


**INFORMATION
PERSONAL****Scandurra Marina**

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Female **Sex** | **Date of birth** 12/15/1969 |
Italian **nationality**

PROFESSIONAL EXPERIENCES

Expert in Management and Corporate Administration of Large Companies, having assumed the position of Independent Director in Monte dei Paschi di Siena Capital Services and managing - in the capacity of Extraordinary Commissioner - the Tecnis Group (14 Companies), operating in the Large Works sector Infrastructural (under the commissioner's management, among other things, the construction of the New San Marco Hospital in Catania of over 400,000 cubic meters was completed).

Expert in Governance and Corporate Control having covered the roles of Chairman/Member of Boards of Statutory Auditors as well as Chairman/Member of Supervisory Bodies of important companies, including listed companies, such as, by way of example, Italia Trasporto Aereo SpA, ENAV SpA, Rai Pubblicità SpA, Daimler Truck Financial Services Italia SpA, GEDI Gruppo Editoriale SpA

Expert in Crisis and Corporate Reorganization having held the position of Judicial Commissioner and Judicial Liquidator in Composition with Creditors and Bankruptcy Trustee in over 100 bankruptcy proceedings.

Expert in Banking Law and Financial Instruments, as Technical Consultant of leading credit institutions in civil, judicial and extrajudicial matters.

Expert in Banking and Corporate Crimes, being a Judicial Consultant in criminal matters.

Expert in Accounting, Administrative and in the field of economic and bankruptcy crimes, as a party consultant in numerous civil and criminal proceedings.

Expert in Company Valuations having proceeded with the appraisal pursuant to art. 2343 of the civil code of numerous companies.

Judicial and Ministerial assignments

- Extraordinary Commissioner of Tecnis SpA and of the other companies of the Tecnis Group admitted to the extraordinary administration procedure (Uniter Consorzio Stabile a rl inliquidation, Tiburtina Scarl, San Marco Scarl, Consortile Sangro Scarl, Ternirieti Scarl, San Quirico Scarl Gubbio Scarl, Consortile Calata Bettolo Scarl, Salerno Porta Ovest Scarl, Salaria Scarl, Consortium North South Scarl, Metro Catania Scarl, Spoleto Scarl).
Appointed by MISE on 19 April 2019;
- Judicial Commissioner of the Italian Federation of Agricultural Consortia Federconsorzi Scarl
Appointed on July 7, 2011;

- Judicial Commissioner of the Istituto Vigilanza dell'Urbe SpA company
Appointed on 22 January 2020;
- Judicial Commissioner of the Società Italiana per Condotte d'Acqua SpA (15 January – 17 July 2018);
- Bankruptcy trustee of various procedures at the Court of Rome;
- Consultant to the Public Prosecutor's Office in criminal proceedings regarding banking and corporate crimes bankruptcy and tax;
- Court Technical Consultant (CTU) in the context of civil proceedings in progress at the Court
From Rome;
- Consultant for primary Banking Institutions and credit sector operators as Party Technical Consultant in litigation;
- Advisor of composition with creditors plans of joint stock companies;

Corporate Governance

- **Italia Trasporto Aereo SpA** - Statutory Auditor 30 October 2020 - current date
- **ACEA ATO 5 SpA** (Acea Group) - Statutory Auditor
May 31, 2021 - current date
- **Rai Pubblicità SpA** - Statutory Auditor 27 May 2022
- current date
- **Daimler Truck Financial Services Italia SpA** (formerly Mercedes-Benz Trucks
Financial Services Italia Spa) - Statutory Auditor
June 18, 2021 - current date
- **ENAV SpA** - Member of the Supervisory Body
May 12, 2022 - current date
- **Edison Next Government Napoli SCAR.L** (previously Citelum Napoli Illuminazione scar.l.) Chairman of the Board
of Statutory Auditors also responsible for the statutory audit of the accounts November 30, 2016 - current date
- **Transmed SpA** - Statutory Auditor 20 April 2017
- current date
- **Shoah Museum Foundation** (Third sector body) - member of the control body
January 21, 2022 - current date
- **Geocart SpA** - member of the Supervisory Body
June 8, 2022 - current date

- **Tecnoservizi Srl** - Sole Auditor
October 5, 2022 - current date
- **ASM TERNI SPA** – Chairman of the Board of Statutory Auditors
December 6, 2022 – current date

Corporate Governance

Previous assignments

- **MPS Capital Services Banca per le impresa SpA** (Monte Paschi di Siena Group)
Member of the Board of Directors and coordinator of the Supervisory Body 2 October 2020 – 17 May 2022
- **GEDI Gruppo Editoriale SpA** - Statutory Auditor 23 April 2012 - 14 September 2020
- **GEDI Gruppo Editoriale SpA** - Member of the Supervisory Body 23 April 2015 - 22 April 2021
- **Acea Produzione SpA** - Statutory Auditor 24 April 2014 - 27 April 2020
- **Fidia SpA** - Statutory Auditor
28 April 2017 - 19 May 2019
- **Camfin Alternative Assets SpA** - Standing Auditor
17 June 2020 – 23 February 2023
- **Bredamenarinibus SpA** (Leonardo Group) - member of the Board of Statutory Auditors also with functions of Supervisory Body 8 April 2015 -14 August 2020
- **Busitalia Veneto SpA** (subsidiary of the Ferrovie dello Stato Group) - Standing Auditor
20 January 2015 - 28 March 2018
- **Citelum Acea Napoli PISCAR.L** - Chairman of the Board of Statutory Auditors with function including statutory auditing
16 April 2014 - 20 April 2017
- **MICO DMC Srl** (Fiera Milano SpA Group) - Sole Auditor 3 April 2018 - 7 April 2021
- **Stretto di Messina SpA in liquidation** (Anas SpA Group) - Chairman of the Board union
5 June 2017–12 October 2022
- **Ipack Ima SpA** (Fiera Milano Group) - Chairman of the Board of Statutory Auditors 4 April 2018 - 14 December 2018
- **Ligestra Tre Srl** (CDP Group) - Statutory Auditor 28 April 2016 - 23 May 2017

- **ELSACOM SpA in liquidation (Finmeccanica Group)** - Statutory Auditor 31 March 2014-29 December 2014
- **Integrated software systems SpA** (Finmeccanica Group) Standing Auditor
24 January 2014 – 23 December 2014
- **Morini SpA (Avis Group)** - Statutory Auditor 13 July
2018 – 23 June 2022

Institutional duties

- Professor of Bankruptcy Law (years 2013-2014-2015) and module coordinator (year 2013) at the Scuola Superiore della Magistratura. • President of the Criminal Commission "Technical Consulting and Expertise" of the Bar Council of Chartered Accountants and Accounting Experts of Rome (2008 to date).
- Coordinator (from 2008 to 2012) and speaker (from 2008 to today) of the two-year professional training courses for criminal law practitioners organized by the Order of Chartered Accountants and Accounting Experts of Rome.
- Teaching assistant in "Business crisis management" at the LUMSA University (2016-2017).

Professional activity

- Since 1998 owner of the current firm De Filippo Scandurra & Partners which, with two offices in Rome and Milan and with over 15 professionals including accountants and lawyers, offers its clients - private and institutional - complete assistance in and out of court and arbitration, in civil, criminal, corporate, banking and insolvency matters in general.

Education and training

July 23, 1994 **Degree, with honors**, in Economics and Commerce
La Sapienza University, Rome (Italy)

Professional qualifications

- Enrolled in the Register of Chartered Accountants and Accounting Experts of Rome under number AA_006062 (formerly number 7008);
- Registered in the Register of Statutory Auditors held at the Ministry of Economy and Finance at number 107373;
- Enrolled in the list of Official Receivers at the Courts of Rome and Tivoli; Enrolled in the Register of CTU at the Civil Court of Rome;
- Enrolled in the Register of Experts at the Public Prosecutor's Office at the Court of Rome;
- Enrolled in the list of Judicial Guardians at the Section Real Estate Executions at the Civil Court of Rome;
- Enrolled in the register of Judicial Administrators - Section of experts in business management, held by the Department of Justice

Personal skills

| Foreign languages | COMPREHENSION | | SPOKE | | PRODUCTION |
|-------------------|---------------|---------|-------------|-----------------|------------|
| | I listen | Reading | Interaction | Oral production | WRITTEN |
| English | B1 | B1 | B1 | B1 | B1 |
| French | B1 | B1 | B1 | B1 | B1 |

Organizational and management skills

Founding partner of the De Filippo Scandurra Associated Firm since 1998;

Treatment of personal data I

authorize the treatment of my personal data pursuant to Legislative Decree 30 June 2003, n. 196/ EU Regulation 2016/679, "Personal data protection code".

Rome, 15 March 2023

Dott.ssa Marina Scandurra

