

ADRIANA LAMBERTO FLORISTAN

Biography

Born in Pamplona (Spain) on 11 September 1973, in 1996 she graduated in law at the Universidad de Navarra in Spain. In 1998 she obtained an LL.M. in International and European Trade Law at the University of Leicester in England. In 1999 she became a lawyer in Spain and after, in 2001, in Italy where she later attended the Master in Capital Markets and Financial Institutions Laws and Regulation at the University of Milan. She worked as a lawyer in the Corporate and M&A sectors of prestigious international law firms, as head of legal for Italy and Spain of a European bank and she is holding important positions in Italian and European networks of institutional investors involved in active engagement with corporations to enhance a sustainable development in accordance with ESG criteria and UN 2030 Sustainable Goals.

As of the date of 10 March 2022, she holds no shares in the capital of Cementir Holding N.V.

Non-Executive or other relevant positions at other legal entities:

Past positions

- Board Member of Fundaciòn Finanzas Eticas

Current Positions

- Independent Director of Banca Etica S.c.p.a.
- Board Member of Fondazione Finanza Etica
- Founding Members Board Member of Shareholders for Change