

KARINA AUDREY LITVACK

General Information

Born in Montréal, Canada, on 7 December 1962

Graduated in Political Economy from the University of Toronto and in Finance and International Business from Columbia University Graduate School of Business.

Current Professional Appointments

- Member of the Board of Directors of A2A S.p.A.
- Ambassador and Founding Chair of the Chapter Zero Alliance
- Member of the Board of Directors of the Commonwealth Climate and Law Initiative
- Member of the Advisory Board of Hawkamah, Institute of Corporate Governance

Previous Professional Appointments

- May 2023 - April 2026: Member of the Board of Directors of Terna S.p.A.
- 2022 - October 2024: Member of the International Advisory Committee of Transparency International
- May 2014 - May 2023: Member of the Board of Directors of ENI S.p.A.
- 2020 - 2022: Non-Executive Chair of the Sustainability Committee of the Board of Directors of Viridor Waste Management
- 2019 - 2022: Member of the Board of Governors of the CFA Institute
- 2010 - 2017: Member of the GEO Sustainability Advisory Panel of SAP AG
- 2011 - 2014: Member of the Key Opinion Leaders Board of Groupe Danone S.A.
- 2003 - 2014: Member of the Stakeholder Advisory Panel of Lafarge S.A. (now Holcim S.A.)
- 2006 - 2012: Member of the Primary Markets Group of the London Stock Exchange
- 1998 - 2012: Director responsible for Governance and Sustainable Investment at F&C Asset Management (now Columbia Threadneedle Investments)
- 2010: Member of the External Citizenship Advisory Committee of ExxonMobil and of the Independent Advisory Panel of IPIECA
- 2008 - 2010: Member of the Sustainable Development Panel of Veolia S.A.
- 2003 - 2009: Founding Board Member of the Extractive Industries Transparency Initiative
- 1991 - 1993: Project Manager at New York City Economic Development Corporation
- 1986 - 1988: Member of the Corporate Finance Team at PaineWebber Incorporated (now UBS)