



Castro Pretorio Avenue 122
Rome, 00185
Italy

Date of birth: March 27, 1965
Nationality: Italian
Gender: Female
Tel: +393428021990
Email : benedetta.rossi@studiopirola.com

BENEDETTA ROSSI

EDUCATION

1993 registration with the Rome Bar Association - 2017 special register of Supreme Court

1984- 1990 - University of Rome "La Sapienza," Rome (Italy). July 11, 1990, law degree, *Summa cum laude*.

1979 - 1983 - Liceo Classico - Pio XII Religious Institute of the Assumption. Rome (Italy)..

PROFESSIONAL EXPERIENCES

September 1990 - December 2004 - STUDIO LEGALE DALLA VEDOVA, ROME (Italy).

Since February 2005 PIROLA PENNUTO ZEI - LEGAL AND TRIBUTARY CONSULTING STUDIO, ROME (Italy).

Corporate compliance with particular regard to regulations under Legislative Decree 231/01 regarding criminal/administrative liability of companies, member of the Supervisory Board of several companies, staff training assignments regarding liability under Legislative Decree 231/01; domestic and international contracting, corporate and commercial law, corporate reorganizations, real estate law, judicial assistance, tax law with specific expertise in proceedings before the Supreme Court.

Current positions as members of Supervisory Bodies:

- 1) Lfoundry S.r.l. (Chairman of Supervisory Board since April 10, 2014);
- 2) Air BP Italia S.p.A. (Supervisory Body member since March 26, 2009 and Chairman since March 29, 2023);
- 3) H-on Consulting S.r.l. (Single-member Supervisory Board since November 8, 2023);
- 4) Euroapi Italy S.r.l. (Chairman of Supervisory Board since April 4, 2023);
- 5) Eni France Sarl (Chairman International Supervisory Board from November 7, 2022);
- 6) Eni Ecuador S.A. (Chairman International Supervisory Board from November 29, 2022);
- 7) Eni Austria GmbH (Chairman International Supervisory Board from November 21, 2022);
- 8) Eni Suisse S.A. (Chairman International Supervisory Board from November 30, 2022);
- 9) Eni Deutschland GmbH (Chairman International Supervisory Board from November 24, 2022);

- 10) Finproject Romania S.r.l. (Chairman International Supervisory Board from February 29, 2024);
- 11) Finproject India Pvt Ltd (Chairman International Supervisory Board from March 26, 2024);
- 12) Foam Creations México S.A. de C.V. (Chairman International Supervisory Board from March 1, 2024).

Past positions held

- 1) Micron Technology Italia S.r.l. - later to become Marsica Innovation & Technology S.r.l. (SB member from February 2008 to 2012);
- 2) Marsica Innovation & Technology S.r.l. - later to become Lfoundry S.r.l.- (member of SB from June 6, 2013 to April 10, 2014);
- 3) Engie Contracting Italia S.r.l. (Single-member Supervisory Board from March 28, 2018 to December 31, 2019);
- 4) A. Manzoni & C. S.p.A. (Chairman of the SB from April 14, 2011 to March 30, 2022);
- 5) Gedi Printing S.p.A. (SB member from April 10, 2014 to March 30, 2022);
- 6) Gedi News Network S.p.A. (member of the SB from April 10, 2014 to March 30, 2022);
- 7) IEOC Production BV (component of Compliance Supervisory Body from June 4, 2020 to November 2022);
- 8) Eni North Africa BV (component of Compliance Supervisory Body from June 20, 2020 to November 2022);
- 9) Eni Timor Leste S.p.A. (Single-member Supervisory Board from December 21, 2021 to November 2022);
- 10) Shell International Exploration and Development Italia (BOD member from December 13, 2018 to October 31, 2023);
- 11) Publiluce S.c.a r.l. (Single-member Supervisory Board from March 23, 2018 to 22 December 2023);
- 12) Versalis France (Chairman International Supervisory Board from November 24, 2022 to November 24, 2023);
- 13) Versalis UK (Chairman International Supervisory Board from November 23, 2022 to November 24, 2023);
- 14) Dunastyr Polystyrene Manufacturing C. Co. Ltd (Chairman International Supervisory Body from November 25, 2022 to November 24, 2023).

OdV Technical Secretariat

- 1) Eurovita Assicurazioni S.p.A. (from September 2009 to December 2013);
- 2) Sace S.p.A. (October 2007 to October 23, 2013);
- 3) Sace BT (October 2007 to October 23, 2013);
- 4) GELE S.p.A. (2006 to 2013);
- 5) Tecnogym (May 2013 to May 2014).

Consulting activities for the preparation/update of the Organization, Management and Control Model and Code of Ethics under Legislative Decree 231/01 for numerous companies.

Training activities in the subjects covered by Legislative Decree 231/01

- 1) GELE S.p.A.:
 - December 2010 computer crimes and occupational health and safety training meetings;
 - November/December 2012 specific training meetings training meetings on computer crimes and copyright infringement for editorial secretaries;
 - 12/2013 training meetings on crimes against P.A.; computer crimes; health and safety; copyright;
- 2) Eurovita Assicurazioni S.p.A.:
 - January/April 2012 employee training meetings on crimes against P.A. and public faith; corporate and financial crimes; ; executive and managerial training;
 - October 2013 preparation of handout material for online course on exemptive effectiveness of the Model; role of supervisory body and duties in anti-money laundering; criminal procedural regime for insurance institutions; money laundering, crimes against P.A., bribery among private individuals);
- 3) Air BP Italia S.p.A.
 - December 2013 preparation of information materials for online basic course.

LANGUAGE SKILLS

Italian, mother tongue

English, fluent

French, medium.