



Simona Dolce

Head of Group Corporate Affairs, Governance & Compliance

Born in 1968. Graduated in Business Administration at the Luigi Bocconi University in Milan.

From 1995 to March 1997 she accrued experience in the management of a business centre and residence network present in airports and in Italy's major cities.

From April 1997 to March 2011 she was appointed Supervisor of Corporate Affairs at Gemina S.p.A., where she carried out support activities to Gemina S.p.A.'s corporate affairs and managed corporate affairs of Gemina's subsidiaries. She also provided advisory services on behalf of Gemina and the Group companies in the matter of Italian Legislative Decree 231/2001, privacy and health and safety in the workplace.

She held the office of Board member of Servizio Titoli S.p.A., Board member and member of the Supervisory Board of Compagnia Energetica Bellunese S.p.A. (CEB), Board member of Leonardo Holding S.A. - Luxembourg.

From April 2011 to date at Maire Tecnimont S.p.A. directly reporting to the Chairman, with responsibilities for dealing with corporate affairs of Maire Tecnimont S.p.A. and of all Maire Tecnimont Group companies. Since October 2013 she is also in charge of the 231 compliance and since April 2016 she is member of the Supervisory Board of Tecnimont S.p.A. and of KT - Kinetics Technology S.p.A. .

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Share capital € 19,920,679.32, fully paid-up
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