

## **Bettina Solimando**

<b>Role</b>	<p>Partner of Studio Pirola Pennuto Zei &amp; Associati – tax and legal consulting firm.</p> <p>Chartered Accountant, Auditor.</p>
<b>Education</b>	<p>1998 – Graduated with honors in Economics and Business Administration from Università degli Studi in Verona</p>
<b>Key experience</b>	<p>Tax consultant of large Italian and multinational groups on corporate, legal and financial field, has acquired significant experience in Mergers and Acquisitions and particular competence assisting primary companies in tax litigations; experience gained in legal, social security and tax aspects for expatriate staff from important multinational companies.</p> <p>She has been involved in legal, tax and accounting due diligence and business valuations.</p> <p>She is Statutory Auditor of companies listed in the Italian Stock Exchange and member of Supervisory Boards.</p>
<b>Professional experience</b>	<p>September 1998: Studio Pirola Pennuto Zei &amp; Associati, Milan and Brescia Offices;</p> <p>July 2000: Studio Pirola Pennuto Zei &amp; Associati, Verona Office.</p>
<b>Teaching activities</b>	<p>Speaker in meetings and seminars organized by Studio Pirola Pennuto Zei &amp; Associati, and University on tax and company matters. Client seminars on corporate governance and tax matters.</p>

**BETTINA SOLIMANDO – LIST OF CORPORATE OFFICES MAY 2023**

N	COMPANY	FISCAL CODE	REGISTERED OFFICE	PR	CORPORATE OFFICE	EXPIRATION DATE
1	Safilo Group Spa *	03032950242	Pieve di Cadore	BL	Statutory Auditor	31/12/2025
2	Aquafil SpA*	09652170961	Arco	TN	Statutory Auditor	31/12/2023
3	Bovo Spa	01842530279	Mira	VE	Chairman of the Board of Statutory Auditors	31/12/2023
4	Nuova Farmec Srl	00133360081	Pescantina	VR	Chairman of the Board of Statutory Auditors	30/11/2025
5	Guber Banca SpA	03140600176	Brescia	BS	Statutory Auditor	31/12/2023
6	Edizioni Centro Studi Erickson SpA	01063120222	Trento	TN	Statutory Auditor	31/12/2024
7	GCE Mujelli Spa	02101430961	S. Martino B.A.	VR	Statutory Auditor	31/12/2024
8	Diesel SpA	00642650246	Breganze	VI	Statutory Auditor	31/12/2024
9	OTB SpA	01242510269	Breganze	VI	Statutory Auditor	31/12/2024
10	Safilo Industrial Srl	05012800289	Padova	PD	Statutory Auditor	31/12/2025
11	Safilo Spa	03625410281	Pieve di Cadore	BL	Statutory Auditor	31/12/2025
12	Engineering Ingegneria Informatica Spa	00967720285	Roma	RM	Statutory Auditor	31/12/2025
13	Papier-Mettler Italia Srl	05105920960	Milano	MI	Sole Statutory Auditor	31/12/2025
14	Hoerbiger Italiana Spa	0884990151	Verona	VR	Alternate Statutory Auditor	31/12/2023
15	Hartmann Foromed Srl	03329310233	Verona	VR	Alternate Statutory Auditor	31/12/2023
16	E-GlobalService SpA	03147280238	Verona	VR	Alternate Statutory Auditor	31/12/2024
17	Castello Monaci Srl	03541900753	Salice Salentino	LE	Alternate Statutory Auditor	31/12/2024
18	Global Power SpA	03443420231	Verona	VR	Alternate Statutory Auditor	31/12/2024
19	ArceseSyncreon SpA	09889120961	Cavenago di Brianza	MB	Alternate Statutory Auditor	31/12/2025

\*Listed Company