

CLAUDIA MEZZABOTTA

She has been an alternate member of the Board of Auditors of FINCANTIERI S.p.A. since May 2014.

Born in Fano, Italy in 1970, she graduated in business administration in 1993.

In 2002 she obtained a Master of Arts in Industrial/Organizational Psychology at New York University.

She is a member of the Board of Auditors of listed and non-listed companies operating in the industrial/manufacturing sector and providing non-financial services, in some cases assigned to perform the legal audit, including as Chairman.

Specifically she has been alternate auditor for Amplifon S.p.A., Barclays Family S.p.A., Computershare S.p.A., Gatelab S.r.l., Gommauto Ambrosiana S.p.A. and Computershare S.p.A. since 2012 and of Prysmian S.p.A. and O.R.M.I.C. S.p.A. since 2013.

She has also been standing auditor on the Board of Auditors of Ottana Polimeri S.r.l. and SABRE Italia S.r.l. since 2011 and since 2013 of IFA S.p.A., RES S.r.l., Chairman of the Board of Auditors of Carrara S.p.A. since 2011 and of Fultes S.p.A. since 2012.

Since 2012 she has also been Sole Statutory Auditor of GE Lighting S.r.l.

Since December 2013, she has been a member of the Board of Directors of ISAP (Institute for the science of Public Administration).

Her professional experience as a consultant covers the accounting/budget sphere and statutory audit, addressed mainly to medium to large sized clients and national and international accounting bodies, as a member of the technical working team on budgetary matters set up by the Italian Accounting Body in Rome and at the European Financial Reporting Advisory Group (EFRAG) in Brussels.

She also provides advice on tax matters for corporations.

She is engaged in numerous training activities at training companies and Italian and international academic institutions and is involved in ongoing editorial collaborations.

She is an adjunct lecturer in Financial Accounting at the Università Cattolica del Sacro Cuore in Milan.

She has participated in numerous commissions and study groups as well as in academic research.

She was Chairman of the Board of statutory auditors of Fiat Industrial S.p.A. in 2013 and member of the Board of statutory auditors of Florio Carta S.p.A. until 2012. She has also held one third of the shares of FQR S.r.l since 2011.