

## Francesco Fallacara

Born in 1964. He is enrolled in the Register of Chartered and Registered Accountants in Rome and is a registered auditor, after obtaining a degree in Economics and Commerce - specialising in Corporate Finance - from L.U.I.S.S. in Rome. He is Adjunct Professor at the Luiss Business School, Adjunct Professor of International Accounting, Advanced Accounting Techniques at the Faculty of Economics - UNINT University of International Studies in Rome and Adjunct Professor of Financial Accounting, degree course in Business Administration, Pegaso International University, Higher Education Institution in Malta.

He is Chairman of the Boards of Statutory Auditors of listed companies and holds positions in the administration, control and audit bodies of other unlisted companies. He carries out his professional activities in his offices in Rome and Milan: tax consultancy, corporate consultancy, tax litigation, auditing and entities. He is an expert and technical consultant at the Civil and Criminal Court of Rome. Since 2001, he has been a member of the scientific committee of the Institute for Corporate Governance and a speaker at conferences, seminars and meetings organised by the Order of Chartered Accountants and other public and private bodies, and in master courses on tax and corporate matters.

Maire Tecnimont SpA

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Share capital € 19,920,679.32, fully paid-up Tax Code, VAT number and Rome Company register number: 07673571001

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