
CURRICULUM VITAE

Roberta Benedetti

Year of birth: 1970

Nationality: Italian

Resident: Milan, Italy

Initial Appointment: 2022

Appointed until: The current period of office runs until the end of the Annual General Meeting in 2027.



Current Function / Main Occupation:

Independent Management Consultant in the energy sector, Milan, Italy

Memberships in other statutory supervisory boards and in comparable domestic and foreign supervisory bodies:

- Independent non-executive Advisory Board member, Societa Gasdotti Italia S.p.A., Milan, Italy
- Independent non-executive Advisory Board member, Rubicon S.p.A., Milan, Italy
- Independent non-executive Advisory Board member, Enura S.p.A., Milan, Italy (since 21 July, 2023)
- Independent non-executive Advisory Board member, REC Silicon ASA, Lysaker, Norway
- Chairman of the Board of Management, independent, not executive, Innovo Renewables S.p.A., Milan, Italy (since 21 July, 2023)

Career:

2017 – present	Senior Advisor Energy Sector, Renewables, Energy Efficiency, Milan, Italy
2009 – 2016	Managing Director and Country Manager South Europe E.ON Climate & Renewables (E.ON AG), Madrid, Spain
2006 – 2009	Managing Director E.ON Produzione S.p.A. (E.ON Kraftwerke AG) und Leiterin Controlling (E.ON Italia S.p.A.), Milan, Italy
2004 – 2006	CFO Enel Group Romania: Electrica Banat SA, Electrica Dobrogea SA, Enel Servici SA (Enel S.p.A.), Bucharest, Romania
2003 – 2004	Head of International Business Development and Regulatory (Enel Market and Network Business Unit of Enel S.p.A.), Rome, Italy
2002 – 2003	Head of Strategic Planning and Control So.l.e. (Enel S.p.A.'s Public Lighting), Rome, Italy
1998 – 2001	Financial Controller (Enel Holding), Rome, Italy

Education:

1994 – 1996	Graduated in Business Administration, University of Economy Florence, Italy
2004 – present	Member of the Nedcommunity Association of Independent Board Members
2021	The Effective Board, (Certified Course AIDC - Italian Chartered Accountants Association Milan and Nedcommunity)
2021	Professional Certification Global Reporting Initiative
