

ERMANNNO BOFFA

Professional experience

Ermanno Boffa (Pederobba-TV, 1966) is a Certified Accountant registered in Treviso and has been an Auditor since 1994.

He has headed the Boffa e Associati accounting firm since 1995. The firm currently employs 20 people, including 14 accountants and lawyers.

He has extensive experience as a consultant and advisor on corporate and tax matters for leading Italian and international companies and groups, focusing above all on Mergers & Acquisitions, corporate restructuring and tax planning.

He is a member of the boards of directors and boards of statutory auditors of major Italian companies, including a number supervised by the CONSOB and the Bank of Italy.

ERMANNNO BOFFA
Certified Accountant and
Auditor

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The most important positions include:

- member of the Board of Directors of Edizione Srl, one of Europe's leading industrial holding companies with consolidated revenue of €17.9 billion, focusing primarily on transport infrastructure through investments in Mundys, Aeroporti di Roma and Telepass, on digital infrastructure through its stake in Cellnex, food and beverage through Dufry/Autogrill, manufacturing, with the historic Benetton brand, real estate (through its subsidiary, Edizione Property), agriculture and hospitality.
The holding company holds a portfolio of shares in the financial sector, with stakes in Assicurazioni Generali and Mediobanca;
- member of the Board of Directors of Benetton Srl;
- member of the Board of Directors of Investire SGR SpA based in Rome, a property fund manager with over €7 billion in assets under management; he is also a member of the Remuneration and Nominations Committee;
- member of the Board of Directors of Tecnica Group SpA, the company that owns the Nordica, Tecnica, Rollerblade, Blizzard, Moon Boot and Lowa brands, operating in the sports equipment sector;
- member of the Board of Directors of Birra Castello SpA based in San Giorgio di Nogaro (UD), a food and brewing company;
- Chairman of the Board of Statutory Auditors of Venezia Terminal Passeggeri SpA, a company specialising in the management and expansion of the Venice cruise liner terminal;
- from 2021, Chief Executive Officer of Regia Srl, a family holding company with a NAV of approximately €2.7 billion;
- Chairman of the Board of Statutory Auditors of FVS Sgr SpA, a private equity company owned by the regional finance company Veneto Sviluppo and focused on the development of businesses in the Veneto region;
- member of the Board of Statutory Auditors of Willis Italia SpA, a leader in brokerage and risk management based in Milan;
- member of the Board of Statutory Auditors of Manifatture Internazionali SpA, the Marzotto Group's holding company;
- member of the Board of Statutory Auditors of TMCI Padovan SpA, a leading Italian producer of food and beverage machinery;
- Chairman of the Board of Auditors of Confindustria Veneto Est.

Expertise

- Extraordinary corporate restructurings and reorganisations (mergers, demergers, contributions, transformations, stake swaps, liquidations, etc.)
- Corporate acquisitions and M&A transactions in general
- Tax planning
- Corporate finance
- Debt restructuring
- Tax disputes
- Bankruptcy protection / Restructuring agreements and Receivership

Educational qualifications

1986 High School Certificate from the Liceo Canova in Treviso
1992 Degree in Business Economics with Law, Ca' Foscari University, Venice
From 1994 Registered with the Association of Certified Accountants and Auditors in Treviso

Training

- Master in international taxation and contracts, Professional University in Lugano (CH)
- Master in corporate taxation, AEST
- Master specialising in Corporate Law, Ipsoa
- Master in "Accounting and Business", Consiglio Superiore Magistratura, 2002
- Master in "Corporate law reform", Consiglio Superiore Magistratura, 2003
- Master in "Bankruptcy reform", Consiglio Superiore Magistratura, 2004
- Master in Corporate Law – specialising in corporate law and consultancy, IFAF

The undersigned gives his consent to the processing and communication in Italy and overseas of his personal data, as defined in Legislative Decree 196/2003

Ermanno Boffa

