

14/05/2021- pres Board of Statutory Auditors Chairman  
Systra Sotecnì S.p.a.

20/02/2018 -pres Member of the finance committee  
LUISS Guido Carli

## EDUCATION AND TRAINING

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07/1986 Degree in Economics and Commerce  
Luiss Guido Carli, Rome (Italy)

06/1987 Specialisation Course in Taxation Law  
Luiss Business School, Rome (Italy)

1990 Enrolment in the Register of Chartered Accountants

1992 Enrolment in the Register of Auditors

1996 Technical Consultant for the Court of Rome

09/2018 Assogestioni and Assonime Seminar for Directors and Auditors of Listed  
Companies - "Dialogue Between Investors and Issuers: the principles of  
stewardship"

09/2018 Assogestioni and Assonime Seminar for Directors and Auditors of Listed  
Companies – "Self-regulatory Code as a Strategic Choice"

09/2018 Assogestioni and Assonime Seminar on the Responsibilities of Corporate  
Bodies

09/2018 Assogestioni and Assonime Seminar on Corporate Sustainability and  
Governance

## PERSONAL SKILLS

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Mother tongue **Italian**

Other languages

	COMPREHENSION		SPEAKING		WRITING
	Listening	Reading	Spoken interaction	Spoken production	
English	B1	B1	C2	B1	B2
French	B1	B1	B1	B1	B1

Levels: A1 and A2: Basic user - B1 and B2: Independent user - C1 and C2: Proficient user  
Common European Framework of Reference for Languages

Organisational/managerial skills

**Problem solving; working in a team; setting and achieving goals; working in complex relational situations; undertaking complex and detailed projects; liaising with authoritative roles; organisational capacity; people management; handling complex projects from both a technical and economic-financial perspective; managing rapports between project partners; capacity to conduct high-level commercial and corporate negotiations.**

Professional skills

**Project management; overseeing all reporting and financial aspects; handling budgets and financial statements; managing corporate restructuring and personnel; achieving company objectives.**

Digital competency

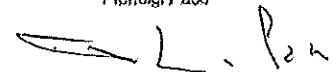
SELF-ASSESSMENT				
Information and data literacy	Communication and collaboration	Digital content creation	Safety	Problem solving
Independent user	Independent user	Independent user		Basic user

Digital competency - Self-assessment

I hereby authorise the processing of personal data pursuant to Law 196/2003.

Rome, 26 February 2022

Pierluigi Pace



**SELF-DECLARATION CONCERNING THE HOLDING OF POSITIONS OR OFFICES IN  
OTHER COMPANIES**

The undersigned Pierluigi Pace, born in Roma, on 14/11/1962, tax code PCAPLG62S14H501M, with reference to the acceptance of the candidacy as member of the Board of Statutory Auditors of the company TOD'S S.P.A.

**HEREBY DECLARES**

that he has a control positions in:

Italgas S.p.A. Board of Statutory Auditors Chairman (4/4/2019-26/4/2022)

Sincerely,

Pierluigi Pace

Roma 21/3/2022