

## **FIORANNA VITTORIA NEGRI**

Member of the Board of statutory auditors of FINCANTIERI S.p.A. since May 2014.

Born in Acqui Terme, Italy in 1958, she graduated in Business Studies in 1982 and is a chartered accountant and Auditor.

She has been the sole director of Negri S.r.l. and General Partner of Negri Carlo Legnami s.a.s, respectively since 1994 and 1986.

She is also a partner and, since 2014 has also been Vice President of the Board of Directors of PKF Italia S.p.A and since 2000 also of ISMGEO S.r.l (Experimental Institute For Geotechnical Models).

She has been the Chairman and CEO of IFIREVI S.r.l. since 2013

In over 30 years of auditing she also developed experience with companies operating in the fields of commerce, industry, publishing, tourism, service industries, as well as the financial sector and, among these, companies listed on the Milan Stock Exchange and AIM. During this period she also accumulated knowledge of all the professions related to the analysis of procedures at different levels.

She began her professional career in 1982 at Italaudit S.p.A. (formerly Grant Thornton S.p.A), from 1988 as director and from 1996 as a partner.

She then joined Fidalta S.p.A., as operating agent until 2006.

Since 2007 until today she has been a signatory partner of P.K.F. Italia S.p.A, a company where she is responsible for national technical management, professional courses and technical professional updating, as well as for the quality control committee. She is a member of the Risk Management Committee, the Scientific Committee PKF and quality control committee of PKF International.

She was also a member of the Board of statutory auditors of Marni Holding S.r.l. (from 2009 to 2011) now Break Holding S.r.l. (in liquidation).

She collaborates with the magazine "Il Revisore legale" published by the Sole 24 ore Group and is a member of the Scientific Committee of the magazine.

She is a member of several technical study and working groups of Assirevi, and a member of the Steering Committee of Assirevi.

She is one of the speaker lecturers of the training course organized by the school of higher education (SAF) of the order of Chartered Accountants of Milan, which has as its theme "The professional activities of Auditors with statutory audit in SMEs".

She has been a speaker at conferences organized by the Order of Chartered Accountants of Bergamo, Milan and Verona on the subject of SMEs listing and business continuity—Statutory audit activities and the supervision of Auditors in corporate crisis situations".