

ANNA RITA DE MAURO

Regular Statutory Auditor

In office since May 2021

Belonging list: majority (Ministry of Economy and Finance)

Born in Foggia on 27 January 1970. Regular Auditor of Leonardo Spa since 19 May 2021.

Positions:

She is a founding partner of Armodia – Professionisti Associati.

She deals mainly with corporate governance and company, business and tax consultancy.

From 2014 to 2023 she was a member of the Management Board of the Italian Accounting Board Foundation.

Since September 2020, she has been a member of the standard setter board established within the State General Accounting Office in order to set out a single system of financial and asset accounting for public authorities, based on the accruals principle, in connection with the implementation of the 1.15 reform of the NRRP.

At present she is the Chairwoman of the Board of Statutory Auditors of the Organismo Confidi Minori Foundation (from 2021), Chairwoman of the Board of Statutory Auditors of Nedvalue S.r.l. (from 2023), Chairwoman of the Board of Statutory Auditors of Madre Holding S.p.A. (from 2023), regular statutory auditor of Fondimpresa (from 2021); a regular statutory auditor of Acea Molise (from 2023); a regular statutory auditor of E-Geos S.p.A. (from 2022), regular statutory auditor of Treccani Reti SpA (Treccani Group), a director of ESGR Srl – a benefit company (from 2021); the Chairwoman of the Monitoring Body of the Bettino Craxi Foundation (from 2018); the Chairwoman of the Monitoring Body of the Accounting Academy (from 2020); a member of the Scientific Committee of the Milan Certified Public Accountants Foundation (from 2018), member of Nedcommunity (from 2018), a member of the Scientific Committee of the Corporate Governance Institute (from 2014); a member of the Scientific Committee of the Accounting Academy (from 2012). She was member of the Management Committee of the Italian Accounting Board (OIC) from 2015 to 2023.

Education:

She holds an Economics degree and is a Certified Public and Professional Accountant.

Speaker at numerous conferences on the issues of financial statements, IFRS standards and taxation. She has also carried out university teaching activities on the same issues and is the author of articles on tax and accounting matters.

She proactively keeps abreast of the issue of sustainability and integration of ESG factors into strategic decisions, governance and business models, and, in this field, the reporting of non-financial disclosures and related evolution in light of the new Corporate Sustainability Reporting Directive (CSRD).