

# Silvia Muzi

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Chartered Accountant – Statutory Auditor

Born in Rome, July 18, 1969

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## Professional Profile

Chartered Accountant and Statutory Auditor with over 25 years of experience in tax and corporate advisory. Specialized in extraordinary corporate transactions, corporate governance, and internal control systems. Extensive expertise as Chair and Statutory Auditor in Boards of Statutory Auditors of listed and public companies.

## Professional Experience

- Founder and Owner of “Studio Fiscale e Tributario Muzi”, based in Rome and Milan;
- Long-standing advisory activity in tax and corporate law, with a focus on extraordinary corporate transactions;
- Extensive professional experience as Chartered Accountant and member of supervisory and control bodies with a specific focus on corporate governance of both listed and public companies;
- Corporate, financial, and strategic advisory for leading national groups operating in the infrastructure and logistics sectors. Analysis, assessment, and implementation of internal control systems, with particular reference to listed companies; Drafting of industrial and financial plans and evaluation of investment projects; Advisor in extraordinary finance and M&A transactions;
- Preparation of consolidated and statutory financial statements, including management reports for various types of companies;
- Advisor to Assonime;

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- Member of the Statutory Audit Commission – ODCEC Rome;
- Member of NedCommunity.

## **Current Key Professional Responsibilities**

- A2A S.p.A. – Chair of the Board of Statutory Auditors
- Banco BPM S.p.A. – Statutory Auditor and Member of the Supervisory Body (ODV)
- Banco BPM Invest SGR S.p.A. – Statutory Auditor
- Banca Aletti S.p.A. – Statutory Auditor
- Esprinet S.p.A. – Chair of the Board of Statutory Auditors
- Rai Way S.p.A. – Chair of the Board of Statutory Auditors
- Fondazione Cinema per Roma – Statutory Auditor
- Fondazione Musica per Roma – Member of the Supervisory Body (ODV)
- Fondazione Nazionale delle Comunicazioni – Statutory Auditor

(Previous assignments in the annex)

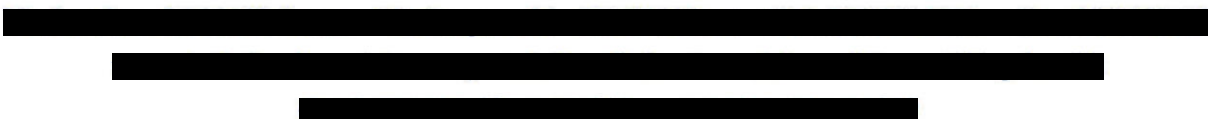
## **Academic qualification**

Degree in Economics and Business, University “La Sapienza” of Rome (1993);  
Chartered Accountant – ODCEC Rome, Reg. No. AA-006161 (1996);  
Statutory Auditor – Ministry of Economy and Finance, Reg. No. 106159 (1999).

## **Advanced training and Masters**

- ABI Master Program for Bank Statutory Auditors
- The Board Academy – Luiss Business School & Assogestioni
- The Effective Board – NedCommunity
- Executive Program in National and International Accounting Standards – LUISS
- IFRS Taxation – Assonime
- International Taxation – Eutekne.

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(Ongoing advanced professional training in taxation, corporate law, and corporate governance.)

## Teaching Activities

Luiss School of Law (Rome) – Lecturer on ESG risks and transition in credit portfolios;

Guardia di Finanza – Lecturer at the Advanced Course in Economic and Financial Police.

## Other professional training

Participation in advanced seminars, induction programs, and workshops organized by Assogestioni, Assonime, NedCommunity, CNEL, and the Law Society of England and Wales on topics including:

- Corporate governance and board leadership;
- Executive remuneration and Say on Pay policies;
- Internal control systems and market abuse regulation;
- Sustainable finance and risk management;
- Company law, contract law, legal English and Legal practice, international trade, and trust law (London intensive programs), London.

## Languages

Italian – Native

English – Excellent (Certificates from Drexel University, Philadelphia)

Spanish – Good

Russian – Good (National Institute of Russian Culture, Rome).

## Compliance

I hereby authorize the processing of my personal data in accordance with EU Regulation 2016/679 (GDPR).

Rome, 1<sup>st</sup> April 2026

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