

CHIARA SEGALA

General information

Born in Brescia on 4 August 1972.

Degree in Economics and Commerce at University of Brescia

Qualification as a Chartered Accountant at the University of Turin

Enrolment in the Order of Chartered Accountants and Accounting Experts of Brescia no. 1658/A

Enrolment in the Register of Statutory Auditors no. 137583 Official Gazette 60 29/07/05

Enrolment in the Technical Consultants Register at the Court of Brescia, Regional Gazette 5489/14

Enrolment in the List of Professionals to be appointed as Extraordinary Commissioner pursuant to Article 25 of the Italian Civil Code for the needs of A.T.S. di Brescia, Decree 206 of 31/03/2022.

Work experience

Partner of a professional firm in Brescia, she provides consulting services in corporate, tax and business matters, both domestic and international. In the context of her professional activity, she has held positions in listed companies as Independent Director and Chairman of the Control and Risk Committee/Related Parties Committee, member of the Remuneration and Appointments Committee, as standing member and Chairperson of the Board of Statutory Auditors; in unlisted companies and entities, as member of the Board of Statutory Auditors, as Statutory Auditor, Sole Auditor, Member of the Supervisory Board, Extraordinary Commissioner of entities.

Other

Member of the Nedcommunity Association since 2018, an association of non-executive and independent Directors and Members of the governing and supervisory bodies of listed companies.

Member of the Council of the Order of Chartered Accountants and Accounting Experts (2017-2021).

Member of the Selection Committee for the state examinations to qualify as a chartered accountant and accounting expert Sessions I and II in 2017.

Positions currently held

- Standing Auditor of A2A S.p.A. - Brescia
- Alternate Auditor Azimut Holding S.p.A. - Milan
- Non-executive Director Credito Lombardo Veneto S.p.A. - Brescia
- Chairperson of the Board of Statutory Auditors of Arte Bianca S.p.A. - Brescia
- Chairperson of the Board of Statutory Auditors of G A S.p.A. - Milan
- Standing Auditor of Alkemia SGR S.p.A. - Milan
- Standing Auditor of Brixia Finanziaria S.r.l. - Brescia
- Standing Auditor of Conflow S.p.A. - Milan
- Standing Auditor of Gencos S.p.A. - Milan
- Standing Auditor of Mec-Gar S.p.A. - Gussago (BS)
- Standing Auditor of Normalien S.p.A. - Montichiari (BS)
- Standing Auditor of Tecnovielle S.p.A. - Lumezzane (BS)
- Sole Auditor of Valpres S.r.l. - Marcheno (BS)
- Alternate Auditor of the "National Centre for Sustainable Mobility" Foundation (MI) *