

Enrico Maria Bignami



Enrico Maria Bignami was born in Milan in 1957.

He graduated in Business Management in 1979 with top marks - specialising in the independent chartered accountant field at the L. Bocconi University of Milan. He is registered with the Association of Chartered Accountants of Milan from 1981 and is an auditor from 1988.

Enrico Maria Bignami is the founding partner and CEO of “Bignami Associati consulenza aziendale societaria tributaria” (Bignami Associates business, corporate and tax consulting). He has a proven experience in undertaking company administration and control assignments, also of listed companies and member companies of multinational groups; in advising, in particular, in the context of governance, strategic analysis and support in development and turnaround operations; in the administration and winding-up of companies and in tax consulting.

At present, inter alia, Enrico Maria Bignami is the Statutory Auditor of ENI SpA, Lead Independent Director and a member of the Appointment and Remuneration Committee of Inwit SpA, a Member of the Supervisory Board of Luxottica Group SpA, pursuant to Legislative Decree No. 231/01, a non-executive and independent Director of Masi Agricola SpA. Among unlisted companies, Enrico Maria Bignami is the Chairman of the Board of Statutory Auditors of RCS Sport SpA, Aon Benfield Italia SpA and Carcano Antonio SpA, a Statutory Auditor of Butangas SpA (and of other member companies of the group), Chairman of the Supervisory Board of FSI SGR SpA, pursuant to Legislative Decree No. 231/01. Is a Member of the Governing Council of “LILT – Lega per la lotta contro i tumori” (LILT - Italian league for the fight against tumours), provincial section of Milan.

Enrico Maria Bignami was the Chairman of the Board of Statutory Auditors of Telecom Italia SpA., Exor SpA, Inwit SpA, Biancamano SpA and Brandt Italia SpA; the liquidator of HDC SpA and of Dynamis Equity Partners SpA; and the Auditor of So.Ge.Mi. SpA.

Enrico Maria Bignami is a Member of the Management Committee of Nedcommunity, the Association of non-executive and independent directors; he coordinates the Reflection Group that issued the “Principi di corporate governance delle PMI non quotate” (Principles of corporate governance of unlisted Small and Medium Enterprises (SME)); is a member of another Reflection Group that published “Risk governance e obiettivi strategici d’impresa: punti di attenzione per il Comitato Controllo e Rischi a supporto del Cda” (Risk governance and strategic business objectives: points of attention for the Control and Risks Committee in support of the Board of Directors).

He contributed to the preparation of the Self-Regulatory Code of listed Companies of 2011.

Enrico Maria Bignami is a speaker at induction courses for independent directors and auditors of listed companies organised by Assogestioni and Assonime and a presenter to the TEB (The Effective Board) of Nedcommunity on topics relating to architecture and the functioning of internal audit systems, control governance and the Board of Auditors.

He is a speaker at conventions and workshops on various topics, including: businesses built to last; the governance and the system of controls in listed and unlisted companies; governance and organisation in restructuring; internal audit and risks; the strategic role, functions and responsibilities of the Board of Auditors; the functioning of the Supervisory Board, pursuant to Legislative Decree No. 231/01.

Enrico Maria Bignami has written articles and comments on the topic of governance in magazines, for example “Impresa” and the HBR Harvard Business Review.

His method is characterised by continuous innovation, rigour of the approach adopted and the search of an alternative view to solve the problem. Bignami Associati mirrors his organisational philosophy where efficiency is combined with effectiveness.

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