

Curriculum Vitae

Personal data

Roberto Padova, born in [REDACTED] on [REDACTED]

Academic qualifications

- (1981) La Sapienza University of Rome, Degree in Law, *maxima cum laude*
- (1982) De Gasperi European Institute, Postgraduate Diploma in European Law, *maxima cum laude*

Professional career

Lawyer

Member of IBA – International Bar Association

1983 - 1991: Dalla Vedova Law Firm

1991 - 1998: Associate Law Firm & Frere Cholmeley Bishoff, Partner

1999 - today: Studio Pirola Pennuto Zei & Associati, Partner

1999 - today: Studio di Revisori Associati, Partner

Current position:

Partner of Studio Pirola, Pennuto, Zei and Associati

Partner of Studio di Revisori Associati

Viale Castro Pretorio, 122 - Roma - 00185

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Registered at Rome Bar Association, under no. 17007, since 1985

Key competencies and skills

Thirty-five years of experience in corporate and contract law, mergers, acquisitions and joint ventures.

Lecturer at LUISS Management Guido Carli - Company law courses: 1999 through to date.

Specific experience in the fields of administrative liability of entities, Legislative Decree 231/2001.

Statutory Auditor and Member of Supervisory Bodies (Legislative Decree 231/2001) in listed and non-listed companies (list attached).

Member of AODV231 - Association of Members of Supervisory Bodies 231

Currently held positions:

<u>COMPANY</u>	<u>Main office</u>	<u>Role</u>
Shell Italia E&P S.p.A. (Shell Group)	Roma (RM)	Member of the Internal Board of Auditors
Shell International Exploration and Development Italia S.p.A. (Shell Group)	Roma (RM)	Member of the Internal Board of Auditors
SAFILO Group S.p.A.	Padova (PD)	Member of the Internal Board of Auditors
SAFILO Industrial s.r.l.	Padova (PD)	Member of the Internal Board of Auditors
SAFILO S.p.A.	Padova (PD)	Member of the Internal Board of Auditors
Kuwait Petroleum Italia S.p.A. (Q8)	Roma (RM)	Member of the Internal Board of Auditors
SONOVA Audiological Care Italia (Sonova Group)	Milano (MI)	Chairman of Supervisory Body (Law 231/01)
Shell International Exploration and Development Italia S.p.A. (Shell Group)	Roma (RM)	Chairman of Supervisory Body (Law 231/01)
Safilo S.p.A. (Safilo Group)	Padova (PD)	Chairman of Supervisory Body (Law 231/01)
Safilo Industrial Srl (Safilo Group)	Padova (PD)	Chairman of Supervisory Body (Law 231/01)

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Rome, March 30, 2023