnico Italiano, member of the Board of Auditors of SIAE, of Mediass SpA and of Museo Nazionale dell’Arte Digitale.

Experience

She carries out and carried out professional consultancy and business assistance in management, contractual, organizational and corporate law matters, the development of quality systems and models pursuant to Legislative Decree 231/2001, personal data protection system (GDPR 679/2016), management control systems and company restructuring plans. She also specialises in handling transactions and out-of-court procedures.

She was, among other things, member of the working group of the National Council of Chartered Accountants and Accounting Experts that prepared the drafting principles of Organizational Models pursuant to Legislative Decree 231/01.

She is Lecturer accredited by various training bodies in legal and economic areas throughout Italy; coordinator, moderator and speaker in courses, seminars and conferences.

She is and was Chairman of the Board of Statutory Auditors, Standing Statutory Auditor as well as Director, Auditor and member of the Watch Structures pursuant to Legislative Decree 231/01 of numerous leading companies including in listed and state-owned companies and foundations.

She writes as freelance journalist, author of numerous books and articles on corporate law, economics, finance and Alternative Dispute Resolution tools published in leading economics and finance journals.

She received the Degree of Chartered Accountant with full marks from Bocconi University in Milan and Master of Science Degree in “Combination of Business Economics, Economics and Finance”.