

Nadia Valenti

KEY SUMMARY

I am currently working as an independent consultant in strategic and financial advisory and I am a member of the Board of Statutory Auditors (BOSA) of Banco BPM S.p.A. (since April 2020) and of Banca Akros S.p.A. (since April 2021), part of Banco BPM Group. Furthermore, to complete and enhance my professional profile: (i) I qualified as Chartered Professional Accountant in February 2023; (ii) I registered in the register of auditors at Ministry of Economy and Finance (registration number 189288, decree issued on December 20, 2024); (iii) I completed the executive master sponsored by Valore D (IntheBoardroom), in May 2024.

From 2000 to 2016 I have worked for assurance and consulting leading companies (i.e. EY, PwC) in Italy, UK, Russia and Dubai, gaining significant experience in management of extraordinary financial transactions (i.e. IPOs, bond issuances, increase of capital, etc.), management of resources in international environment, problem solving and financial communication with all parties involved (i.e. clients, legal and financial advisors, market authority, etc.). In addition to the management skills I developed also technical skills such as financial analysis, financial communication, technical skills (i.e. IFRS, business planning, etc) and soft skills (i.e. negotiation, time management, management of cross border team, problem solving capacity, communication, etc.). In 2016, I switched from consultancy to corporate to complete my professional experience and to better understand corporate dynamics, accepting the role of Regional CFO for South East Asia (Singapore, Malaysia, Thailand, Indonesia, Vietnam and Cambodia) based in Singapore. In such role I have been able to manage daily activities for the finance department and also supervising HR, corporate governance and legal matters, and acting as a partner for the "Regional CEO" in all extraordinary activities (i.e. preparation and presentation of the business plan to the Singaporean Authority, transfer of shares, legal claims, restructuring of one subsidiary, etc.).

Since 2017, after returning to Italy, I have held roles directly supporting top management (both at Habasit and GKSD-Gruppo San Donato), assisting in extraordinary operations (M&A), managing and implementing strategic investments, including the analysis and evaluation of new investment returns as well as presenting to the Board of Directors. Among the most significant projects were the joint venture partnership agreement between Gruppo San Donato and Generali, the corporate restructuring of the Group, and the international expansion with the opening of companies in Saudi Arabia/Egypt/ Iraq.

CURRENT POSITION

Independent Consultant

Independent consultant in strategic and financial advisory

February 2025 -today

Banca Akros S.p.A.

Member of the Board of Statutory Auditors

April 2021-today

Banco BPM S.p.A.

Member of the Board of Statutory Auditors (*representing minority interest*)

Since April 2020 as member of the Board of Statutory Auditors (BOSA) of Banco BPM Group I participate in control and supervisory activities, interacting with internal management and regulatory authority (i.e. Bank of Italy, ECB, CONSOB, Italian Parliament Committee, etc.). I have also designated to attend, on behalf of the BOSA, the Board sub-committee, in particular the Remuneration Committee.

April 2020-today

Angels4Women

Member

As a member of the Association, I participate in activities such as networking, selection and mentoring of most attractive women lead startups. As a business angel, I selectively invest in some of them, supported in the deal making by the Association itself. Angels4Women is a business angel community, dedicated to women-lead startups (seed/pre-seed/early stage). A4W is promoted by AXA Italia and Impact Hub Milan.

July 2019-today



PRIOR EXPERIENCE

GKSD--GSD Group

Head of GKSD Group Projects

March 2022-December 2023

GKSD is part of the larger private healthcare group GSD (Gruppo San Donato) and provides integrated advisory services. In my role, I directly supported the Chairman (and shareholder) in the identification and selection of Investment and in the management of miscellaneous activities (i.e. Group reorganization, set up of international companies/branches in Saudi/Egypt/Iraq and joint venture with Generali).

Habasit Group

Head of Global Business Planning

December 2017-February 2022

In my role I was mainly responsible for supporting the Group functions in extraordinary transactions (i.e. M&A), implementing the strategic agenda including investments, preparing analysis and supporting documents for the Board of Directors.

Savino Del Bene Group, Singapore

Regional Chief Financial Officer for South East Asia

September 2016- December 2017

As Regional CFO I was responsible of the financial department for the region and for each operating company located in Singapore, Malaysia, Thailand, Vietnam, Indonesia and Cambodia. In the execution of my role I was supported by the local team, each composed by 4-5 people, in average.

The main ordinary activities included the followings:

- management and supervision of all the functions in the finance department, ensuring the timely preparation and delivery of financial reports in accordance with Group policies;
- corporate governance and legal matters, including year-end audit and compliance with local legislation;
- identification and management of risks.

Beside the ordinary activities my role was also to support the regional CEO and the Group with all the extraordinary projects/activities such as the preparation and the presentation to the Economic Development Board of Singapore (EDB) of the plan for the expansion of the business in the region, the transfer of shares, the filing of any lawsuit, and the restructuring of one of the entity.

Ernst&Young - Capital Market Group

Erxecutive Director, Dubai

Senior Manager-Capital Market Group, Milan (Italy)

Manager/Senior Manager, Moscow (Russia)

May 2007- July 2016

March 2015-July 2016

January 2010-March 2015

May 2007-December 2009

I joined the Capital Market Group of Ernst & Young Moscow as Manager in 2007 and since then I grew professionally within the global network (i.e. Dubai-UAE, Milan-Italy, Moscow-Russia). In particular I performed the role of Senior Manager from 2009 and of Executive Director from 2015.

I was involved and responsible of several capital market transaction and M&A transaction (such as Ferragamo, Wind, Intesa, Unipol- FondiariaSAI, Vimpelcom, Interpipe); in particular my main responsibilities were:

- to manage and supervise the team;
- detailed analysis of business, identification and valuation of risks;
- to verify compliance with the applicable standards, the local and international legislation and the financial market regulation;

In addition to the activities strictly related to the transactions I was also responsible to manage the training and the planning of the other members of the Capital Market Department, to lecture at the Master for CFO at the LUIC University, and in delivering IFRS and US GAAP trainings at the Finance Academy and the High Business School of Moscow.



PwC- PriceWaterhouseCoopers
Executive Manager, London (United Kingdom)
Senior Consultant-Transaction Services Group, Milan (Italy)

January 2002-May 2007

October 2005-May 2007

January 2002-September 2005

I joined PwC Milan in 2002 and after few months in the Audit Department I moved to the Transaction Service Group that performs due diligence activity for M&A, fraud investigations and IPO for Italian companies; in particular I was involved in the due diligence and fraud investigation on Parmalat after the bankruptcy and the relisting of the new Parmalat on the Milan Stock Exchange. In 2005, I have been selected for an exchange with the London Capital Market Group, where I specialized in capital market transactions.

Arthur Andersen (now Deloitte&Touche) - Milan (Italy)
Associate Consultant-Audit Department

September 2000-January 2002

I was part of the team engaged to perform external audit for international corporation reporting under US GAAP such as Starwood Hotels and Mars and for Italian companies such as Etro S.p.A.and Snam Rete Gas.

OTHER

CEI-Commercial Excellence Institute
Lead Auditor

January 2025-today

CEI was created to enhance commercial excellence in the companies, optimizing commercial functions and providing standardized framework.

Valore D
Volunteer for Finance Education Programme

September-October 2024

I volunteered to support Valore D in the preparation of the material in the context of the Finance Education Programme, aimed to bring in the school financial knowledge.

Globintech
General Manager-Temporary

December 2023-April 2024

Globintech is a private company that offers business intelligence and risk advisory services to private companies and government institutions.

EDUCATION

Registered Auditor n. 189288
(Decree issued on December 20, 2024- G.U. January 7, 2025)
Ministry of Economy and Finance

Dec. 2024

Master InTheBoardroom
Valore D (Milan)

June 2023-May 2024

Qualified Chartered Professional Account
Ordine Commercialisti Milano

Feb. 2023

Courses for Chartered Professional Account
Ordine Commercialisti Milano

2022-2023

Master for Statutory Auditors
ABI Servizi (Milan)

2021



Certificate in Storytelling and Executive Communication

2019

H-Farm Education, Roncade (TV)

Training in Capital Market

2007-2009

London Stock Exchange, London

Degree in Business and Legislation

2000

Luigi Bocconi University, Milan

Exchange Program at Berkeley University, San Francisco (California-USA)

Aug-Dec 1998

High School Diploma

1993

Liceo Scientifico Alessandro Volta, Milan

LANGUAGES**Italian:** Mother Tongue**English:** Fluent**French:** Advanced**Russian:** Basic**PERSONAL DATA**

- Date of birth: May 17, 1974
- Citizenship: Italian

I authorize the use of my personal data in compliance with Legislative Decree 196/03.

Helena
13/03/2025

Elisabetta