

OTTAVIO DE MARCO

Born in Rome in 1971, he graduated in Business and Economics from the University of Rome “La Sapienza”. He is a member of the Order of Chartered Accountants and the Register of Auditors.

He works as an accountant and auditor at his own firm in Rome.

In the exercise of his professional activity, he provides, inter alia, assistance, tax advice and representation, administrative advice and assistance, corporate and commercial advice and assistance, and performs fiduciary duties (i.e., member of boards of directors and boards of statutory auditors; special mandates of shareholders, partners and bondholders; arrangement of assets or interests between family members, heirs and partners; and fiduciary acquisitions of participations, rights and assets).

He also acts as Technical Consultant at the Court of Rome, Civil Section, and as an Expert at the Court of Rome, Criminal Section.

He has held and still holds various positions in the management, liquidation and control bodies of various companies and entities.

In particular, among others, he was from 2000 to 2003 Statutory Auditor of Collage Italia S.p.A.; from 2001 to 2002 Chairman of the Board of Statutory Auditors of Minerva Pictures Group S.p.A.; from 2003 to 2004 Statutory Auditor of Casa di Cura Villa Verde S.r.l.; from 2009 to 2013 Auditor of Tecnobay S.p.A.; from 2012 to 2013 Auditor of MOAB 80 S.r.l.; from 2017 to 2018 Chairman of the Board of Statutory Auditors of Assisi Project S.p.A. ;and from 2019 to 2021 Chairman of the Board of Statutory Auditors of Ales - Arte Lavoro e Servizi S.p.A.; from 2015 to 2025 Chairman of the Board of Statutory Auditors of PET / TAC - Casa di Cura PIO XI S.r.l.; from 2022 to 2025 Statutory Auditor of Ales - Arte Lavoro e Servizi S.p.A. and of Centro Immagini RM-TAC S.r.l.; from 2013 to 2024 Statutory Auditor of Società Esercizi Cave Edilizie - S.E.C.E. S.p.A. in liquidation.

He has been Chairman of the Board of Statutory Auditors since 2014 of I.F. - Mariano Stelliferi S.r.l.

Since 2019, he has been Sole Auditor of Villa Maria Pia S.r.l. and Statutory Auditor of Leasys Italia S.p.A. (FCA Bank Group - Stellantis NV Group).

He has been a Statutory Auditor of Saipem S.p.A. since 2023.

Since 2023, he has been an Alternate Auditor of Fincantieri S.p.A.

Since 2025 he has been Chairman of the Board of Statutory Auditors of ASG Scarl and CEPAV 2 Scarl.

Since 2025 he has been Chairman of the Board of CDP Equity S.p.A.