

# Member of the Board of Auditors

## Silvia Bocci

Born in Prato on 28 April 1967

University studies: Degree in Economics and Business Studies from the University of Florence

Enrolled in the Register of Statutory Auditors

Enrolled in the Register of Chartered Accountant

### Main professional experience

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| from 1987 to 1990 | Teacher of business studies at the Dagomari and Keynes technical colleges in Prato   |
| from 1998 to 2000 | Chair of the Unione Giovani Commercialisti di Prato (Prato Young Accountants' Union) |
| from 2001 to 2006 | Member of the Board of Auditors of the Cassa di Risparmio in Prato Foundation        |
| from 2004 to 2007 | Director of the Prato Association of Chartered Accountants                           |
| from 2006 to 2016 | Statutory Auditor of HSG S.p.A   |
| from 2006 to 2018 | Chairman of the Board of Auditors of E.S.TR.A. Elettricità S.p.A.                    |
| from 2008 to 2013 | Member of the Local Bodies' Committee of the Prato Association of Accountants        |
| from 2009 to 2011 | Member of the Steering Committee of the Cassa di Risparmio in Prato Foundation       |
| from 2009 to 2018 | Chairman of the Board of Auditors of Solgenera S.r.l.                                |
| in 2012           | Member of the Board of Directors of the Cassa di Risparmio in Prato Foundation       |
| from 2012 to 2016 | Chairman of the Board of Auditors of Solgeneratre S.r.l.                             |
| from 2013 to 2017 | Chairman of the Board of Auditors of Andali Energia S.r.l.                           |
| from 2017 to 2019 | Statutory Auditors of GAS Tronto S.r.l.  |

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from 2017 to 2020 | Statutory Auditor of G.I.D.A. S.p.A.

from 2019 to 2020 | Deputy Chairman of PIN S.c. a r.l.

### Positions Currently Held

Member of national and regional committees of the Board of Chartered Accountants

Auditor of various companies and public and private bodies

Consultant to the Civil and Criminal Court of Prato in insolvency cases

since 2011 | Statutory Auditor of 5 EFFE C S.p.A.

since 2013 | Statutory Auditor of Unipol Gruppo S.p.A.

since 2014 | Chairman of the Board of Auditors di E.S.TR.A. Energie S.r.l.

since 2014 | Chairman of the Board of Auditors of Società della Salute Area Pratese

since 2015 | Chairman of the Board of Auditors of Centro Oncologico Fiorentino S.r.l. in liquidation

since 2016 | Chairman of the Board of Auditors of Piceno Gas Vendita S.r.l.

since 2016 | Chairman of the Board of Auditors of SO.RI. S.p.A.

since 2016 | Statutory Auditor of BESTE S.p.A.

since 2018 | Director of Toscana Aeroporti S.p.A.

since 2018 | Chairman of the Board of Auditors of Consiag S.p.A. (Statutory Auditors from 2015 to 2018)

since 2019 | Chairman of the Board of Auditors of Casa di Cura Villa Donatello S.p.A. (Statutory Auditor from 2018 to 2019)

since 2019 | Sole Director of Gestioni GEPA S.r.l.

since 2019 | Sole Director of Immobiliare Vally S.r.l.

since 2019 | Statutory Auditors of Formazione Innovazione Lavoro S.r.l.

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| since 2019        | Independent Auditor of ESTRACOM S.p.A.                     |
| since 2020        | Statutory Auditors of Alia Servizi Ambientali S.p.A.       |
| since 2020        | Statutory Auditors of Nexive Servizi S.r.l.                |
| <b>since 2015</b> | <b>Statutory Auditor of UnipolSai Assicurazioni S.p.A.</b> |