



Bettina Campedelli

born in Verona on 28 March 1962

resident in Verona, via Bonuzzo Sant'Anna 2b.

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Scientific high school diploma with top marks awarded in 1981

Degree in Economics and Commerce with highest honours in 1985 Licensed to practice as a

Chartered Accountant in 1986 Registration in the Register of Auditors no. 9916 of 12.04.1995

Entry in the National List of Independent Evaluation Bodies (Band 3) No 4981 of 14 October 2019

Member of the Italian Association of Internal Auditors - A.I.A.

NedCommunity Associate, Italian association of non-executive and independent directors Ordinary

Academician of the Italian Academy of Business Administration - A.I.D.E.A.

Member of the Italian Society for the History of Accounting - S.I.S.R.

Member of the Italian Society of Teachers of Accounting and Business Economics - S.I.D.R.E.A.

Academic Profile Current

assignments

- **Full Professor - SSD SECS-P07 Business Economics**, tenured since November 2000 at the University of Verona, Department of Business Economics.
- Lecturer in *Corporate Auditing and Control Systems* in the Master's Degree in Governance and Business Administration.
- Holder of the teaching of *Governance and Control in Business Management* in the Master's Degree Law for Sustainable Technology and Innovation.
- Lecturer in the teaching of *Planning and Control* in the Degree in Business Administration and Management.
- Contact person of the Rector of the University of Verona for Insurance and Social Security Benefits from 2019.

Main previous assignments:

- *Researcher* - SSD SECS-P07 (Business Economics) tenured from 1988 to 1992 at the *University of Verona*.
- *Associate Professor* - SSD SECS-P07 (Business Economics) in tenure from 1992 to 1995 at the *University of Bergamo*, teaching Business Economics.
- *Associate Professor* - SSD SECS-P07 (Business Economics) on tenure from 1995 to 2000 at the *University of Milan - Bicocca*, teaching Business Economics and General Accounting.
- Lecturer at the *LUISS Guido Carli University in Rome* from 1999 to 2004 for the teaching of Cost Analysis and Accounting.
- *Member of the Evaluation Board* at the University of Naples - Parthenope from AA 1999 to AA 2004.
- *Deputy Director of the Department of Economics Society and Institutions* at the University of Verona from AA 2000 to AA 2002.
- *Delegate of the Rector* for Budget and Management Control at the University of Verona from AA 2001 to AA 2006.
- *Deputy Dean of the Faculty of Economics* at the University of Verona from AA 2003 to AA 2005.
- *President Nucleo di Valutazione* of the University of Verona from AA 2004 to AA 2006.
- *Pro Vice Rector* University of Verona from May 2006 to June 2012.
- *Member of the Expert Commission of the Ministry of University and Scientific Research MIUR* for the evaluation of University Consortia for the year 2010.
- *Director* Department of Business Economics, University of Verona from September 2012 to June 2013.
- *Chairman of the National Scientific Appointment Commission* - competition sector 13/B1 *Business Administration* - 2013 to 2015.
- Member of the *Scientific Council* of the Department of Human and Social Sciences, Cultural Heritage of the National Research Council - CNR based in Rome from May 2014 to September 2015.
- Member of the Board of Directors of the Italian Society of Teachers of Accounting and Business Economics - S.I.D.R.E.A. from 2018 to 2022.

Areas of study

It deals with issues of *governance*, control systems, *performance & sustainability management*.

Publicity activities

He is the author of more than 150 papers including monographs, articles in scientific journals, book parts and popular works, on the topics of: accountability, auditing and control system in companies, sustainability and performance management, planning and management control in companies, performance measurement and reporting in non-profit and public administration, international and comparative accounting, business history.

The list complete of publications è available at site:
<http://www.dea.univr.it/?ent=persona&id=282&lang=it>

Professional Profile

Current assignments

- Member of the Board of Directors **SIT La Precisa s.p.a.**, a listed company based in Padua, since October 2018. *Independent Director, Chairman of the Risk and Sustainability Committee, Chairman of the Related Parties Committee, Member of the Remuneration Committee.*
- Member of the Board of Directors of **Aeffe s.p.a.**, a listed company based in San Giovanni in Marignano (RM), since May 2019. *Independent Director, Chairman of the Risk and Sustainability Committee, Member of the Remuneration Committee.*
- Member of the Board of Directors of **ICM s.p.a.** based in Vicenza since May 2017. *Independent director.*
- Member of the Board of Directors **FVS Sgr s.p.a.** with headquarters in Marghera (VE) since June 2016. *Independent director.*
- Member of the Board of **Extraordinary Commissioners Securpol Group under Extraordinary Administration** from May 2022.

Main previous assignments:

- Member of the Evaluation Board of the **Province of Verona** from July 2006 to July 2015.
- Member of **UniCredit** Territory Council - Veneto Ovest from January 2008 to December 2012.
- Chairman Supervisory Board 231/01 **Banca Popolare di Verona San Geminiano e San Prospero** based in Verona from June 2008 to December 2011.
- Member of the Board of Statutory Auditors **Integrated University Hospital - AOUI Verona** June 2010 to December 2016.
- Board member of the **Fondazione Cattolica**, based in Verona, from March 2011 to August 2014.
- Director of **Società Cattolica di Assicurazione**, a listed cooperative company based in Verona, from June 2012 to May 2021. Chairman of the Risk Control Committee. Chairman of the Related Parties Committee. Member of the Appointments Committee. Member of the Corporate Governance and Sustainability Committee.
- Chairman of the Board of Auditors **Fondo Professioni** (Fondo Paritetico Interprofessionale Nazionale per la formazione continua negli studi professionali e nelle aziende collegate, recognised by the Ministry of Labour with Decree 408/03 of 29 December 2003), based in Rome, from December 2012 to July 2017.
- President Independent Evaluation Body **USSL21 Veneto**, based in Legnago (VR), from August 2013 to December 2016.
- Member of Deputazione Generale (General Council) **Fondazione Monte dei Paschi di Siena** from August 2013 to August 2014.

- Board member of **FATA Assicurazioni Danni s.p.a.** based in Rome from June 2013 to December 2016.
- Member of Deputazione Amministratrice (CdA) **Fondazione Monte dei Paschi di Siena** from August 2014 to April 2018. *Deputy Chairman from August 2014 to April 2018.* Chairman of the Investment Committee from August 2014 to April 2018.
- Member of the Board of Directors of **Maltauro s.p.a.** based in Vicenza from July 2014 to May 2017.
- Member of the Steering Committee **Azienda di Servizi alla Persona Istituti Milanesi Martinitt e Stelline and Pio Albergo Trivulzio** based in Milan (pro bono appointment) from April 2015 to April 2020.
- Member of the Evaluation Board of the **Province of Verona** from July 2016 to September 2018.
- Technical Consultants **SNIA in Extraordinary Administration** from June to December 2016.
- Chairman Supervisory Board **Veneto Banka d.d.** (Intesa Group) based in Zagreb (Croatia) from July 2016 to December 2017.
- Member of the Board of Directors of **ICM s.p.a.** based in Vicenza: Chairman of the Board of Directors from 2017 to 2018 and Vice-Chairman of the Board of Directors from 2018 to 2021.
- Member of the Scientific Committee **NedCommunity**, the Italian association of non-executive and independent directors, from 2018 to 2020.
- Member of the Board of Directors of **Vera Vita s.p.a.** based in Verona from December 2019 to July 2021. Chairman of the Risk Control Committee.
- Member of the Board of Statutory Auditors **SGL Multiservizi s.r.l** with headquarters in San Giovanni Lupatoto (VR) from May 2017 to May 2021.
- Member of the **Corporate Governance Committee of Borsa Italiana** from January 2020 to May 2021.
- Member of the Board of Statutory Auditors **Calpeda s.p.a.** with registered office in Montorso Vicentino (VI) from July 2016 to July 2022.
- Member of the Board of Statutory Auditors (alternate auditor) in **ENDEVO S.T.P.A.** based in Vicenza from July 2019 to August 2022.

Verona 20 March 2023

