



**Francesca Michela Maurelli**

*Alternate Auditor of the Board of Statutory Auditors of CA Auto Bank*

Francesca Michela Maurelli is Alternate Member of the Board of Statutory Auditors of CA Auto Bank.

She started her career at KPMG Advisory S.p.A., she was manager since 2000 and Senior Manager since 2002. Since 2004 she has been involved in consultancy and judicial activities at Studio Costantini & Partners and since 2016 she has been working in corporate governance and advising the top management of public and private companies on strategic, organisational and financial aspects at the Studio Prof. Gatti. Among the positions held, she is Statutory Auditor of Crédit Agricole Italia S.p.A. since 2022, Statutory Auditor of Crédit Agricole Leasing Italia S.r.l. since 2023 and Chairwoman of the Board of Statutory Auditors of Autogrill S.p.A. since 2021.

She holds a degree in Business Economy at "La Sapienza" University of Rome and a Master in Business Administration at L.U.I.S.S. University.

---