

# Nadia Valenti

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## KEY COMPETENCIES

Since April 2020 as member of the Board of Statutory Auditors (BOSA) of Banco BPM Group I participate in control and supervisory activities, interacting with internal management and regulatory authority (i.e., Bank of Italy, ECB, CONSOB, Italian Parliament Committee, etc.). I also attend on behalf of the BOSA the Board sub-committee (i.e., Remuneration Committee and Related Parties Committee) meetings. In addition, from April 2021 I am also a member of the Board of Statutory Auditors (BOSA) of Banca Akros, a subsidiary of Banco BPM.

At the same time, I am Project Manager for GKSD Investment Holding, where I support the Chairman to identify, select and put in place the project for GKSD and for the larger group GSD. In addition in 2022 I have been qualified as Chartered Accountant.

From 2000 to 2016 I have worked for assurance and consulting leading companies (i.e., EY, PwC) in Italy, UK, Russia and Dubai, gaining significant experience in management of extraordinary financial transactions (i.e. IPOs, bond issuances, increase of capital, etc.) developing professional and technical competencies and soft skills. Subsequently, to complete my professional training and to understand more closely the internal corporate dynamics, I held the role of "Regional CFO for South East Asia" (Singapore, Malaysia, Thailand, Indonesia, Vietnam and Cambodia), for the Savino Del Bene Group. In this role, in addition to the daily activities of the finance department, HR, corporate governance and legal departments of which I was responsible, I also supported the "Regional CEO" in extraordinary activities in the various countries. From 2017 until February 2022 I held the position of Head of Global Business Planning for the Habasit Group.

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## CURRENT POSITION

**GKSD Investment Holding** **March 2022-today**  
**Project Manager**

GKSD is part of the larger Group GSD that provide integrated advisory services in Italy and abroad. As project manager I directly support the Chairman (that is also owner) in the identification and selection of investments and in the management of miscellaneous projects (i.e. reorganization, M&A, etc.).

**Banca Akros S.p.A.** **April 2021-today**  
**Member of the Board of Statutory Auditors**

**Banco BPM Group** **April 2020-today**  
**Member of the Board of Statutory Auditors (*representing minority interest*)**

Since April 2020 as member of the Board of Statutory Auditors (BOSA) of Banco BPM Group I participate in control and supervisory activities, interacting with internal management and regulatory authority (i.e. Bank of Italy, ECB, CONSOB, Italian Parliament Committee, etc.). I have also designated to attend, on behalf of the BOSA, the Board sub-committee (i.e. Remuneration Committee and Related Parties Committee) meetings.

**Angels4Women** **July 2019-today**  
**Member**

As a member of the Association, I participate in activities such as networking, selection and mentoring of most attractive women lead startups. As a business angel, I selectively invest in some of them, supported in the deal making by the Association itself. Angels4Women is a business angel community, dedicated to women-lead startups (seed/pre-seed/early stage).

A4W is promoted by AXA Italia and Impact Hub Milan.



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**PRIOR EXPERIENCE**

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**Habasit Group****December 2017-February 2022****Head of Global Business Planning**

As Head of Global Business Planning for the Marketing Organization I supported the Group functions in extraordinary transactions (i.e. M&A), the analysis and evaluation of new investments, preparation of analysis and supporting documents for the Board of Director.

**Savino Del Bene Group, Singapore****September 2016- December 2017****Regional Chief Financial Officer for South East Asia**

As Regional CFO I was responsible of the financial department for the region and for each operating company located in Singapore, Malaysia, Thailand, Vietnam, Indonesia and Cambodia. In the execution of my role I was supported by the local team, composed by 4-5 people, in average.

The main ordinary activities included the followings:

- management and supervision of all the functions in the finance department, ensuring the timely preparation and delivery of financial reports in accordance with Group policies;
- analysis and management of cash flow and financial reports;
- corporate governance and legal matters, including year-end audit;
- HR matters and management of payroll;
- ensuring compliance with local legislation and group policies;
- identification and management of risks;
- preparation and analysis of budget and business plan for the region and for each operating company.

Beside the ordinary activities my role was also to support the regional CEO and the Group with all the extraordinary projects/activities such as the preparation and the presentation to the Economic Development Board of Singapore (EDB) of the plan for the expansion of the business in the region, the transfer of shares, the filing of any lawsuit, and the restructuring of one of the entity.

**Ernst&Young - Capital Market Group****May 2007- July 2016**

I joined the Capital Market Group of Ernst & Young Moscow as Manager in 2007 and since then I grew professionally within the global network (i.e. Dubai-UAE, Milan-Italy, Moscow-Russia). In particular I performed the role of Senior Manager from 2009 and of Executive Director from 2015.

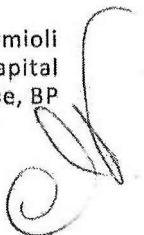
**Ernst&Young, Dubai  
Executive Director****March 2015-July 2016**

As Executive Director I supported the partner in charge of the Capital Market Department in Middle-East to manage the Department (including the planning of the activities, the training of the team, the supervision of the team) and the teams involved in capital market transactions. In details my main responsibilities were:

- management and supervision of the team (i.e. an average of 8-10 people) for the preparation of the relevant reports and documentation required to Ernst & Young;
- detailed analysis of business and risks to comply with the required disclosure in the documentation/reports prepared;
- verify the compliance with the international accounting standards, the local and international legislation and the market regulation related to IPO process or other transactions (i.e. bond issuance);
- identification and management of accounting risks;
- management and budgeting of each engagement (i.e. revenue, cost, margin, recoverability).

**Ernst&Young, Milan (Italy)****January 2010-March 2015****Senior Manager-Capital Market Group**

As Senior Manager I run several capital market transaction (such as Ferragamo private placement, Bormioli bond issuance, Officine Maccaferri bond issuance, Wind bond issuances, Intesa bond issuance, IGD capital increase, Fondiaria-SAI capital increase and subsequent merger with Unipol Group, BPM capital increase, BP



capital increase, Anima SGR IPO, Banzai IPO) for which I acted as project manager. As project manager my main activities and responsibilities included:

- management and supervision of the team of for the preparation of the relevant reports and documentation required to Ernst & Young;
- management of the communication with the parties involved (including legal and financial advisors) and support in the preparation of the material for institutional investors (i.e. roadshow presentation) and official communication (i.e. press releases);
- analysis and review of financial data (i.e. historical financial statements, business plans), investments, cash flows;
- detailed analysis of business and risks;
- verify the compliance with local and International legislation related to IPO process or other transactions (i.e. bond issuance);
- identification and management of risks;
- management and budgeting of each engagement (i.e. revenue, cost, margin, recoverability).

In addition to the activities strictly related to the transactions I was also responsible to manage the training and the planning of the other members of the Capital Market Department and to lecture at the Master for CFO at the LUIC University.

**Ernst&Young, Moscow (Russia)**  
**Manager/Senior Manager**

**May 2007-December 2009**

As Manager first and then Senior Manager I have been responsible for several projects related to issuance of Eurobond, IPOs on the international financial markets and private placements, for some of the main companies operating in the Russian industrial and banking sectors such as: Renaissance Holding, Transcredit Bank, Vimpelcom, Donbass, Russian Railways RZD, Interpipe and Evraz.

My main activities and responsibilities leading the projects were:

- analysis of business plans and of historical financial statements;
- compliance with International legislation related to IPO process and other transactions
- identification and management of risks;
- management and budgeting of internal economics.

In addition I was also involved in the activities for the business development of the Department (i.e. the organization of an international retreat and the supervision of specific research projects) and in delivering IFRS and US GAAP trainings at the Finance Academy and the High Business School of Moscow.

In 2008 I have been also selected to be part of an international team aimed to lead the development and the global deployment of the new financial reporting system for Ernst & Young (i.e. standard costs definition key factors identification for revenue and costs analysis).

**PwC- PriceWaterhouseCoopers**

**January 2002-May 2007**

I joined PwC Milan in 2002 and after few months in the Audit Department I moved to the Transaction Service Group that performs due diligence activity for M&A, fraud investigations and IPO for Italian companies. In 2005, I have been selected for an exchange with the London Capital Market Group, where I specialized in capital market transactions.

**PwC London (United Kingdom)**  
**Executive Manager**

**October 2005-May 2007**

During my exchange I executed due diligences on business plans and historical financial data and executed their capital market transaction on the London Stock Exchange and on AIM (i.e Spazio Investment BV, Berkeley Group, Platmin Limited, Acertec Holdings Limited, AEA Technology, Autologic Holding plc, Entelos Inc, e Panthalia insurance).

My Main activities were:

- perform analysis of business and historical financial statement, in particular quality of earnings and business plans;
- verify compliance with international legislation and market regulation;
- prepare of due diligence reports.

**PwC-Milan (Italy)**

**January 2002-September 2005**

**Senior Consultant-Transaction Services Group**

As senior consultant I performed due diligence activity for M&A, fraud investigations and IPO for Italian companies. In particular I was involved in the due diligence and fraud investigation on Parmalat after the bankruptcy and the relisting of the new Parmalat on the Milan Stock Exchange. I was also responsible for the preparation of part of the documentation related to the IPO and for the due diligence on the cash flows.

**Arthur Andersen (now Deloitte&Touche) - Milan (Italy)**

**September 2000-January 2002**

**Associate Consultant-Audit Department**

I was part of the team engaged to perform external audit for international corporation reporting under US GAAP such as Starwood Hotels and Mars and for Italian companies such as Etro S.p.A. and Snam Rete Gas. My main activities were:

- audit of financial statements;
- preparation of deliverables and report in Italian and English.

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#### EDUCATION

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Qualification Chartered Accountant	2022
Master for Member of Statutory Auditors ABI Servizi	2021
Certificate in Storytelling and Executive Communication H-Farm Education, Roncade (TV)	2019
Training in Capital Market London Stock Exchange, London	2007-2009
Degree in Business and Legislation Luigi Bocconi University, Milan	2000
Exchange Program at Berkeley University, San Francisco (California-USA)	Aug-Dec 1998
High School Diploma Liceo Scientifico Alessandro Volta, Milan	1993

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#### LANGUAGES

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Italian: Mother Tongue  
English: Fluent  
French: Advanced  
Russian: Basic

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#### PERSONAL DATA

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- Date of birth: May 17, 1974
  - Citizenship: Italian
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*I authorize the use of my personal data in compliance with Legislative Decree 196/03.*

