

FLAVIA DAUNIA MINUTILLO

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

Born in Milan, Italy in 1971, she graduated in Business Studies in 1995, she is a chartered accountant and auditor, and qualified Professional Mediator.

From 1998 to date she has held and holds the post of standing auditor and Chairman of the Board of Auditors in banks, listed companies, securitization companies, trust companies, finance companies, factoring companies, security broking companies, asset management companies, real estate and industrial companies.

In particular, she has been a Supervisory Board Member of BPM since 2013, standing auditor of E-MID SIM S.p.A. since 2008, of Milan Entertainment S.r.l. since 2011, I.M.S. Health S.p.A., Emittenti Titoli S.p.A. and Actavis Italy S.p.A. since 2012, of the listed company Molmed S.p.A. and of Perani S.p.A. since 2013, of Manufactures Dior S.r.l. since 2014; she has been alternate auditor for the Board of Auditors of the listed companies Mediaset S.p.A.—since 2011, Prelios S.p.A. since 2013, and since 2014 of El Towers S.p.A.

She has also been a member of the supervisory bodies of Axitea S.p.A. since 2012 and Milanosport S.p.A. since 2013.

In April 2007 she was a founding member of Simonelli Associati.

Over the years she has received numerous awards, including being elected one of the TOP 50 WOMEN by “Valore D” in 2012 and was included in the collection “1000 excellent curricula” by the Belisario Foundation and in the “Ready for Board Women” list of PWA under the patronage of the Ministry of equal opportunities.