



GIULIA PUSTERLA

Regular Statutory Auditor

In office since May 2024

Belonging list: minority (a group of asset management companies and institutional investors)

Born in Como on 12 February 1960. Regular Auditor of Leonardo since 24 May 2024.

Positions:

She started her own business in 1985 in Como, a corporate and tax consulting firm specialized in corporate restructuring and turnaround, insolvency and corporate governance.

She sits in the Boards of Directors and in the Board of Statutory Auditors of various listed companies as well (such as independent board member of the Control and Risks Committee and the Committee for Related-Party Transactions of Risanamento SpA and chairwoman of the Board of Statutory Auditors of Italgas SpA, as well as member of the Board of Statutory Auditors of Leonardo).

Previously, she was an independent director, chair of the Committee for Related-Party Transactions and member of the Control and Risks Committee of Banco di Desio e della Brianza SpA; she sat as chair in the Board of Statutory Auditors of Tod's SpA, of Ratti SpA and Gepafin SpA.

She acted as an Extraordinary Commissioner in the Extraordinary Administration proceedings of Tirrenia di Navigazione SpA in A.S. and Siremar – Sicilia Regionale Marittima SpA in A.S.

She acts as commissioner and judicial liquidator, receiver and officer delegated by the Court of Como and court-appointed-expert for the Judge and the Public Prosecutor's Offices of Como and Milan. She was a member of the Management Board of the OIV (*Organismo Italiano di Valutazione*, Italian Valuation Board), whose founding entities are Bocconi, Borsa Italiana, CNDCEC, Assirevi, Aiaf and Andaf.

She is regularly invited as keynote speaker and panel member in conferences and seminars on issues related to insolvency law. From 1st January 2008 to December 2012 she was a member of the *Consiglio Nazionale dei Dottori Commercialisti ed Esperti Contabili* (Council of the Italian Accountancy Profession) within which she was appointed as a council member whose areas of mandate were "Insolvency law", "Corporate crisis and turnaround" and "Equal opportunities".

She was also a member of the Executive Committee of the same Italian Accounting Profession. She sat in the Higher Council of the Research Institute of the Italian Accounting Profession. She chaired the Accountancy Profession of Como from April 2003 to December 2007.

Education:

Enrolled with the Italian Registers of Certified Public Accountants and Legal Auditors. She holds a university degree in Business Economics and Management from the "Università Bocconi" in Milan. She has a school-leaving certificate in humanities (*liceo classico*) obtained from the Italian high school "A. Volta" in Como.