

FERRAGAMO

Luciana Sara Rovelli

Graduated with honors in Business Administration from Bocconi University, she has over 30 years of experience in management and business consulting gained at leading advisory firms.

She has developed extensive expertise in corporate governance, internal control systems, risk management, and compliance, advising multinational groups as well as listed and privately held companies.

She is a Founding Partner of RC Advisory S.r.l. and serves as an Independent Director, acting as Chair or Member of Board Committees responsible for Risk Control and Sustainability and Nomination and Remuneration matters. She also serves as a Member of Boards of Statutory Auditors and as Chairman/Member of Supervisory Bodies (Organismi di Vigilanza) for both listed and privately held companies operating across a wide range of sectors, including luxury fashion, energy and gas, infrastructure and logistics, biomedical solutions and services, healthcare, and financial services.

She is also a Board Member of AODV231 (the Italian Association of Supervisory Body Members pursuant to Legislative Decree 231/2001).

She has significant experience in the design and implementation of Organizational, Management and Control Models pursuant to Italian Legislative Decree 231/2001, the development of Codes of Ethics, and the implementation of training programs. She also has extensive experience in defining and overseeing the work plans and monitoring activities of Supervisory Bodies.

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