

Curriculum Vitae

Personal data

Roberto Padova,

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 - Registered in the Rome Bar Association: no. 17007, since 1985

Member of IBA – International Bar Association

Member of AODV – (Association of Members of Supervisory Bodies Law 231/01)

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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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 University - 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.

Currently held positions:

<u>COMPANY</u>	<u>Main office</u>	<u>Role</u>
Kuwait Petroleum Italia S.p.A. (Q8)	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
Shell Italia E&P S.p.A. (Shell Group)	Roma (RM)	Member of the Internal Board of Auditors
SONOVA Audiological Care Italia (Sonova Group)	Milano (MI)	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)
Convatec srl (Convatec Group)	Roma (RM)	Supervisory Body (Law 231/01)

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Rome, January 19, 2026

