

# Sonia Ferrero

## Personal Information

Date of birth: January, 19 1971  
Place of birth: Turin

Nationality: Italian  
Married, two children

## Professional engagements

- April '16 - Present* **Chair of Statutory Auditors' Board at Geox S.p.A.**  
The company is listed at the Milan Stock Exchange. Geox is a leading brand in the international lifestyle footwear. Chairman of the Board of Directors is Mr. Mario Moretti Polegato (founder of the company), CEO is Mr. Livio Libralesso.
- April '18 - Present* **Member of Statutory Auditors' Board at Atlantia S.p.A.**  
The company is an operative holding company, listed at the Milan Stock Exchange. Atlantia is Italy's number one motorway operator, managing 50% of the country's toll network; it operates the airport systems serving Rome and the Côte d'Azur; the Group is present in economies with high growth potential in Latin America, eastern Europe and Asia. Chairman of the Board of Directors is Mr. Fabio Cerchiai, CEO is Mr. Carlo Bertazzo.
- April '15 - Present* **Member of Statutory Auditors' Board at Banca Profilo S.p.A.**  
The company is a bank, listed at the Milan Stock Exchange. Chairman of the Board of Directors is Mr. Giorgio Di Giorgio, CEO is Mr. Fabio Candeli.
- June '16 - Present* **Member of Statutory Auditors' Board at Valvitalia S.p.A.**  
Valvitalia is a leading group in the field of design, production, and overall supply of equipment and components intended for the petroleum, water, natural gas industries, and petrochemical industry as well as electrical power stations. Chairman of the Board of Directors is Mr. Salvatore Ruggeri and CEO is Mr. Ugo Vinti.
- Sept. '20 - Present* **Member of Statutory Auditors' Board at Autostrade Concessioni e Costruzioni S.p.A.**  
Autostrade Costruzioni e Concessioni S.p.A. is fully owned by Atlantia S.p.A. and was established in September 2020.
- May '13 – Apr. '19* **Member of Statutory Auditors' Board at MBDA Italia S.p.A.**  
The company, is part of a truly integrated defense group, a world leader in missiles and missiles systems. The shareholders are Leonardo Finmeccanica (25%), Bae Systems (37.5%) and EADS (37.5%).
- May '13 - Apr. '19* **Member of Statutory Auditors' Board at Iniziativa Gestione Investimenti (IGI) SGR S.p.A.**  
Managing company of closed end private equity funds.
- 2007* **Secretary of the Board of Directors at IPI S.p.A.**  
IPI S.p.A. is a formerly listed real estate management and property company. In the year 2007 the company was listed at the Milan Stock Exchange.
- Apr. '14 - 2015* **Board Member of Gromis S.r.l. and Inimm Due S.r.l.**  
Gromis and Inimm are real estate management and property companies, whose stakeholders were Prelios S.p.A. and MorganStanley
- Aug. '10 - 2015* **Chair of Statutory Auditors' Board at Tages Holding S.p.A.**  
At the time of the engagement, Tages Holding was the holding company of the bank group named Tages Group (controlling Tages SGR S.p.A., Tages Capital LLP and Credito Fondiario S.p.A.).
- Aug. '10 - 2015* **Chair of Statutory Auditors' Board at Tages Capital SGR S.p.A.**  
At the time of the engagement, Tages Capital SGR was the managing company of open end hedge funds.
- May '13 - 2014* **Chair of Statutory Auditors' Board at Gruppo Fabbri Vignola S.p.A.**  
Gruppo Fabbri Vignola S.p.A. is a leading international industrial company involved in the manufacturing and sale of machines and films for food packaging.

May '08 - 2013 **Member of Statutory Auditors' Board at Holding dei Giochi S.p.A.**  
The company was part of the Preziosi Group, controlling the "Toys" shops.

## Professional experience

Jan. '20 - Present **Studio Russo De Rosa e Associati - Tax and Legal Firm - Milano**

Aug. '15 - Present **Studio Vasapoli e Associati - Tax and Legal Firm - Milano**

Tax disputes, both leading to settlement or to litigation before national Tax Courts; domestic corporate tax; tax solutions for cross border transactions.

Jan. '04 - Jul. '15 **Di Tanno e Associati - Tax and Legal Firm - Milano**

Complex tax disputes, both leading to settlement or to litigation before national Tax Courts; domestic corporate tax; tax solutions for cross border transactions; private equity funds transactions; private equity funds regulatory issues; member of statutory auditor boards; secretary of the board of directors for the listed company IPI S.p.A.; supporting activities for Tommaso Di Tanno, senior partner and founder of Di Tanno e Associati, for his offices of board member and statutory board member (mainly Vodafone Omnitel N.V. and Anima SGR S.p.A.).

Jan. '02 - Dec. '03 **Professionisti Associati - Deloitte & Touche**

Tax due diligence; corporate tax; estimation of annual tax liabilities and filing of tax returns.

Jan. '01 - Dec. '01 **Studio Associato KPMG**

Tax due diligence; corporate tax; estimation of annual tax liabilities and filing of tax returns.

Jan. '98- Dec. '00 **Trainee at Studio Scagnelli - Torino**

Filing of tax returns (corporate tax, individual tax and VAT) and balance sheets; appraisals for the Italian Judicial Authorities.

**Chartered Accountant**, Admitted to the "Ordine dei Dottori Commercialisti e degli Esperti Contabili di Torino" in 2001

Admitted to the **Register of Statutory Auditors** no. 146425

## Languages

*English* (fluent): Cambridge Certificate of Proficiency in English: June 2000

*French* (good)

## Education

### Assogestioni:

- Induction session for independent directors and statutory auditors (2013);
- Induction session - Follow up: Transactions with related parties and directors compensation (2014);
- Induction session - Follow up: Directors' and statutory auditors' responsibility in listed companies (2014);
- Induction session - Follow up: Listed companies and risk management (2015);
- Induction session - Follow up: Corporate governance and corporate social responsibility (2018 and 2019).

### MIF - Master IPSOA International Taxation

**Turin University, Economics**

Degree in Economics

MILANO, 26.3.2021  
