

SERGIO CARTENY

General Information

Born in Lecce on 9 August 1961

1987 – Master’s Degree in Economics and Banking Sciences, University of Siena

1989 – Admitted to the Register of Chartered Accountants and Accounting Experts

Registered Statutory Auditor and qualified to provide assurance services on ESG sustainability reporting compliance

Registered with the AGENAS Register of Experts and Consultants

Since 2008, Member of the Royal Institution of Chartered Surveyors (MRICS)

Current Professional Appointments

- Since 2026: Standing Statutory Auditor of A2A S.p.A.
- Since 2024: Sole Auditor of the Municipality of Argegno (Como)
- Since 2024: Statutory Auditor of Finizio S.r.l. (food sector trading)
- Since 2024: Statutory Auditor of Ambrosiana Eleven S.r.l. (restaurant and catering sector)
- Since 2023: Statutory Auditor of Masterfruit S.r.l. (food sector trading)
- Since 2023: Statutory Auditor of Martinelli & Benoni S.r.l. (construction and building sector)
- Since 2023: Sole Statutory Auditor of the “Dino Buzzati” Foundation
- Since 2023: Statutory Auditor of LL-C Certification (Italy) (quality certification services)
- Since 2023: Statutory Auditor of Grande Ortofrutta S.r.l. (food sector trading)
- Since 2020: Sole Statutory Auditor of Scacco Matto S.r.l. (social enterprise)
- Since 2019: Member of the Board of Statutory Auditors of Santa Lucia Impresa Cooperativa Sociale S.p.A. (home care services)
- Since 2019: Statutory Auditor of GMN S.r.l.

Previous Professional Appointments

- **2021 - 2024:** Sole Auditor of the Municipality of Barbata – Bergamo
- **2017 - 2023:** Member of the Supervisory Body of Santa Lucia Impresa Cooperativa Sociale S.p.A.
- **2016 - 2019:** Member of the Board of Statutory Auditors of AUSL Piacenza (public healthcare sector)
- 2019: Statutory Auditor of GMN S.r.l. (industrial equipment trading), Grande Ortofrutta S.r.l. (food sector trading), F.B. S.r.l. (food sector trading) and Longa e C. S.r.l. (food sector trading)
- **2013 - 2019:** Member of the Board of Statutory Auditors of Briko S.p.A. (sportswear manufacturing and trading)
- **2016 - 2018:** Member of the Prices and Reimbursements Committee (CPR) of AIFA – Italian Medicines Agency
- **2015 - 2017:** Member of the Board of Statutory Auditors of FICES S.p.A. (construction and real estate sector)
- **2006 - 2009:** Member of the Board of Directors of Norman in Progress S.A. (Luxembourg) and Norman International S.A. (Luxembourg), and Chair of Norman 95 UK (London, UK)
- **2007 - 2008:** Sole Director of Leisseé
- **2006 - 2008:** Member of the Board of Directors of Fondazione Rising Sun, Clarabella S.r.l. and Sofie S.p.A.; Chair of the Board of Directors of Basettoni S.r.l. and Nemo S.r.l.
- **2006 - 2008:** First Secretary of Norman Jonica (Malta), real estate companies
- **2005 - 2008:** General Manager of the Norman 95 Group, real estate sector
- **2005 - 2008:** Member of the Board of Directors of Norman 95 S.p.A.
- **2005 - 2008:** Member of the Board of Directors of Arthur S.r.l.
- **2005 - 2008:** Board Member of Fondazione Rising Sun

- **2003 - 2005:** Chief Financial Officer of the Carlsberg Italia Group, beverage production and distribution sector, and Member of the Board of Directors of the 32 Italian subsidiaries of Carlsberg Italia S.p.A.
- **2000 - 2003:** Director of Administration, Finance and Control at UNICHIPS Italia S.p.A. (San Carlo Food Group)
- **1998 - 2000:** Planning, Development and Logistics Controller at Ferrero International S.A. for the following markets: Central Europe (Poland and the Baltic States), Hungary and Romania, Czech Republic and Slovakia, Russia, Belarus and Ukraine, Great Britain and Ireland
- **1993 - 1998:**
 - San Donato Hospital Group, Milan (GSD): Director of Istituto Clinico Sant'Ambrogio S.p.A. and Administrative Director of Istituto Clinico San Siro
 - Sole Director of UNILAB S.r.l. (laboratory analysis, pathology and radioimmunology institute)
 - Head of Management Control of the San Donato Hospital Group, Milan
 - Board Member of AIOP (Italian Association of Private Hospitals), private healthcare sector
- **1988 - 1993:** AGIP S.p.A. (ENI Group), responsible for administrative and financial coordination with overseas subsidiaries across Europe and North Africa