

Roberto Mannozi

Director of the Administration, Budget and Tax Department for Gruppo FS Italiane.

Manager responsible for drawing up corporate accounting documents.

He graduated in **Economics** and **Commerce**.

Certified Auditor.

He began his career as **auditor** at **Peat, Marwick, Mitchell Co.** in January 1983 then with KPMG, where he became a partner in 1998.

He joined Ferrovie dello Stato at the end of this same year and in mid-2000 was appointed as **Director** of **Administration, Finance and Auditing** in newly-established **Trenitalia SpA**.

In 2006 he moved to **Parent Company FS SpA** to head the **Planning and Control Department** before becoming manager of the **Administration and Budget Department** within the main **Administration, Budget and Tax Division** in January 2008, where he became **manager** directly under the **CEO** at the end of July 2013.

Lastly, he was confirmed as **Manager Responsible** for drawing up corporate accounting documents for 2014-2016 by the **Ferrovie dello Stato Italiane SpA Board of Directors** on 20 June 2014.

He has held - and still holds - various posts as **Board Member** and **Auditor** in various companies, including the following:

- **Board Member** for **Netinera Deutschland GmbH** (German Parent Company for around 40 subsidiaries operating in regional rail transport throughout Germany controlled by FS S.p.A.), **Tunnel Euralpin Lyon Turin Sas**, a company established in February 2015 further to an Italian - French inter - government agreement, **Centostazioni S.p.A.**, **European railways and Eurofer** (national capitalisation-based pension fund for Rail company employees);
- **Member** of the **Surveillance Panel** for the **OIC** (Organismo Italiano di Contabilità - Italian Accounts Board - which is the national standard setter for accounting principles pursuant to Italian Law 116/2014);
- **Certified Auditor** for **Eurofima SA** (Switzerland-based international holding company owned by leading transport companies).

He became **Vice President** of **ANDAF - Associazione Nazionale Direttori Amministrativi e Finanziari** [National Association of Administration and Finance Directors] - since May 2009, with over 1,800 members represented by CFOs from Italian companies and groups.

He is also corporate lecturer for the **"CFO Master's Degree"** organised by **ANDAF and Pisa University** for the last seven years, as well as speaker at conventions and conferences on accounting, finance, corporate law and company management on behalf of this association and other leading organisations.