

# ***CURRICULUM VITAE***

**Dott. Maurizio Lauri**

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## **PERSONAL DATA**

Born, and resident, in Rome on 16/08/1962.

## **EDUCATION**

1995 - Member of the **Register of Auditors** (Ministerial Decree 12 April 1995 published in Official Gazette number 31 bis dated 21 April 1995).

1989 - Member of the **Institute of Chartered Accountants** in Rome.

1989 - **Master of Laws (LL.M.)** at **London School of Economics and Political Science**, University of London.

1986 - **Degree in Economics**, LUISS University in Rome.

## **PROFESSIONAL EXPERIENCE**

### **DIRECTORSHIP**

In the past, among various offices held:

- Chairman of the Board of Directors in **Banca Intermobiliare di Investimenti e Gestioni SpA**.
- Vice Chairman of the Board of Directors in **IMEVA SpA**.
- Member of the Board of Directors and Managing Director in **Lauda Air SpA**.
- Sole Director in **Servizi Azionista Roma SRL (Municipality of Rome)**.
- Member of the Board of Directors in **Gambero Rosso SpA**.
- Member of the Board of Directors in **Diadema SpA (Habanos)**.

### **PUBLIC SERVICE**

Member of the Board of Experts for the Audit of the Financial Statements released by Italian Political Parties on the XV Legislatura.

2007 – 2010 Member of the Board of Statutory Auditors in **Agenzia delle Entrate – Italian Revenues Service**.

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## **UNIVERSITY**

1993 - 2015 Contract Teacher in the **Master in Tax Law and Accounting in LUISS** Business School, LUISS University in Rome.

## **PROFESSIONAL ACTIVITIES**

Chartered Accountant in Rome

Member of the Board of Statutory Auditors in **Banco BPM SpA**.

Member of the Board of Statutory Auditors in **Tirreno Power SpA**.

Chairman of the Board of Statutory Auditors in **Officine CST SpA**.

Chairman of the Board of Statutory Auditors in **ACEA SpA**.

Chairman of the Board of Statutory Auditors in **Fondazione Roma Europa Festival**.

In the past, among various offices held:

- Chairman of the Board of Statutory Auditors in **Unicredit SpA**.
- Member of the Board of Statutory Auditors in **ANAS SpA**,
- Member of the Board of Statutory Auditors in **GEDI Gruppo Editoriale SpA**,
- Chairman of the Board of Statutory Auditors in **ENGIE Produzione SpA and ENGIE Rinnovabili SpA**.
- Chairman of the Board of Statutory Auditors in **Forte Village SpA**.
- Chairman of the Board of Statutory Auditors in **Hitachi CBT SpA**.

## **ASSOCIATION**

Member of **NedCommunity**.

Member of the **European Audit Committee Leadership Group of the Tapestry Network**.

Member of the Committee dedicated to determine the Principles applicable to the Members of Controlling Bodies in Listed Companies of the **Italian Institute of Chartered Accountants**.

*Maurizio Lauri*

Rome, 20/04/2023