MARIACHIARA GERONAZZO

Born in Valdobbiadene (Treviso) in 1969, she graduated in Economics and Business – with a specialization in Business Administration – from the University of Trieste. She is a member of the Treviso Association of Chartered Accountants and Accounting Experts and is registered in the Register of Statutory Auditors.

She currently works as a chartered accountant, with experience in corporate and tax consulting, as well as in extraordinary transactions and M&A. She holds positions as a board member, statutory auditor, and supervisory board member in both private and public companies.

Since January 2024, he has been President of the Board of Statutory Auditors of Azienda ULSS No. 1 Dolomiti

She serves as Councillor for the Municipality of Valdobbiadene, from 2014 to 2021 with responsibilities for budget, taxes, assets, municipal holdings, and economic development, and since 2024 with responsibilities for budget, taxes, assets, and sports.

In 2020, she completed an Executive Master in Corporate Governance & Capital Markets at "TopLegal Academy" in Milan, and in 2022, she earned a first-level university Master's degree in Risk Management, Internal Audit & Fraud from Ca' Foscari University of Venice, with a final thesis titled "Benefit Corporations as a Model to Address ESG Needs for Listed and Public Companies."

In February 2023, she contributed to the design and updating of a training course for directors of unlisted companies, aimed at promoting good governance practices, at Ca' Foscari Challenge School, directed by Professor Marco Fasan (Honorary Professor of Business Administration at Ca' Foscari University of Venice).

In 2023, she participated in TEB – The Effective Board, organized by Nedcommunity and the Milan section of the Italian Association of Chartered Accountants. She is currently a member of Nedcommunity, the Italian association of independent non-executive directors.

From 2020 to 2023, she served as an Independent Director at Ascopiave S.p.A., a company operating in the gas distribution management sector, where she was a member of the Control and Risks Committee and Chair of the Sustainability Committee, as well as a director of Group companies. Since November 2019, she has been a member of the Board of Directors of Cogeide S.p.A., a company managing civil and industrial wastewater connection and treatment plants.

She joined the Board of Directors of Fincantieri S.p.A. in May 2025, where she also serves as a member of the Internal Control and Risk Management Committee, which is also responsible for related-party transactions except for decisions regarding remuneration, and of the Sustainability Committee.