

PAOLA SIMONELLI

Regular Statutory Auditor

In office since May 2024

Belonging list: majority (Ministry of Economy and Finance)

Born in Macerata on 30 June 1964. Regular Auditor of Leonardo since 24 May 2024.

She exercises the profession of certified public accountant in Milan and of legal auditor of accounts.

Positions:

She sat in boards of statutory auditors as regular member and chairwoman of listed and non-listed industrial, commercial, services, property, high-tech companies operating in infrastructure, finance, securities/asset management, social welfare funds, banking.

In particular, she sat for three terms of office in the Board of Statutory Auditors of Ubs Italia SpA; she was regular auditor for three terms in Saras SpA, a listed (then delisted) company; regular auditor for three mandates in the listed company Webuild SpA and regular auditor for one term in the listed company MARR SpA.

She was a member of the Board of Directors of Finlombarda SpA, a financial company of the Lombardy Region.

Among other positions, she currently sits as Chair in the Board of Statutory Auditors of UBS Fiduciaria SpA and is member of Supervisory Bodies under Legislative Decree 231/01 of primary entities. She is member of the Board of Statutory Auditors of certain companies of the Italgas Group, Cremonini Group and Saras Group.

Education:

She graduated in Business and Economics from the University of Ancona. She exercises her profession at the tax law firm "Simonelli Associati".

She participated in the training path of the "PWA-Professional Woman's Association" in the "ready for Board Women" list under the aegis of the Italian Ministry for Equal Opportunities.

Since 27 July 2023 she has been enrolled with the special list of Experts of the Chamber of Commerce of Milan in negotiated settlement procedure of the business crisis.

She is part of the Commissions for ESG and Financial Intermediaries within the Register of Certified Public Accountants of Milan.