



CURRICULUM VITAE

SAITTA DANIELA, born in Messina on 9 August 1962, with office in Rome, Viale Tito Livio, 12 - landline: +39.06.35341159/+39.06.35491670 - mobile: +39.335.222679 - telefax: +39.06.99588074, fiscal code STT DNL 62M49 F158M, e-mail address d.saitta@studiosaitta.it, certified e-mail address d.saitta@pec.it.

Adjunct Professor of Financial Mathematics at the Faculty of Economics of *Università degli Studi di Roma "La Sapienza"*. She is a member of the Faculty of Economics of *Università degli Studi di Roma "La Sapienza"*, Department of 'Methods and Models for Economics, Territory and Finance MEMOTEF', where she has been working since 1991.

She was the holder of teaching contracts at the Faculties of Economics and Statistical and Actuarial Sciences of various Italian universities (*Libera Università Internazionale degli Studi Sociali Guido Carli, Università degli Studi del Sannio, Università degli Studi dell'Aquila, Università degli Studi di Roma "La Sapienza", Università degli Studi di Roma "Tor Vergata"*) in:

- Theory of the financial portfolio;
- Financial Mathematics;
- Probability Calculation;
- Economics and Finance of Insurance Companies;
- Technic of Damage Insurances;
- Actuarial Mathematics.

From November 1985 to 31 October 1991, she served as an inspector (managerial role) at the Institute for the Supervision of Private and Public Interest Insurance Companies (*Istituto per la Vigilanza sulle Assicurazioni Private e di Interesse collettivo - I.S.V.A.P.*)

PROFESSIONAL ACTIVITY

She is a chartered accountant since 1986 with office in Rome, Viale Tito Livio n. 12, landline: +39.06.35341159.

She is a member of the board of the Association of Chartered Accountants of Rome and the Register of Auditors since 1 January 2013.

Following the public notice of 5 April 2017, she has been included in the short list of experts of the Department for Planning and Co-ordinating Economic Policy of *Presidenza del Consiglio dei Ministri* (economic and financial profile), valid for three years.

She provides tax, corporate, and insurance advisory to institutions, companies, banks, insurance companies, nursing homes, and associations.

She was appointed as an expert witness in several insurance arbitration proceedings - Chairmen Professor Bruno Capponi and Professor Marco Lacchini.

She collaborated, as a party's expert witness, in the defence of Justice Filippo Verde in the *IMI, SIR*, and *SME* proceedings.

She collaborates (or collaborated), as receiver, judicial commissioner, and forensic accountant with the Bankruptcy Division of the Court of Rome (Delegated Judges: Dr. E. Norelli, Dr. T. Marvasi, Dr. D. Formisano, Dr. Federico Bonato, Dr. Aldo Ruggiero, Dr. Fabrizio Di Marzio, Dr. Maurizio Manzi, Dr.ssa Concetta Fragapane, Dr. Luisa De Renzis, Dr. Umberto Gentili, Dr. Fabio De Palo, Dr. Giuseppe Di Salvo, Dr.ssa Marta Ienzi, Dr.ssa Angela Colucci and Dr. Adolfo Ceccarini) and with the Bankruptcy Division of Arezzo (Delegated Judges: Dr. C. Crolla, Dr. A. Picardi).

She was the representative of the bondholders Atlantia S.p.A.

She is an expert witness of *Procura della Repubblica di Roma*, where she collaborates (or collaborated) with Dr. Carlo Luberti, Dr. Francesco Scavo Lombardo, Dr. Gustavo De Marinis, Dr. Giuseppe Corasaniti, Dr. Giuseppe Cascini, Dr. Marcello Cascini, Dr. Stefano Fava, Dr. Leonardo Frisani, Dr. Giorgio Orano, Dr.ssa Barbara Callari, Dr. Mario Dovinola, Dr. Paolo D'Ovidio, Dr. Giuseppina Guglielmi, Dr. Maria Scamarcio, Dr. Carla Canaia, and Dr. Antonio Clemente.



She is an expert witness of the Criminal Court of Rome, where she collaborates with the IV, VI, and the X Criminal Divisions.

She works as expert witness for the Provincial Tax Court of Rome.

She works as expert witness of the Court of Rome - Division for the implementation of preventive measures against persons dangerous to safety.

She was a judicial administrator of companies subject to prevention measures pursuant to Article 35 of Legislative Decree No. 159/2011.

She is an expert witness of *Procura della Repubblica di Perugia*, where she collaborates (or collaborated) with Dr. Sergio Sottani, Dr. Andrea Claudiani, Dr. Giuseppe Petrazzini, Dr. Gabriele Paci, Dr. Giuliano Mignini, Dr.ssa Manuela Comodi, Dr. Federico Centrone and Dr. Claudio Cicchella, and Dr.ssa Annamaria Greco.

She works as expert witness of *Procura della Repubblica di Reggio Calabria*, where she collaborated with Dr. Antonio De Bernardo and Dr.ssa Gabriella Cama.

She works as expert witness of *Procura della Repubblica di Parma*, where she collaborated with Dr.ssa Paola Dal Monte.

She is in charge of the judicial custody of companies subject to seizure in criminal prosecution, at *Procura della Repubblica di Reggio Calabria* (Public Prosecutor Dr. Stefano Musolino).

She works as expert witness of *Procura della Repubblica di Tivoli*, where she collaborated with Dr. Filippo Guerra.

She works as expert witness of the Civil Court of Rome.

She is/was entrusted with functions of judicial custody at the Civil Court of Rome and the Courts of Perugia and Reggio Calabria — Criminal Division.

She is/was a government commissioner and a liquidator of cooperative companies.

She is a member, as an expert, of supervisory committees for compulsory administrative liquidations of trust companies.



She worked as party's expert witness of the Ministry of Economic Development.

She was in charge of the judicial custody of Agile S.r.l. in Extraordinary Administration from December 2009 to April 2010.

On 1 June 2010, she was appointed by the Court of Arezzo as judicial commissioner of Eutelia S.p.A. in Extraordinary Administration.

On 23 July 2010, she was appointed extraordinary commissioner of Eutelia S.p.A. in Extraordinary Administration.

From April 24, 2013 to April 19 2016 she was a statutory auditor of ATAC S.p.A.

On 10 July 2013, she was appointed as extraordinary commissioner of Impresa S.p.A. in Extraordinary Administration pursuant to Law 347/03.

On 26 July 2013, she was appointed as extraordinary commissioner of Dirpa s.c. a r.l. in Extraordinary Administration pursuant to Law 347/03.

On 27 November 2013, she was as appointed extraordinary commissioner of SAF S.r.l. in Extraordinary Administration pursuant to Law 347/03.

On 4 December 2013, she was appointed as extraordinary commissioner of Impresa P.I. Rabbiosi Giuseppe S.p.A. in Extraordinary Administration pursuant to Law 347/03.

On 1 April 2014, she was appointed as extraordinary commissioner of Equiter S.r.l. S.p.A. in Extraordinary Administration pursuant to Law 347/03.

From 16.04.2014 to 12.04.2017 she was a statutory auditor of AEFPE S.p.A. (listed company).

On 15 December 2015, she was appointed as extraordinary commissioner of Consorzio Stabile T&T in Extraordinary Administration pursuant to Law 347/03.

From 23 December 2015 to 5.07.2016 she was statutory auditor of BCC Banca di Cascina.

From 26 April 2016 to 26 April 2017 she was statutory auditor of Zucchi S.p.A.

Since 2016 she has been teaching as a lecturer in criminal matters at "*Scuola Superiore della Magistratura di Scandicci*".



Since 3 March 2017, she has been exercising the functions of extraordinary commissioner of *Istituto di Vigilanza Partenopea Combattenti e Reduci S.r.l.*, and commissioner of *Aerolinee Itavia S.p.A.*, *Voxson S.p.A.*, *Nova Soc. Coop. a r.l.*, *Società Generale per Progettazioni Consulenze e Partecipazioni S.p.A.* (formerly *Italconsult*), *SIOG Società Italiana Oleodotti Gaeta S.p.A.*, and of *Siciet*, *Bosi* and *Genghini* Groups.

Since April 12 2017, she has been independent director of *AEFFE S.p.A.* (listed company).

Since July 2017, she has been a liquidator of subsidiaries of *CDP Immobiliare S.r.l.*, a wholly-owned subsidiary of *Cassa Depositi e Prestiti S.p.A.*.

Since 6 December 2017, she has been an independent director of *GAMENET S.p.A.* (listed company).

Since 26 April 2018, she has been a member of the board of directors of *Alfiere S.p.A.*, a subsidiary of *CDP Immobiliare S.r.l.*, a wholly-owned subsidiary of *Cassa Depositi e Prestiti S.p.A.*.

She works as party's expert witness in several criminal proceedings.

She has been a consultant for extraordinary administration procedures (*ALITALIA LINEE AEREE ITALIANE S.P.A.*, *VILLA TIBERIA S.R.L.*, *CAFFARO CHIMICA S.R.L.*, *CAFFARO S.R.L.*, *SNIA S.P.A.*, *AUSELDA AED GROUP S.P.A.*, *FIREMA TRASPORTI S.P.A.*, *REICOM S.R.L.*), *NUOVA PANSAC S.P.A.*, *PANSAC INTERNATIONAL S.R.L.*, *TIRRENIA DI NAVIGAZIONE S.P.A.*, *SIREMAR - SICILIA REGIONALE MARITTIMA S.P.A.*, *GRUPPO DEROMA - STABILA*, *ARTONI TRASPORTI S.P.A.*, *LUCCHINI S.P.A.*, *SERVOLA S.P.A.*, *LUCCHINI SERVIZI S.R.L.*).

From 1993 to 2000 she was professor at the management school of *Libera Università Internazionale degli Studi Sociali Guido Carli* in the following subjects:

- quantitative methods;
- insurance;
- taxation.

Rome, 28 September 2018

LIST OF PUBLICATIONS

- Quantitative methods for economic analysis. *Libera Università Internazionale degli Studi Sociali Guido Carli. Istituto di Studi Economici. Quaderno 61, 1989.*
- Financial valuation of mortgage pass-through securities. *Libera Università Internazionale degli Studi Sociali Guido Carli. Istituto di Studi Economici. Quaderno n. 62, 1989.*
- Financial analysis for economic applications. *Libera Università Internazionale degli Studi Sociali Guido Carli. Istituto di Studi Economici no. 60, 1990.*
- Commercial premium and risk premium reinsurance: economic and financial results. L'Aquila, 14 January 1994, study day on mathematical models for financial and insurance risk management.
- On a problem of optimal allocation in portfolio management. *Università degli Studi di Roma "La Sapienza". Dipartimento di Scienze attuariali e Matematica per le decisioni economiche e finanziarie. Series "Quaderni" no. 20, 1994.*
- An intertemporal decision criterion for the selection of investments. *Quaderni LUISS ISE no. 84, Rome, June 1994.*
- New criteria for the financial coverage of catastrophe risks. *Università degli Studi di Roma "La Sapienza", Dipartimento di Matematica per le decisioni economiche, finanziarie e assicurative. Quaderno no. 4, Year II, 1995.*
- Optimization processes in portfolio selection problems. *Università degli Studi di Roma "La Sapienza". Dipartimento di Matematica per le decisioni Economiche Finanziarie e assicurative. Quaderno no. 10, 1995.*
- Duration and its characteristics. *Università degli Studi di Roma "La Sapienza". Dipartimento di Matematica per le Decisioni Economiche Finanziarie e Assicurative. Quaderno no. 12, 1995.*
- Random continuous parameter systems. Wiener-Lévy process. *Università degli Studi di Roma "La Sapienza". Dipartimento di Matematica per le decisioni Economiche finanziarie e assicurative. Quaderno no. 16, 1995.*
- Elements of probability calculation. Ed. CISU 1995.

