

SIMONE SCETTRI

PROFESSIONAL CAREER

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| SINCE 2023 | Organismo Italiano di Contabilità (OIC), Rome/Italy Chairman Accounting Standards Technical Committee/ Vice Chairman Board of Directors |
| SINCE 2023 | European Financial Reporting Advisory Group (EFRAG), Brussels/Belgium Financial Reporting Board Member |
| SINCE 2022 | Non-profit foundation Fondazione Telos, Rome/Italy Management Board Member |
| SINCE 2010 | Luiss Guido Carli University, Rome/Italy Adjunct Professor |
| 2019 – 2022 | Ernst & Young S.p.A, Rome/Italy Italian Assurance Managing Partner |
| 2002 – 2022 | Ernst & Young S.p.A, Rome/Italy Partner and Professional Practice Director |
| 1988 – 2001 | Consob – Commissione Nazionale per le Società e la Borsa, Rome/Italy Chief Accountant |
| 1984 – 1988 | Arthur Andersen, Rome/Italy Junior Auditor |

EDUCATION/EXPERTISE

Simone Scettri holds a master's degree in Economics and Commerce from the University of Rome La Sapienza and is a Chartered Accountant and Auditor. His professional experience includes various roles at EY, such as Professional Practice Director and Chairman. Before joining EY, he worked at Consob, overseeing financial information from listed issuers.

Currently, Simone Scettri serves as Vice-Chairman of the Board of Directors at OIC and is a member of the Financial Reporting Board at EFRAG, contributing to corporate reporting development. He was also part of the Corporate Reporting Standing Committee at the European Securities and Markets Authority (ESMA) and the Committee of Market Operators and Investors (COMI) at the Italian supervisory authority Commissione Nazionale per le Società e la Borsa (Consob). As an Adjunct Professor at Luiss Guido Carli University, Simone Scettri teaches Corporate Governance and Internal Controls and Financial & ESG Reporting. With his many years of experience in auditing and accounting, he has, inter alia, the necessary knowledge in the aforementioned areas for his Supervisory Board activity at ProSiebenSat.1 Media SE.



PERSONAL DATA

YEAR OF BIRTH

1960

NATIONALITY

Italian

RESIDENCE

Rome, Italy

GENDER

Male

**SIMONE
SCETTRI****MEMBERSHIPS IN OTHER STATUTORY SUPERVISORY BOARDS (I) AND IN COMPARABLE DOMESTIC AND FOREIGN SUPERVISORY COMMITTEES OF BUSINESS ENTERPRISES (II)**

- (i) None
- (ii) None

OTHER MATERIAL ACTIVITIES

- BFF Bank S.p.A. Milan/Italy – Chairman of the Board of Statutory Auditors
- Novamarine S.p.A., Rome/Italy – Chairman of the Board of Statutory Auditors
- Società Agricola Isola D'agri Srl, Cesena/Italy – Chairman of the Board of Statutory Auditors
- Fondazione Centesimus Annus – Pro Pontifice, Vatican City – Member of the Board of Directors
- Save the Children, Rome/Italy – Member of the Board of Statutory Auditors