
CURRICULUM VITAE

Roberta Benedetti

Year of birth: 1970

Nationality: Italian

Resident: Mailan, 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:

Self-employed management consultant (senior advisor) in the energy sector, especially in the fields of renewable energies and energy efficiency

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

- Società Gasdotti Italia S.p.A. Advisory Board Member, Milan, Italy (not listed)
- Infrastrutture S.p.A. Advisory Board Member, Milan, Italy (not listed)

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
