

NICLA PICCHI

General Information

Born in Lumezzane (Brescia) on 12 July 1960

1986 – Degree in Law

1987 – Postgraduate Master's Degree in International Trade Law, University of Paris X – Nanterre

In 1999, she founded the law firm Picchi, Angelini & Associati, where she serves as Managing Partner. Through her professional practice, she has developed extensive expertise in commercial, industrial, European Union and international trade law.

She has advised Italian companies on numerous internationalisation activities across various regions worldwide.

She leads and coordinates the division responsible for the implementation of corporate compliance programmes, with particular focus on organisational and management models pursuant to Italian Legislative Decree 231/2001. In this capacity, she has chaired Supervisory Bodies for several companies for more than a decade.

She has served for many years on the Boards of Directors of leading listed companies, with particular interest in sustainability matters and the integration of ESG factors into corporate strategy.

Current Professional Appointments

- Since 2026: Member of the Board of Directors of A2A S.p.A.
- Since 2024: Member of the Board of Directors of AUTOSTRADE CENTROPADANE S.p.A.
- Since 2021: Member of the Board of Directors of ABITARE.IN S.p.A. (listed on the STAR segment); since 2022, Chair of the Control, Risk and Sustainability Committee
- Since 2020: Chair of the Supervisory Body of GHIAL S.p.A.
- Since 2020: Member of the Board of Statutory Auditors of COPAN S.p.A.
- Since 2019: Chair of the Supervisory Body of EUROVERDE S.r.l.
- Since 2019: Chair of the Supervisory Body of ISEO SERRATURE S.p.A.
- Since 2018: Chair of the Supervisory Body of INDUSTRIE SALERI ITALO S.p.A.
- Since 2010: Chair of the Supervisory Body of ALFA ACCIAI S.p.A.

Previous Professional Appointments

- From 2012 to 2024: Member of the Board of Directors of SABAF S.p.A. (listed on the STAR segment); from 2018 to 2024, Deputy Chair and Chair of the Control, Risk and Sustainability Committee
- From 2012 to 2022: Member of the Board of Directors of UNIPOL-SAI S.p.A.; from 2013 to 2016, Chair of the Control and Risk Committee
- From 2014 to 2018: Member of the Board of Directors of SAIPEM S.p.A.; from 2015 to 2018, Chair of the Control and Risk Committee
- From 2007 to 2010: Member of the Board of Directors of UNICREDIT BANCA S.p.A.
- From 2008 to 2024: Chair of the Supervisory Body of GEFRAN S.p.A. (listed on the STAR segment)
- From 2008 to 2024: Chair of the Supervisory Body of SABAF S.p.A.
- From 2016 to 2018: Chair of the Supervisory Body of the National Pension and Welfare Fund of Chartered Accountants (CNPADC), Rome
- From 2014 to 2020: Chair of the Supervisory Body of CAMOZZI S.p.A.
- From 2011 to 2018, she also served as Chair of the Lombardy Territorial Council of UNICREDIT S.p.A.
- From 2007 to 2010: Chair of the Supervisory Body of UNICREDIT BANCA S.p.A.