

**Ordinary Shareholders' Meeting of Arnoldo Mondadori S.p.A.
convened in Segrate, Via Mondadori 1, at 11:00 am,
on 27 April 2021 in first call and, in second call, on 28 April 2021**

Resolutions pursuant to item 7.2 of the Agenda:

“Appointment of the members of the Board of Statutory Auditors “

**List of candidates for appointment to the Board of Statutory Auditors
of the Company *ARNOLDO MONDADORI EDITORE S.P.A.*
submitted by the shareholder *FININVEST S.P.A.***

The shareholder FININVEST S.p.A. hereby files the following list of candidates for appointment to the Board of Statutory Auditors of Arnoldo Mondadori Editore S.p.A. “Mondadori”, which shall be put to the vote of the Shareholders' Meeting mentioned above according to the procedure set out in Art. 27 of the Company's Articles of Association:

<i>Candidates to the position of Regular Auditor</i>
1. Ezio Maria SIMONELLI 2. Flavia Daunia MINUTILLO 3. Francesco VITTADINI
<i>Candidates to the position of Alternate Auditor</i>
1. Annalisa FIRMANI 2. Emilio GATTO 3. Tommaso CASALE

In compliance with the Company Articles of Association of Mondadori and Consob Regulation No. 11971/1999, the following are attached hereto:

- A** Prospectus concerning the shareholder FININVEST S.p.A., indicating the percentage shareholding held and certifications proving its ownership of shares representing more than 2.5% of the share capital, thus entitling the shareholder to submit a list of candidates to the position of Statutory Auditor.
- B-** Declarations with which each candidate accepts their nomination and declares: (i) that there are no grounds that would make them ineligible or incompatible for election under law; (ii) that they do not hold any positions of management or control that would exceed the limits established by applicable law and regulations; (iii) that they meet the integrity and competence requirements demanded of members of the Company's Board of Statutory Auditors; (iv) that they are included in the Register of Auditors established pursuant to law and that they have performed auditing activities for at least three years; (v) that they have not accepted any other nomination to the Board of Statutory Auditors of Mondadori
- C-** Curriculum vitae of each of the six candidates, accompanied by a list of the positions of management and control held with other companies.

It should be noted that, since this is a list presented by the party who holds the controlling shareholding in the Mondadori company, it is not necessary to submit the declaration pursuant to Art. 27, paragraph 4. lett. b) of the Articles of Association, certifying the absence or presence of affiliations as provided for by Art. 144-quinquies, first paragraph, Consob Regulation No. 11971/1999.

The shareholder Fininvest S.p.A. also puts forward the following proposed resolution to be submitted to the vote of the Shareholders' Meeting in relation to the following item on the agenda:

7.1 Determination of remuneration.

“The Shareholders' Meeting

resolves

that the gross annual compensation due to the auditors, in addition to the reimbursement of the expenses incurred for carrying out their office, be determined as follows:

- EUR 60,000.00 (sixty thousands) for the Chairman of the Board of Statutory Auditors,
- EUR 40,000.00 (forty thousands) for each Regular Auditor”.

Milan, 2nd April 2021

FININVEST S.p.A.
The Chief Executive Officer
(*Daniela Pellegrino*)

**Ordinary Shareholders' Meeting of Arnoldo Mondadori S.p.A.
convened in Segrate, Via Mondadori 1, at 11:00 am,
on 27 April 2021 in first call and, in second call, on 28 April 2021**

**Resolutions pursuant to item 7.2 of the Agenda:
"Appointment of the members of the Board of Statutory Auditors "**

**List of candidates for appointment to the Board of Statutory Auditors
of the Company *ARNOLDO MONDADORI EDITORE S.P.A.*
submitted by the shareholder *FININVEST S.P.A.***

Name:

Finanziaria d'Investimento Fininvest S.p.A. or in short FININVEST S.p.A.

Registered office:

Rome - Largo Del Nazareno No. 8

Tax Identification number and Rome Companies Register number:

03202170589

Share capital:

€208,000,000

Overall shareholding in the Company
--

53.299% of the fully paid-up share capital of EUR 67,979,168.40, consisting of 261,458,340 shares with voting rights, with a par value of EUR 0.26 each.

Certifications proving ownership of shares representing more than 2.5% of share capital
--

Please find attached two certifications issued by intermediaries pursuant to Art. 83- <i>quinquies</i> of Legislative Decree No. 58/1998, indicating the number of shares registered in the relevant ledgers of authorised intermediaries and the related corporate rights which may be exercised, for a total of 139,355,950 Arnoldo Mondadori Editore S.p.A. shares, equal to 53.299% of the share capital.
--

Milan, 2nd April 2021

FININVEST S.p.A.
The Chief Executive Officer
(*Dario Pellegrino*)

Comunicazione ex artt. 43 - 44 - 45 del Provvedimento Unico sul Post-Trading del 13 agosto 2018

1. Intermediario che effettua la comunicazione			
ABI (conto MT)	03239	CAS	87883
denominazione INTESA SANPAOLO PRIVATE BANKING S.P.A.			
2. Ultimo intermediario, se diverso dal precedente, o intermediario cedente in caso di trasferimento tra intermediari			
ABI		CAS	
denominazione			
3. data della richiesta	(gg/mm/aaaa)	4. data di invio della comunicazione	(gg/mm/aaaa)
30032021		30032021	
5. n.ro progressivo annuo	6. n.ro della comunicazione precedente	7. causale	
24100017	00000000	RVS	
8. nominativo del richiedente, se diverso dal titolare degli strumenti finanziari			
9. titolare degli strumenti finanziari:			
cognome o denominazione FINANZIARIA DI INVESTIMENTO FINI			
nome INVEST			
codice fiscale 03202170589			
comune di nascita		provincia di nascita	
data di nascita (gg/mm/aaaa)		nazionalità	
00000000		ITALIA	
indirizzo LARGO DEL NAZARENO 8			
città ROMA		Stato ITALIA	
(RM)			
10. strumenti finanziari oggetto di comunicazione:			
ISIN o Cod. interno IT0005368884			
denominazione MONDADORI AZ VM			
11. quantità strumenti finanziari oggetto di comunicazione:			
105.065.514.000			
12. vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione			
natura 00 -			
Beneficiario unico			
13. data di riferimento		14. termine di efficacia	
(gg/mm/aaaa)			
30032021		02042021	
		15. diritto esercitabile	
		DEP	
16. note			
PRESENTAZIONE LISTE PER IL RINNOVO DEL COLLEGIO SINDACALE			
Firma dell'intermediario			
17. Sezione riservata all'Emittente			
Data della rilevazione nell'Elenco			
Causale della rilevazione:			
<input type="checkbox"/> Iscrizione <input type="checkbox"/> Maggiorazione <input type="checkbox"/> Cancellazione			
Motivazione della cancellazione o del rifiuto di iscrizione			

Firma dell'Emittente

 Intesa Sanpaolo Private Banking SpA
 Filiale Private Bank di Milano - 04205

Copia Cliente



CERTIFICAZIONE DI PARTECIPAZIONE AL SISTEMA
DI GESTIONE ACCENTRATA MONTE TITOLI
(art.43/45 del provvedimento Banca d'Italia/Consob 13/08/2018)

Intermediario che rilascia la certificazione

ABI 03307 CAB 01722
denominazione **Societe Generale Securities Service S.p.A**

Intermediario partecipante se diverso dal precedente

ABI
denominazione

data della richiesta

30/03/2021
Ggmmssaa

data di invio della comunicazione

30/03/2021
Ggmmssaa

n° progressivo annuo

508244

n° progressivo certificazione
a rettifica/revoca

causale della rettifica/revoca

Su richiesta di:

UNICREDIT SPA

Titolare degli strumenti finanziari:

cognome o denominazione **FINANZIARIA D'INVESTIMENTO FININVEST S.P.A.**
nome
codice fiscale / partita iva **3202170589**
comune di nascita provincia di nascita
data di nascita nazionalità
gmmssaa
indirizzo **LARGO DEL NAZARENO 8**
città **187 ROMA RM**

Strumenti finanziari oggetto di certificazione:

ISIN **IT0005366684**
denominazione **MONDADORI ED VM CUM**

Quantità degli strumenti finanziari oggetto di certificazione:

34.290.436

Vincoli o annotazioni sugli strumenti finanziari oggetto di certificazione

data di: ☒ costituzione ☐ modifica ☐ estinzione
gmmssaa

Natura vincolo

Beneficiario vincolo (denominazione, codice fiscale, comune e data di nascita, indirizzo e città di residenza o della sede)

data di riferimento

30/03/2021
gmmssaa

termine di efficacia/revoca

02/04/2021
gmmssaa

diritto esercitabile

DEP

Note

certificazione di possesso per presentazione liste Collegio Sindacale

Firma Intermediario

SOCIETE GENERALE
Securities Service S.p.A.

Matteo Draghetti

Digitally signed by Matteo
DRAGHETTI
Date: 2021.03.30 11:43:13
+02'00'

SGSS S.p.A.

Sede legale
Via Benigno Crespi, 19/A
20159 Milano
Italy

Tel. +39 02 9178.1
Fax. +39 02 9178.9999
www.securities-
services.societegenerale.com

Capitale Sociale € 111.309.007,08
interamente versato
Banca iscritta all'Aibo delle Banche
cod. 5622
Assoggettata all'attività di direzione e
coordinamento di Société Générale S.A.

Iscrizione al Registro delle Imprese di
Milano, Codice Fiscale e P. IVA
03126570013 Aderente al Fondo
Interbancario di Tutela dei Depositi

**Ordinary Shareholders' Meeting of Arnoldo Mondadori S.p.A.
convened in Segrate, Via Mondadori 1, at 11:00 am,
on 27 April 2021 in first call and, in second call, on 28 April 2021**

Resolutions pursuant to item 7.2 of the Agenda:

"Appointment of the members of the Board of Statutory Auditors"

I, EZIO MARIA SIMONELLI, born in Macerata on 12/02/1958, with tax identification No. SMN ZEI 58B12 E783T, with reference to the list of candidates for appointment to the Board of Statutory Auditors of Arnoldo Mondadori Editore S.p.A. ("Mondadori") filed by the shareholder FININVEST S.p.A., a company with its registered office at Largo del Nazareno No. 8, Rome, and with tax identification No. and Rome Companies Register No. 03202170589, and which will be put to the vote of the Shareholders' Meeting mentioned above in compliance with Art. 27 of the Company Bylaws,

hereby declare, under my own responsibility, as follows:

- a) that I accept my nomination and - if elected - my appointment to the office of Regular Auditor of Mondadori for the fiscal years 2021, 2022 and 2023;
- b) that there are no grounds for ineligibility, incompatibility or forfeiture envisaged by current legislation for my appointment to the office and, in particular, pursuant to Art. 148, para 3 of Legislative Decree No. 58/1998 (the "Consolidated Finance Law"):
 - b.1) that I do not fall under the assumptions envisaged by Art. 2382 of the Civil Code;
 - b.2) that I am not the spouse or a relative by consanguinity or by affinity up to the fourth degree of any directors of Mondadori and that I am not a director, nor am I the spouse or a relative by consanguinity or by affinity up to the fourth degree of the directors, of any of its subsidiaries, parent companies or sister companies;
 - b.3) that I am not bound to Mondadori or any of its subsidiaries, parent companies or sister companies, or to any of the directors of the companies or persons referred to in letter b.2), by any employment relationship, contractor relationship or by any pecuniary or professional relationship that could compromise my independence;
- c) that I possess the integrity and competence requirements, and that I do not fall under any of the impediment situations, prescribed by applicable provisions of law, including Art. 148, para 4 of the Consolidated Finance Law or Ministerial Decree No. 162/2000 of 30 March 2000;
- d) that I hold the positions of management and control in other companies as stated in the attachment;
- e) that I do not hold any positions of management or control that would exceed the limits established by applicable law and regulations;
- f) that I am included in the Register of Auditors established pursuant to law and that I have performed auditing activities for at least three years;
- g) ☒ that I meet ☐ that I do not meet the independence requirements laid down in the Corporate Governance Code for Italian listed companies, as adopted by Borsa Italiana S.p.A., to which Mondadori has adhered;
- h) that I have not accepted any other nomination to the Board of Statutory Auditors of Mondadori;
- i) that, pursuant to and for the purposes of Regulation (EU) 2016/679 and its subsequent amendments and additions and any regulations applicable from time to time, I have been informed that all personal data gathered will be processed by Mondadori, including using information technology equipment, solely within the context of the procedure for which this declaration is made and, therefore, I authorise for these data to be so processed.

I undertake to promptly notify the Board of Directors of Mondadori of any changes to the declarations and information contained herein, and to submit documentation to support these declarations.
In witness whereof.

Milan, 26th March 2021

Ezio Maria Simonelli



**Ordinary Shareholders' Meeting of Arnoldo Mondadori S.p.A.
convened in Segrate, Via Mondadori 1, at 11:00 am,
on 27 April 2021 in first call and, in second call, on 28 April 2021**

Resolutions pursuant to item 7.2 of the Agenda:

"Appointment of the members of the Board of Statutory Auditors"

I, FLAVIA DAUNIA MINUTILLO, born in Milan on 24/05/1971, with tax identification No. MNT FVD 71E64 F205Y, with reference to the list of candidates for appointment to the Board of Statutory Auditors of Arnoldo Mondadori Editore S.p.A. ("Mondadori") filed by the shareholder FININVEST S.p.A., a company with its registered office at Largo del Nazareno No. 8, Rome, and with tax identification No. and Rome Companies Register No. 03202170589, and which will be put to the vote of the Shareholders' Meeting mentioned above in compliance with Art. 27 of the Company Bylaws,

hereby declare, under my own responsibility, as follows:

- a) that I accept my nomination and - if elected - my appointment to the office of Regular Auditor of Mondadori for the fiscal years 2021, 2022 and 2023;
- b) that there are no grounds for ineligibility, incompatibility or forfeiture envisaged by current legislation for my appointment to the office and, in particular, pursuant to Art. 148, para 3 of Legislative Decree No. 58/1998 (the "Consolidated Finance Law");
 - b.1) that I do not fall under the assumptions envisaged by Art. 2382 of the Civil Code;
 - b.2) that I am not the spouse or a relative by consanguinity or by affinity up to the fourth degree of any directors of Mondadori and that I am not a director, nor am I the spouse or a relative by consanguinity or by affinity up to the fourth degree of the directors, of any of its subsidiaries, parent companies or sister companies;
 - b.3) that I am not bound to Mondadori or any of its subsidiaries, parent companies or sister companies, or to any of the directors of the companies or persons referred to in letter b.2), by any employment relationship, contractor relationship or by any pecuniary or professional relationship that could compromise my independence;
- c) that I possess the integrity and competence requirements, and that I do not fall under any of the impediment situations, prescribed by applicable provisions of law, including Art. 148, para 4 of the Consolidated Finance Law or Ministerial Decree No. 162/2000 of 30 March 2000;
- d) that I hold the positions of management and control in other companies as stated in the attachment;
- e) that I do not hold any positions of management or control that would exceed the limits established by applicable law and regulations;
- f) that I am included in the Register of Auditors established pursuant to law and that I have performed auditing activities for at least three years;
- g) ☒ that I meet ☐ that I do not meet the independence requirements laid down in the Corporate Governance Code for Italian listed companies, as adopted by Borsa Italiana S.p.A., to which Mondadori has adhered;
- h) that I have not accepted any other nomination to the Board of Statutory Auditors of Mondadori;
- i) that, pursuant to and for the purposes of Regulation (EU) 2016/679 and its subsequent amendments and additions and any regulations applicable from time to time, I have been informed that all personal data gathered will be processed by Mondadori, including using information technology equipment, solely within the context of the procedure for which this declaration is made and, therefore, I authorise for these data to be so processed.

I undertake to promptly notify the Board of Directors of Mondadori of any changes to the declarations and information contained herein, and to submit documentation to support these declarations.

In witness whereof.

Milan, 26th March 2021

Flavia Daunia Minutillo



**Ordinary Shareholders' Meeting of Arnoldo Mondadori S.p.A.
convened in Segrate, Via Mondadori 1, at 11:00 am,
on 27 April 2021 in first call and, in second call, on 28 April 2021**

Resolutions pursuant to item 7.2 of the Agenda:

"Appointment of the members of the Board of Statutory Auditors"

I, FRANCESCO VITTADINI, born in Bellano (LC) on 25/05/1943, with tax identification No. VTT FNC 43E25 A745K, with reference to the list of candidates for appointment to the Board of Statutory Auditors of Arnoldo Mondadori Editore S.p.A. ("**Mondadori**") filed by the shareholder FININVEST S.p.A., a company with its registered office at Largo del Nazareno No. 8, Rome, and with tax identification No. and Rome Companies Register No. 03202170589, and which will be put to the vote of the Shareholders' Meeting mentioned above in compliance with Art. 27 of the Company Bylaws,

hereby declare, under my own responsibility, as follows:

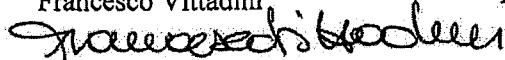
- a) that I accept my nomination and - if elected - my appointment to the office of Regular Auditor of Mondadori for the fiscal years 2021, 2022 and 2023;
- b) that there are no grounds for ineligibility, incompatibility or forfeiture envisaged by current legislation for my appointment to the office and, in particular, pursuant to Art. 148, para 3 of Legislative Decree No. 58/1998 (the "**Consolidated Finance Law**"):
 - b.1) that I do not fall under the assumptions envisaged by Art. 2382 of the Civil Code;
 - b.2) that I am not the spouse or a relative by consanguinity or by affinity up to the fourth degree of any directors of Mondadori and that I am not a director, nor am I the spouse or a relative by consanguinity or by affinity up to the fourth degree of the directors, of any of its subsidiaries, parent companies or sister companies;
 - b.3) that I am not bound to Mondadori or any of its subsidiaries, parent companies or sister companies, or to any of the directors of the companies or persons referred to in letter b.2), by any employment relationship, contractor relationship or by any pecuniary or professional relationship that could compromise my independence;
- c) that I possess the integrity and competence requirements, and that I do not fall under any of the impediment situations, prescribed by applicable provisions of law, including Art. 148, para 4 of the Consolidated Finance Law or Ministerial Decree No. 162/2000 of 30 March 2000;
- d) that I hold the positions of management and control in other companies as stated in the attachment;
- e) that I do not hold any positions of management or control that would exceed the limits established by applicable law and regulations;
- f) that I am included in the Register of Auditors established pursuant to law and that I have performed auditing activities for at least three years;
- g) ☒ that I meet ☐ that I do not meet
the independence requirements laid down in the Corporate Governance Code for Italian listed companies, as adopted by Borsa Italiana S.p.A., to which Mondadori has adhered;
- h) that I have not accepted any other nomination to the Board of Statutory Auditors of Mondadori;
- i) that, pursuant to and for the purposes of Regulation (EU) 2016/679 and its subsequent amendments and additions and any regulations applicable from time to time, I have been informed that all personal data gathered will be processed by Mondadori, including using information technology equipment, solely within the context of the procedure for which this declaration is made and, therefore, I authorise for these data to be so processed.

I undertake to promptly notify the Board of Directors of Mondadori of any changes to the declarations and information contained herein, and to submit documentation to support these declarations.

In witness whereof.

Milan, 26 March 2021

Francesco Vittadini



Ordinary Shareholders' Meeting of Arnoldo Mondadori S.p.A.
convened in Segrate, Via Mondadori 1, at 11:00 am,
on 27 April 2021 in first call and, in second call, on 28 April 2021

Resolutions pursuant to item 7.2 of the Agenda:
"Appointment of the members of the Board of Statutory Auditors "

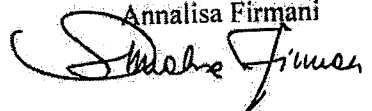
I, ANNALISA FIRMANI, born in Pescara on 31/01/1971, with tax identification No. FRM NLS 71A71 G482H, with reference to the list of candidates for appointment to the Board of Statutory Auditors of Arnoldo Mondadori Editore S.p.A. ("Mondadori") filed by the shareholder FININVEST S.p.A., a company with its registered office at Largo del Nazareno No. 8, Rome, and with tax identification No. and Rome Companies Register No. 03202170589, and which will be put to the vote of the Shareholders' Meeting mentioned above in compliance with Art. 27 of the Company Bylaws,

hereby declare, under my own responsibility, as follows:

- a) that I accept my nomination and - if elected - my appointment to the office of Alternate Auditor of Mondadori for the fiscal years 2021, 2022 and 2023;
- b) that there are no grounds for ineligibility, incompatibility or forfeiture envisaged by current legislation for my appointment to the office and, in particular, pursuant to Art. 148, para 3 of Legislative Decree No. 58/1998 (the "Consolidated Finance Law"):
 - b.1) that I do not fall under the assumptions envisaged by Art. 2382 of the Civil Code;
 - b.2) that I am not the spouse or a relative by consanguinity or by affinity up to the fourth degree of any directors of Mondadori and that I am not a director, nor am I the spouse or a relative by consanguinity or by affinity up to the fourth degree of the directors, of any of its subsidiaries, parent companies or sister companies;
 - b.3) that I am not bound to Mondadori or any of its subsidiaries, parent companies or sister companies, or to any of the directors of the companies or persons referred to in letter b.2), by any employment relationship, contractor relationship or by any pecuniary or professional relationship that could compromise my independence;
- c) that I possess the integrity and competence requirements, and that I do not fall under any of the impediment situations, prescribed by applicable provisions of law, including Art. 148, para 4 of the Consolidated Finance Law or Ministerial Decree No. 162/2000 of 30 March 2000;
- d) that I hold the positions of management and control in other companies as stated in the attachment;
- e) that I do not hold any positions of management or control that would exceed the limits established by applicable law and regulations;
- f) that I am included in the Register of Auditors established pursuant to law and that I have performed auditing activities for at least three years;
- g) ☒ that I meet ☐ that I do not meet the independence requirements laid down in the Corporate Governance Code for Italian listed companies, as adopted by Borsa Italiana S.p.A., to which Mondadori has adhered;
- h) that I have not accepted any other nomination to the Board of Statutory Auditors of Mondadori;
- i) that, pursuant to and for the purposes of Regulation (EU) 2016/679 and its subsequent amendments and additions and any regulations applicable from time to time, I have been informed that all personal data gathered will be processed by Mondadori, including using information technology equipment, solely within the context of the procedure for which this declaration is made and, therefore, I authorise for these data to be so processed.

I undertake to promptly notify the Board of Directors of Mondadori of any changes to the declarations and information contained herein, and to submit documentation to support these declarations.
In witness whereof.

Milan, 25 March 2021

Annalisa Firmani


**Ordinary Shareholders' Meeting of Arnoldo Mondadori S.p.A.
convened in Segrate, Via Mondadori 1, at 11:00 am,
on 27 April 2021 in first call and, in second call, on 28 April 2021**

Resolutions pursuant to item 7.2 of the Agenda:

"Appointment of the members of the Board of Statutory Auditors "

I, EMILIO GATTO, born in Genova on 01/10/1969, with tax identification No. GTT MLE 69R01 D969V, with reference to the list of candidates for appointment to the Board of Statutory Auditors of Arnoldo Mondadori Editore S.p.A. ("**Mondadori**") filed by the shareholder FININVEST S.p.A., a company with its registered office at Largo del Nazareno No. 8, Rome, and with tax identification No. and Rome Companies Register No. 03202170589, and which will be put to the vote of the Shareholders' Meeting mentioned above in compliance with Art. 27 of the Company Bylaws,

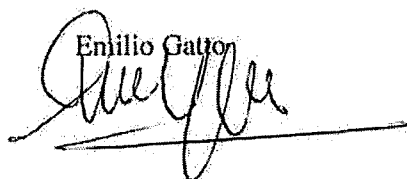
hereby declare, under my own responsibility, as follows:

- a) that I accept my nomination and - if elected - my appointment to the office of Alternate Auditor of Mondadori for the fiscal years 2021, 2022 and 2023;
- b) that there are no grounds for ineligibility, incompatibility or forfeiture envisaged by current legislation for my appointment to the office and, in particular, pursuant to Art. 148, para 3 of Legislative Decree No. 58/1998 (the "**Consolidated Finance Law**"):
 - b.1) that I do not fall under the assumptions envisaged by Art. 2382 of the Civil Code;
 - b.2) that I am not the spouse or a relative by consanguinity or by affinity up to the fourth degree of any directors of Mondadori and that I am not a director, nor am I the spouse or a relative by consanguinity or by affinity up to the fourth degree of the directors, of any of its subsidiaries, parent companies or sister companies;
 - b.3) that I am not bound to Mondadori or any of its subsidiaries, parent companies or sister companies, or to any of the directors of the companies or persons referred to in letter b.2), by any employment relationship, contractor relationship or by any pecuniary or professional relationship that could compromise my independence;
- c) that I possess the integrity and competence requirements, and that I do not fall under any of the impediment situations, prescribed by applicable provisions of law, including Art. 148, para 4 of the Consolidated Finance Law or Ministerial Decree No. 162/2000 of 30 March 2000;
- d) that I hold the positions of management and control in other companies as stated in the attachment;
- e) that I do not hold any positions of management or control that would exceed the limits established by applicable law and regulations;
- f) that I am included in the Register of Auditors established pursuant to law and that I have performed auditing activities for at least three years;
- g) ☒ that I meet ☐ that I do not meet the independence requirements laid down in the Corporate Governance Code for Italian listed companies, as adopted by Borsa Italiana S.p.A., to which Mondadori has adhered;
- h) that I have not accepted any other nomination to the Board of Statutory Auditors of Mondadori;
- i) that, pursuant to and for the purposes of Regulation (EU) 2016/679 and its subsequent amendments and additions and any regulations applicable from time to time, I have been informed that all personal data gathered will be processed by Mondadori, including using information technology equipment, solely within the context of the procedure for which this declaration is made and, therefore, I authorise for these data to be so processed.

I undertake to promptly notify the Board of Directors of Mondadori of any changes to the declarations and information contained herein, and to submit documentation to support these declarations.

In witness whereof.

Milan, 26 March 2021

Emilio Gatto


**Ordinary Shareholders' Meeting of Arnoldo Mondadori S.p.A.
convened in Segrate, Via Mondadori 1, at 11:00 am,
on 27 April 2021 in first call and, in second call, on 28 April 2021**

**Resolutions pursuant to item 7.2 of the Agenda:
"Appointment of the members of the Board of Statutory Auditors"**


I, TOMMASO CASALE, born in Milan on 02/11/1957, with tax identification No. CSL TMS 57S02 F205M, with reference to the list of candidates for appointment to the Board of Statutory Auditors of Arnoldo Mondadori Editore S.p.A. ("Mondadori") filed by the shareholder FININVEST S.p.A., a company with its registered office at Largo del Nazareno No. 8, Rome, and with tax identification No. and Rome Companies Register No. 03202170589, and which will be put to the vote of the Shareholders' Meeting mentioned above in compliance with Art. 27 of the Company Bylaws,

hereby declare, under my own responsibility, as follows:

- a) that I accept my nomination and - if elected - my appointment to the office of Alternate Auditor of Mondadori for the fiscal years 2021, 2022 and 2023;
- b) that there are no grounds for ineligibility, incompatibility or forfeiture envisaged by current legislation for my appointment to the office and, in particular, pursuant to Art. 148, para 3 of Legislative Decree No. 58/1998 (the "Consolidated Finance Law");
 - b.1 that I do not fall under the assumptions envisaged by Art. 2382 of the Civil Code;
 - b.2 that I am not the spouse or a relative by consanguinity or by affinity up to the fourth degree of any directors of Mondadori and that I am not a director, nor am I the spouse or a relative by consanguinity or by affinity up to the fourth degree of the directors, of any of its subsidiaries, parent companies or sister companies;
 - b. that I am not bound to Mondadori or any of its subsidiaries, parent companies or sister companies, or to any of the directors of the companies or persons referred to in letter b.2, by any employment relationship, contractor relationship or by any pecuniary or professional relationship that could compromise my independence;
- c) that I possess the integrity and competence requirements, and that I do not fall under any of the impediment situations, prescribed by applicable provisions of law, including Art. 148, para 4 of the Consolidated Finance Law or Ministerial Decree No. 162/2000 of 30 March 2000;
- d) that I hold the positions of management and control in other companies as stated in the attachment;
- e) that I do not hold any positions of management or control that would exceed the limits established by applicable law and regulations;
- f) that I am included in the Register of Auditors established pursuant to law and that I have performed auditing activities for at least three years;
- g) ☒ that I meet ☐ that I do not meet the independence requirements laid down in the Corporate Governance Code for Italian listed companies, as adopted by Borsa Italiana S.p.A., to which Mondadori has adhered;
- h) that I have not accepted any other nomination to the Board of Statutory Auditors of Mondadori;
- i) that, pursuant to and for the purposes of Regulation (EU) 2016/679 and its subsequent amendments and additions and any regulations applicable from time to time, I have been informed that all personal data gathered will be processed by Mondadori, including using information technology equipment, solely within the context of the procedure for which this declaration is made and, therefore, I authorise for these data to be so processed.

I undertake to promptly notify the Board of Directors of Mondadori of any changes to the declarations and information contained herein, and to submit documentation to support these declarations.
In witness whereof.

Milan, 1 April 2021

Tommasso Casale


CURRICULUM VITAE



PERSONAL DETAILS

Name: **Ezio SIMONELLI** born in Macerata, February 12, 1958
Address: Milan, Via Vivaio n. 22
Office: Milan, Piazza Cavour n. 3
Telephone: 02/45491834
Fax : 02/45493621
E-mail : ezio.simonelli@simonelliassociati.it

**EDUCATION AND
QUALIFICATIONS**

**1980: University of Perugia (Italy) – University Degree In
Economics (Final grade: 110/110 cum laude)**

Italian qualified **Chartered Accountant** and Tax Advisor (District of Milan) since 1982

Italian qualified **Chartered Statutory Auditor** since 1985

Journalist and Publicist since 1997

Appointed **Honorary Consul of Canada in Milan** by the Government of Canada, admitted by a decision issued on March 6, 2013 by the Ministry of Foreign Affairs

**CURRENT WORK
EXPERIENCE**

Managing Partner of Studio Legale Tributario Simonelli Associati in Milan.

Member of Statutory Auditor in a number of financial institutions and corporations, either listed or not listed, which primarily include:

COMPANIES LISTED ON ITALIAN STOCK MARKET

- **ARNOLDO MONDADORI EDITORE SpA** (Member of Statutory Auditors)

In compliance with the GDPR and Italian Legislative Decree no. 196 dated 30/06/2003, I hereby authorize the recipient of this document to use and process my personal details for the purpose of recruiting and selecting staff and I confirm to be informed of my rights in accordance to art. 7 of the above mentioned Decree.

- **RECORDATI SpA** (Member of Statutory Auditors)

BANKS AND FINANCIAL INSTITUTIONS

- **F2I SGR** (Statutory auditor)

OTHER COMPANIES

- **MEDIASET ITALIA SpA** (Chairman of Statutory Auditors)
- **APRILIA RACING SRL** (Chairman of Statutory Auditors)
- **SISAL GROUP SpA** (Chairman of Statutory Auditors)
- **LA VILLATA SpA** (Chairman of Statutory Auditors)
- **FONDAZIONE BPM** (Board Member)
- **NATIONAL PROFESSIONAL FOOTBALL LEAGUE** (Liquidator)
- **FONDAZIONE MILANO CORTINA 2026** (Chairman OUC)

DEBT RESTRUCTURING

Wide experience in all type of restructuring matters, advising corporate clients operating in a range of industries and financial services.

Successful engagements as attestors in some of the largest bankruptcy and out-of-court restructuring cases, including Premafin Finanziaria SpA, parent company of Fondiaria-SAI Insurance Group

PUBLICATIONS

Author or Co-author of the following books:

"L'IMPRESA E IL NUOVO TESTO UNICO DELLE IMPOSTE DIRETTE" (IPSOA EDITORE 1988)

"L'ATTUAZIONE DELLA IV DIRETTIVA CEE" (Giuffré Editore 1992)

"ONERI DEDUCIBILI" (Giuffré Editore 1993)

"IL REVISORE CONTABILE" (Editore IL SOLE 24 ORE 1996)

"TASSAZIONE DELL'UTILE E POLITICHE FISCALI SUI DIVIDENDI"
(Maggioli Editore 1997)

"FINANZA STRAORDINARIA D'IMPRESA" (Editore IL SOLE 24 ORE 1999)

"ECOMONIA E GESTIONE DELLA BANCA" (Editore MC GROW-HILL 2010)

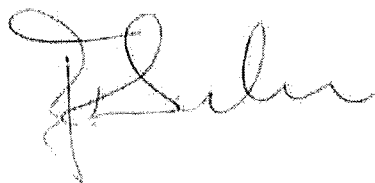
In compliance with the GDPR and Italian Legislative Decree no. 196 dated 30/06/2003, I hereby authorize the recipient of this document to use and process my personal details for the purpose of recruiting and selecting staff and I confirm to be informed of my rights in accordance to art. 7 of the above mentioned Decree.



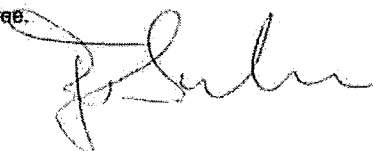
FOREIGN LANGUAGES

English (fluent), Spanish (Fluent), French (good knowledge)

Milan, March 26, 2021

A handwritten signature in black ink, appearing to be 'J. S. L. M.', written in a cursive style.

In compliance with the GDPR and Italian Legislative Decree no. 198 dated 30/06/2003, I hereby authorize the recipient of this document to use and process my personal details for the purpose of recruiting and selecting staff and I confirm to be informed of my rights in accordance to art. 7 of the above mentioned Decree.

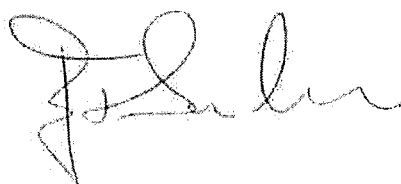
A handwritten signature in black ink, appearing to be 'J. S. L. M.', written in a cursive style.

EZIO SIMONELLI

Position of management and control in other companies - art. 2400 C.C.

POSITION	COMPANY	TAX ID N.
CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS	APRILIA RACING SRL	C.F. 01880941206
CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS	ATEX SPA	C.F. 10946470159
CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS	BRANCHINI ASSOCIATI S.P.A	C.F. 09317210152
CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS	INTRACO SPA	C.F.06238370966
CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS	LA VILLATA SPA	C.F.05046780980
CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS	MEDIASET ITALIA SPA	C.F. 10900040964
CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS	SISAL ENTERTAINMENT SPA	C.F. 02433760135
CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS	SISAL GROUP SPA	C.F. 05425830968
CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS	SISAL POINT SPA	C.F. 03759700960
CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS	SISAL SPA	C.F. 04900570963
CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS	VORTICE SPA	C.F. 10766420151
REGULAR AUDITOR	F2I SGR SPA	C.F. 05601780967
REGULAR AUDITOR	PHS GROUP SPA	C.F. 11187870986
REGULAR AUDITOR	RECORDATI SPA	C.F. 00748210150
BOARD MEMBER	FONDAZIONE BPM	C.F. 09722490969
BOARD MEMBER	TRANSITION MANAGEMENT ITALIA SRL	C.F. 00410710586
BOARD MEMBER	SINTESY PHARMA SRL	C.F. 10282700981
BOARD MEMBER	PLUSADVANCE SRL	C.F. 01929410437
SOLE ADMINISTRATOR	GOSEN SRL	C.F. 06091130960
SOLE ADMINISTRATOR	GOSEN IMMOBILIARE SRL	C.F. 06128280962
SOLE ADMINISTRATOR	IMMOBILIARE SAN SEBASTIANO SPA	C.F. 01971120157
SOLE ADMINISTRATOR	NAVA SRL	C.F. 4512910151
SOLE ADMINISTRATOR	WINGS OF HERMES SRL	C.F. 10979050969
LIQUIDATOR	LEGA NAZIONALE PROFESSIONISTI IN LIQUID.	C.F. 09069010156
AUDITOR MEMBER	FONDAZIONE ALTAGAMMA	C.F. 97485220152

Milan, 26/03/2021



Flavia Daunia Minutillo

Born in Milan on 24/5/1971 – Italian citizenship

e.mail: flavia.minutillo@simonelliassociati.it

CURRICULUM VITAE

EDUCATION AND QUALIFICATIONS

- Degree in Economics and Business from Università Cattolica del sacro Cuore, Milan, on 10 April 1995;
- Qualified to practice as a Chartered Accountant, università Cattolica del Sacro Cuore, Milan, 1st session of 1995;
- Enrolled in the Register of Chartered Accountants – Monza Association's member since 22 January 1996 and Milan Association's member since 19 October 2005, Membership No. 4478;
- Enrolled in the Register of Auditors, Roll No. 92823, by Decree of the Director General of Civil Affairs and Self-Employed Professionals of 15 October 1999 (published in the extraordinary supplement to the Official Journal of the Italian Republic - 4th special series No. 87 of 2 November 1999);
- Qualified as an Independent Mediator – November 2012.
- Obtained "In the boardroom" Diploma – class II - Development Plan of Valore D and GE Capital for new Boards of Directors of listed Italian companies – January 2014.

AWARDS

- Academic Scholarship: "Top 5 Graduates, Faculty of Economics and Business, Università Cattolica del Sacro Cuore, Milan" (1993/1994 academic year);
- Marisa Bellisario Foundation: has featured in the "1000 Resumes of Excellence" digest since January 2012;
- February 2012: featured in the 50 TOP WOMEN of "Valore D" (published in weekly magazine "A");
- PWA (Professional Women's Association): has featured on the "Ready for Board Women" list since July 2012, sponsored by the Ministry for Equal Opportunities;
- February 2013: Nominated for the role of Commissioner of the CARIPLO Foundation by Decree of the Milan City Mayor "due to her proven experience as a self-employed professional, due to her experience as Chairman and Statutory Auditor on numerous boards of statutory auditors of private companies".



PROFESSIONAL EXPERIENCE

Former Tax Advisor (Corporate Tax and Human Capital) at legal and tax practice Ernst & Young, former Founding Partner of Simonelli Associates, currently practicing in a selfemployed capacity and in collaboration with other professionals.

EXPERIENCE ON BOARDS OF STATUTORY AUDITORS, ADVISORY BOARDS, GOVERNING BODIES AND SUPERVISORY BODIES

Since 1998, she has served as **Regular Auditor** and **Chairman of the Board of Statutory Auditors** with banks, listed companies, securitisation companies, trust companies, finance companies, factoring companies, stockbroking companies, asset management companies and investment holding companies, as well as companies in the real estate companies (Generali Group and Armani Group), industrial (textiles and clothing - Armani Group and Dior Group, stainless steel - Intersider Group, polymers - Nilit Group, pharmaceuticals - Actavis Group, biotech - Molmed), services and commercial (clothing - Armani Group, electronics - Oregon Scientific Group) sectors. Her roles have included the following:

- 1998-2001: Regular Auditor, GIORGIO ARMANI DISTRIBUZIONE S.r.l. - Armani Group;
- 1999-2002: Regular Auditor, GIORGIO ARMANI RETAIL S.r.l. (retail clothing) - Armani Group;
- 2001-2010: Regular Auditor until 2004 and Chairman of the Board of Statutory Auditors from 2004 to 2010, INTERSIDER ACCIAI S.p.A. (steelmaking);
- 2006-2008: Regular Auditor, OREGON SCIENTIFIC ITALIA S.p.A.;
- 2008-2009: Regular Auditor, EUROMOBILIARE ALTERNATIVE INVESTMENTS SGR S.p.A (alternative AMC);
- 2008-2010: Regular Auditor, RBC DEXIA INVESTOR SERVICES ITALIA S.p.A.;
- 2009-2010: Regular Auditor, FACTORIT S.p.A. (factoring);
- 2009-2012: Regular Auditor, AKROS ALTERNATIVE INVESTMENT SGR S.p.A. (alternative AMC);
- 2009-2012: Regular Auditor, ITALEASE FINANCE S.p.A. (securitisation company);
- 2010-2011: Regular Auditor, ABAXBANK S.p.A. - Credem Group;
- 2010-2013: Regular Auditor, SHOPVILLE LE GRU S.r.l. (shopping centre real estate);
- 2010-2013: Regular Auditor, SHOPVILLE GRAN RENO S.r.l. (shopping centre real estate);
- 2010-2013: Regular Auditor, GRANDEMILIA S.r.l. (shopping centre real estate);
- 2012-2013: Regular Auditor, DEXIA CREDIOP S.p.A. (public and project financing bank);
- 2011-2014: Regular Auditor, AEDES BPM REAL ESTATE SGR S.p.A. (real estate AMC);
- 2011-2015: Regular Auditor, MILAN ENTERTAINMENT S.r.l. (brand performance and stadium management) - A.C. Milan Group;
- 2012-2015: Regular Auditor, ACTAVIS ITALY S.p.A. (pharmaceuticals);



- 2013-2015: Member of the Advisory Board of BANCA POPOLARE DI MILANO (listed company) and Member of the Compensation Committee (from July 2013 to December 2013) and of the Charity Commission (from July 2013 to April 2015);
- 2014-2016: Regular Auditor, MANUFACTURES DIOR S.r.l. (bags and shoes manufacturing) – Christian Dior Couture Group;
- 2008-2017: E-MID SIM S.p.A. (Interbank market) - Regular Auditor until 30 March 2017 and Chairman of the Board of Statutory Auditors until 25 April 2017;
- 2015-2018: Regular Auditor, ARETI S.p.A., formerly ACEA DISTRIBUZIONE S.p.A. (electricity and gas distribution) - ACEA Group;
- 2018 – 2019: Regular Auditor, GIOCO CALCIO S.p.A., in liquidation;
- 2016 – 2020: Regular Auditor, ELECTA S.p.A. – Mondadori Group;
- 2013-2020: Regular Auditor, MOLMED S.p.A. (listed biotech company);
- 2019-2020: Chairman of the Board of Statutory Auditors NEXTAM PARTNERS S.p.A. (investment holding company) – Banca Generali Group;
- 2019-2020: Chairman of the Board of Statutory Auditors NEXTAM PARTNERS S.G.R. (collective asset management) – Banca Generali Group - Chairman of the Board of Statutory Auditors in office since 2019
- 2017-2021: Regular Auditor FSIA Investimenti S.r.l. (investment holding company) - Cassa Depositi e Prestiti Group;
- FSI Investimenti S.p.A. (investment holding company) - Cassa Depositi e Prestiti;
- BANCA GENERALI S.p.A. (listed private bank) – Generali Group – Regular Auditor serving since 2015;
- ARNOLDO MONDADORI EDITORE S.p.A. (listed company) – Regular Auditor in office since 2015;
- GENERALI REAL ESTATE SGR S.p.A. (real estate asset manager) – Generali Group – Chairman of the Board of Statutory Auditors in office since 2015;
- MONDADORI SCIENZA S.p.A. (publisher) - Mondadori Group – Regular Auditor in office since 2015;
- RIZZOLI EDUCATION S.p.A. (publisher) - Mondadori Group – Regular Auditor in office since 2016;
- CITYLIFE S.p.A. (construction) - Generali Group – Regular Auditor in office since 2017;
- RESIDENZE CYL S.p.A. (real estate) - Generali Group – Regular Auditor in office since 2017;
- IQVIA SOLUTIONS ITALY S.r.l (statistical data gathering and distribution) – IQVIA Group – Regular Auditor from 2011 to 2016 and then in office since 2017;
- AXIS RETAIL PARTNERS S.p.A. (real estate) - Generali Group – Regular Auditor in office since 2018;



- GENERALI BUSINESS SOLUTIONS S.c.p.A. (consultancy and management services) – Generali Group - Regular Auditor in office since 2019;
- POLO DEL GUSTO S.r.l. (investment holding company) - Illy Group – Regular Auditor in office since 2019;
- GRE SICAF S.p.A. (real estate) – Generali Group - Chairman of the Board of Statutory Auditors since 2021;
- GENERFID S.p.A. (trust company) – Generali Group - Chairman of the Board of Statutory Auditors since 2021.

Since 2002, she has been a **Director** of several companies; in particular, she served as a Member of the Board of Directors of VISIBILIA PUBBLICITA' S.r.l. in 2010 and as Sole Director at ADD PHARMA S.r.l. (pharmaceutical start-up) from 2019 to 2021.

Since 2009, she has served as a company Liquidator (including: SOCIETA' EDITORIALE ANNUARISTICA S.r.l. - formerly Pagine utili S.r.l. - Liquidator from 2009 to 2013; and FOX INTERACTIVE MEDIA ITALY S.r.l. – Liquidator from 2012 to 2014).

Since 2012, she has been a member of several **Supervisory Bodies** pursuant to Legislative Decree No. 231/2001, including:

- 2012-2014: AXITEA NET S.p.A. (security);
- 2012-2016: AXITEA S.p.A. (security)
- 2013-2016: MILANOSPORT S.p.A. (a subsidiary of Milan City Council, which manages most of the public sporting arenas in Milan);
- FONDO STRATEGICO ITALIANO INVESTIMENTI S.p.A. – in office since 2015;
- BANCA GENERALI S.p.A. – in office since 2015.

Milan, March 26, 2021

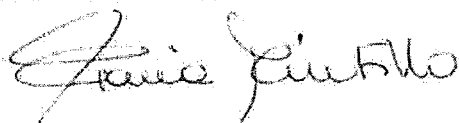


D.ssa FLAVIA DAUNIA MINUTILLO

Positions of management and control in other companies - art. 2400 CC

POSITION	COMPANY	TAX ID N.
REGULAR AUDITOR	AXIS RETAIL PARTNERS SPA	C.F. 10388790965
REGULAR AUDITOR	BANCA GENERALI SPA	C.F. 00833240328
REGULAR AUDITOR	CITYLIFE SPA	C.F. 04128500966
REGULAR AUDITOR	FSI INVESTIMENTI SPA	C.F. 08699370964
REGULAR AUDITOR	GENERALI BUSINESS SOLUTIONS SCPA	C.F. 07833760015
CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS	GENERFID SPA	C.F. 03357730963
CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS	GENERALI REAL ESTATE SGR SPA	C.F. 01106260324
CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS	GRE SICAF SOCIETA' DI INVESTIMENTO PER AZIONI A CAPITALE FISSO	C.F. 01356370328
REGULAR AUDITOR	IQVIA SOLUTIONS ITALY SRL	C.F. 00868270158
REGULAR AUDITOR	MEDIASET SPA	C.F. 09032310154
REGULAR AUDITOR	MONDADORI SCIENZA SPA	C.F. 09440000157
REGULAR AUDITOR	POLO DEL GUSTO SRL	C.F. 10881980964
REGULAR AUDITOR	RESIDENZE CYL SPA	C.F. 05090560961
REGULAR AUDITOR	RIZZOLI EDUCATION SPA	C.F. 05877160159
SUBSTITUTE AUDITOR	ALBA SERVIZI AEROTRASPORTI SPA	C.F. 01940340159
SUBSTITUTE AUDITOR	BRANCHINI ASSOCIATI SPA	C.F. 09317210152
SUBSTITUTE AUDITOR	BOPEL SRL	C.F. 13326790154
SUBSTITUTE AUDITOR	KONICA MINOLTA BUSINESS SOLUTIONS ITALIA SPA	C.F. 08861580150
SUBSTITUTE AUDITOR	MANUFACTURES DIOR SRL	C.F. 05199630962
SUBSTITUTE AUDITOR	SARLUX SRL	C.F. 02093140925

Milan, 26/03/2021



DOTT. FRANCO VITTADINI
COMMERCIALISTA
20900 MONZA - VIA ITALIA, 46 - TEL. (039) 320.325 - FAX (039) 322.279

CURRICULUM VITAE

Dr. FRANCESCO VITTADINI, born in Bellano on 25 May 1943, residing at Largo Agnesi 9, Montevercchia.

Awarded a degree in Economics and Business from Bocconi University on 4 July 1967 with a thesis on "The financial structure of large joint-stock companies."

Member of the Monza and Brianza Association of Chartered Accountants uninterruptedly since 23 October 1971 - Membership No. 78A.

Appointed Official Auditor by Ministerial Decree of 8 April 1981, published in the Official Journal of the Italian Republic No. 106 of 16 April 1981.

Appointed Auditor by Ministerial Decree of 12 April 1995, and on 21 April 1995 was enrolled in the Register of Auditors pursuant to Legislative Decree No. 88/1992 of 27 January 1992, where he is still registered under Roll No. 61188; External Auditor since 7 April 2010, by action of Art. 43, para 4 of Legislative Decree No. 39/2010 of 27 October 2010.

Practices solely as a Chartered Accountant, consulting companies and individuals, with his practice established at Via Italia 46, Monza.

Serves as Statutory Auditor with industrial, financial, insurance, communications and media firms, including Fininvest S.p.A., Mediolanum Vita S.p.A., R.T.I. S.p.A., Towertel S.p.A. and their Group subsidiaries.

In the past, he has served as Chairman of the Board of Directors of AGAM S.p.A., a private gas and water distribution company with its registered office in the Municipality of Monza; for twelve years, he served as Auditor at Monza and Lecco Hospitals; and for three years he served as Statutory Auditor at the Monza and Lecco Health Protection Agency.

For four years, he was Milan Provincial Councillor for Budget, Financial Planning, State Property and Heritage.

Monza, 26 March 2021



DOTT. FRANCO VITTADINI

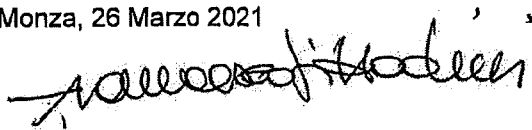
COMMERCIALISTA

20800 MONZA - VIA ITALIA, 46 - TEL. (039) 320.325 - FAX (039) 322.279

ELENCO INCARICHI 2021

INCARICO	SOCIETA'
1 Pres. Coll. Sind.	A.C. MONZA SPA
2 Pres. Coll. Sind.	EIT RADIO SRL
3 Pres. Coll. Sind.	ELETTRONICA INDUSTRIALE SPA
4 Pres. Coll. Sind.	MEDIOLANUM VITA SPA
5 Pres. Org. Vig. e Controllo	MEDIOLANUM VITA SPA
6 Pres. Coll. Sind.	NETTROTTER SRL
7 Pres. Coll. Sind.	R.T.I. SPA
8 Pres. Coll. Sind.	R2 SRL
9 Pres. Coll. Sind.	TOWERTEL SPA
10 Pres. Coll. Sind.	VACANZE ITALIA SPA IN LIQ.
11 Sindaco Effettivo	ADTECH VENTURES SPA
12 Sindaco Effettivo	AUDITEL SRL
13 Sindaco Effettivo	COSTA TURCHESE SPA
14 Sindaco Effettivo	DIGITALIA 08 SRL
15 Sindaco Effettivo	FININVEST SPA
16 Sindaco Effettivo	FININVEST R.E.S. SPA
17 Sindaco Effettivo	HOLDING ITALIANA PRIMA SPA
18 Sindaco Effettivo	ISIM SPA
19 Sindaco Effettivo	MEDIAMOND SPA
20 Sindaco Effettivo	MONRADIO SRL
21 Sindaco Effettivo	PUBLITALIA 80 SPA
22 Sindaco Effettivo	RADIO MEDIASET SPA
23 Sindaco Effettivo	TAO DUE SRL
24 Sindaco Effettivo	TITANUS ELIOS SPA
25 Amministratore Unico	IMMOBILIARE OSIO SRL

Monza, 26 Marzo 2021



Annalisa Firmani

Certified Public Accountant and Auditor (registered at the ODCEC of Milan)

PERSONAL DATA

Nationality: Italian
Date of birth: 31/01/71
f.c. FRMNL571A71G482H

WORK EXPERIENCE

- Since 16/03/2011 **Certified Public Accountant and Auditor (*of counsel* at Morri Rossetti; collaborates with: Studio Leo Associati - Studio Legale Tributario Societario Libroia Gallo D'Abruzzo - Studio La Naia Di Oronzo & Partners - Aristeia Risk Consulting S.r.l.)**
Tax and accounting assistance to diversified company.
Assistance during tax audits, tax litigation and tax collection. Transfer pricing policies and international taxation assistance.
Compliance and risk assessment assistance.
Tax Control Framework, Voluntary Disclosure, Patent Box Regime.
Outsourcing of internal audit activities.
Training courses and conferences on Compliance, Internal audit and tax law.
- Professional positions**
Member of Supervisory Board of:
- AFV Acciaierie Beltrame S.p.A.;
- IR Idroelettriche Riunite S.p.A. (monocratic);
- Belfor Italia S.r.l. (monocratic);
- Lario Reti Holding S.p.A.;
- Selex Service Management S.p.A. up to August 2020.
Sole Director of Dianomos S.r.l. which develops Tax Compliance projects.
Statutory Auditor of:
- Cassa di Previdenza dei dirigenti e degli Impiegati della McKinsey & Company Inc. Italy. (Chairman of the Board of Statutory Auditors);
- Astellas Pharma S.p.A.;
- Ethica Holding S.p.A.;
- Principia SGR - Società di Gestione del Risparmio S.p.A.;
- Fabbrica Servizi S.r.l.;
- Arnoldo Mondadori S.p.A.. (Alternate Auditor).
Advisor of the Board of Statutory Auditors and the Supervisory Board of: Prysmian Group and Mediobanca Group.
Coordinator of the Group "Tax Control Framework" (Cooperative Compliance) set up at the Information Technology Commission together with the Commission Compliance and Models 231 of the Order of Chartered Accountants of Milan.
- 09/2008 - 15/03/2011 **AFV Beltrame Group (multinational steel manufacturing company)**
Central Director of Auditing and Internal Control (Manager) and internal member of the Supervisory Board of the Parent Company -
Implementation and start-up of the internal audit function and the organizational Model (pursuant to Legislative Decree 231/01). Monitoring of the ISC (Internal System Control).
- 10/1999 - 08/2008 **Revenue Agency**
10/04 - 08/08 Revenue Agency, Central Audit and Security Department of the Lombardy Region.
Audit manager (Executive) - carried out fraud audit and internal audit activities, also coordinating the audit activities carried out by regional offices. Participated in the implementation of the organizational model of the Central Audit and Security Department being set up, collaborating with Ernst&Young.
- 10/01 - 09/04 Revenue Agency, Large Accounts Sector of the Central Assessment Department
Tax audit activities and preparation of control methodologies against large companies (banking and financial companies). Teaching activities on international tax avoidance issues, held in all regions..
- 10/99 - 09/01 Revenue Agency, II office DT of Milan
Tax audit activities to medium and small companies.

9/1996 – 9/1999 **Freelance professional at Law and tax firms** – Rome and Milan.
Activities regarding tax, fiscal and accounting assistance to companies.
Writing the column "L'esperto risponde" of the Sole 24-ore in the area of EU, national and regional funding..

EDUCATION AND TRAINING

1991-1995 **University "G. D'Annunzio", Pescara.**
Degree in Economics and Commerce. – Final grade: 105/110. – Thesis title: "L'auditing Ambientale".

9/95 - 9/96 **Master in "Imprenditorialità e Management Ambientale Innovativo"**
Organized by the company "Imprenditorialità Giovanile S.p.A..".

04/04 – 10/05 **Master in "Auditing e controllo interno"**
Organized by the University of Pisa – Faculty of Economics – Thesis title: "Implementazione di un sistema informatico di controllo integrato"

10/01 - 12/02 **Master's Degree in Tax Law and International Taxation**
Organized by the commercial University "Luigi Bocconi" of Milan

10/04 **Internal Audit course** - Organized by the Scuola Superiore dell'Economia e delle Finanze in collaboration with the Italian Association of Internal Auditors.

2005-2010 **Seminars, conventions and courses on tax and fiscal matters** at the Scuola Superiore dell'Economia e delle Finanze; "Ezio Vanoni", Tax School; etc..
Courses and seminars on Auditing and Internal Control, legislation (Legislative Decree 231/01) and regulations issued by national and international regulators..

LANGUAGE SKILLS

English: good knowledge (6/1999- 9/1999 Cambridge – EF International School of English
14/07/2008 – 05/08/2008 Boston – Kaplan School).

French: good knowledge (12/2008 – 04/2009 e 10/2009 until 03/2010 Vicenza – Interlingua)).

PROFESSIONAL QUALIFICATIONS

2001 **Qualification to practice as a Chartered Accountant** obtained at the University "G. D'Annunzio" of Pescara.
Registered with the Order of Chartered Accountants and Accounting Experts of Milan..

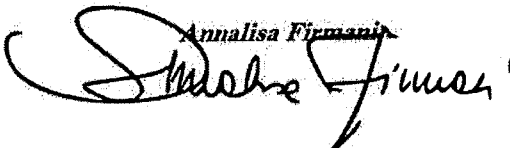
2002 **Registration in the Register of Auditor**

PUBLICATIONS

02/08 **"La Responsabilità amministrativa - e penale delle imprese"** edited by EGEA
Contribution (Part Three "I modelli organizzativi") in the new publication edited by Mauro Bramieri, Diego Bagaglia, Annalisa Firmani e Andrea Mifsud.
Collaboration in the preparation of texts on anti-money laundering.
Various publications within the Revenue Agency on tax issues (control methodologies for banking and financial companies) and on Internal Audit..

Authorizes the processing of personal data pursuant to Legislative Decree 196/03 and GDPR 679/16

Milan, 25th March 2021


Annalisa Firmani

Annalisa Firmani

Certified Public Accountant and Auditor (registered at the ODCEC of Milan)

List of administration positions held in other companies:

Sole Director of Dianomos S.r.l. which develops Tax Compliance projects.

List of control positions held in other companies:

Statutory Auditor of:

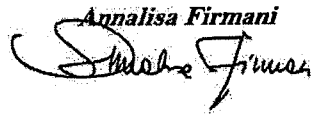
- Cassa di Previdenza dei dirigenti e degli Impiegati della McKinsey & Company Inc. Italy.
(Chairman of the Board of Statutory Auditors);
- Astellas Pharma S.p.A.;
- Ethica Holding S.p.A.;
- Principia SGR – Società di Gestione del Risparmio S.p.A.;
- Fabbrica Servizi S.r.l.;

Member of Supervisory Board of:

- AFV Acciaierie Beltrame S.p.A.;
- IR Idroelettriche Riunite S.p.A. (monocratic);
- Belfor Italia S.r.l. (monocratic);
- Lario Reti Holding S.p.A..

Authorizes the processing of personal data pursuant to Legislative Decree 196/03 and GDPR 679/16

Milan, 25th March 2021

Annalisa Firmani


Curriculum Vitae

PERSONAL

Name Emilio Gatto
Address Via Ippolito D'Aste, 8/7, 16121 Genoa
E-mail emiliogatto.ge@gmail.com
Date of Birth 1 th October 1969
Place of Birth Genoa

EDUCATION AND QUALIFICATIONS

1987 Diploma of Classical Baccalaureate
Vittorino da Feltre Institute, Genoa

Nov 1992 Degree in Economics
University of Genoa

1993 Qualified to practice as a chartered accountant
Register of Chartered Accountants and Accounting Experts of Genoa n. 873 A from 27/10/1993

1996 Register of Statutory Auditors n. 83265 D.M. 28/09/1999 in G.U. n.77, 28/09/1999

1996 Register of Experts of the Court of Genoa from 8/03/1996 prot. 579/9/96

1999 Register of Technical Counsultants of the Court of Genoa from 8/03/1996 prot. 501/9/96

2019 List of Experts for the award of inspection assignments at trust companies and trust and auditing companies, referred to Ministerial Decree June 18, 1993.

WORK EXPERIENCE

1993 Since 1993 he has continuously and exclusively carried out the profession of Chartered Accountant, in the corporate and tax sector, also with judicial positions in the civil and criminal fields, holding positions as Liquidator, Liquidator Commissioner, Judicial Administrator, Statutory Auditor and Director in various listed and non-listed companies, operating in the banking, industrial, commercial, financial sectors, as well as auditor in Foundations and Institutions.

26/3/2021 *[Signature]*

Dr. Emilio Gatto - assignments updated to 26/03/2021

Company name	tax code	appointment date	expiry date	position
Seastema S.p.A.	01889670996	25/05/2018	balance sheet approval 2020	Statutory Auditor
Acam Acque S.p.A.	01198370114	26/06/2018	balance sheet approval 2020	Statutory Auditor
Monti & Barabino S.p.A.	01189930991	05/07/2019	balance sheet approval 2021	Statutory Auditor
Alba - Servizi Aerotrasporti S.p.A.	01940340159	24/04/2019	balance sheet approval 2021	Statutory Auditor
Chemiba S.r.l.	03419920107	24/07/2018	balance sheet approval 2020	Auditor
Italian Fine Food S.r.l.	09987460962	16/12/2019	balance sheet approval 2021	Auditor
Fondazione Ansaldo	03861620106	21/04/2020	balance sheet approval 2022	Auditor
L'Orto di Liguria S.r.l.	01236410096	25/06/2020	balance sheet approval 2022	Auditor
Azienda Agraria Anfossi Soc. Agricola S.r.l.	01750470096	25/06/2020	balance sheet approval 2022	Auditor
Carige Covered Bond 2 S.r.l.	02074520996	26/03/2018	balance sheet approval 2020	Director
Argo Mortgage 2 S.r.l.	01468350994	09/04/2019	balance sheet approval 2021	Director
Lanterna Lease S.r.l.	09342930964	09/04/2019	balance sheet approval 2021	Board President
Lanterna Consumer S.r.l.	09342920965	09/04/2019	balance sheet approval 2021	Director
Carige Covered Bond S.r.l.	05887770963	30/04/2020	balance sheet approval 2022	Director
Lanterna Finance S.r.l.	08703420961	30/04/2020	balance sheet approval 2022	Director
Aeroporto di Genova S.p.A.	02701420107	15/06/2018	balance sheet approval 2020	Alternate Auditor
Il Teatro Manzoni S.p.A.	04176430157	24/04/2019	balance sheet approval 2021	Alternate Auditor
Fininvest Real Estate & Services S.p.A.	05105950157	29/04/2019	balance sheet approval 2021	Alternate Auditor
Orizzonte Sistemi Navali S.p.A.	04764891000	26/03/2020	balance sheet approval 2022	Alternate Auditor
Vancini Coop a r.l. in L.C.A.	03407510100	21/09/2012	-	Liquidator Commissioner
Moneglia Frontemare parking Soc. Coop	02116080991	23/03/2021	-	Liquidator Commissioner
Siderurgica Modenese S.p.A. in liq.	01320660366	29/06/2015	-	Liquidator
Centro Fiduciario C.F. S.p.A.	00526940101	05/04/2018	-	Liquidator



Tommaso Casale

Contact details

Born in Milan on November 2nd, 1957
Address: Segrate, Via G. Amendola 32
Mobile: 3805818906
E-mail: tommaso.casale@alice.it
tommasocasale@legalmail.it

Current work location: Studio Rock STP Srl
Via F. Turati 29, tel. 02.6271161 – fax 02.29001135
Email: casale@studiorock.net
casale@pec.studiorock.net

Career experience

July 2013 – Present

STUDIO ROCK STP SRL

Consultant, mainly dealing with the following duties:

- Corporate and administrative consulting for medium-sized companies
- Coordination and planning of the boards of statutory auditors in which the Partners are appointed. Preparation of the minutes.
- Supervision of audit engagements
- Anti-money laundering manager of the Studio
- Financial Statements drafting
- Company mergers

September 2003 – June 2013

Administrative managerial consultant and business planning:

- Administration, finance and control temporary manager
- Study of the organization and operational and decision-making processes with identification of the necessary company procedures
- Study, elaboration and release of management reports as well as IT implementation through the collaboration with the managers of the information systems department
- Organization and management of credit collection activity
- Organization of structures for the contractual and administrative management of sales agents and their management control.
- Accounting analyses / reconstructions and support for the preparation of financial statements
- CTP in legal actions with sales agents

August 1989 – August 2003

GRUPPO FININVEST

He joined the company as internal audit in the advertising department and later he moved to the administration, finance and control department with increasing

degrees of responsibility. He also participated in the launch of three start-ups in three different sectors: artistic and cultural events, information directories and new economy.

September 1983 – July 1989

PRICE WATERHOUSE

He held different roles in the Audit area, up to Supervisor Audit.

Responsible for teams working in large companies for the certification of separate and consolidated financial statements prepared according to civil and international accounting standards.

Languages

English, working professional

Other info

Registered in the Register of Auditors with number 11707, under the provision of 12/04/1995 published in the official gazette of the Italian Republic no.31BIS of 21/04/1995.

Business executive from 1995 to 2003, independent business consultant since 2003

Education and training

Degree in economics and business administration

Università Cattolica, Milano, 02.1982

Major in professional techniques

Final Thesis: "The exchange price in business mergers"

Professional education gained by taking part in workshops and seminars on the following topics:

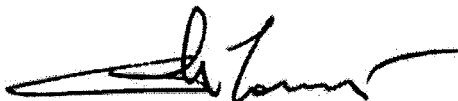
- Audit, Administration and Financial Statements – fiscal and civil norms, corporate law reforms
- Business Valuation
- Human resources management and motivation, project management, public speaking
- Marketing and sales management

Professional assignments

See attachment

Pursuant to the Legislative Decree 196/2003 (Italian Privacy Law), I authorize the treatment of my personal data.

Segrate, April 1st 2021



CASALE TOMMASO elenco cariche al 1° aprile 2021

CARICA	SOCIETA'	CODICE FISCALE
Amministratore	PAPER MOON GARDEN S.r.l.	09855230968
Liquidatore	EMPIRE RE S.r.l. in liquidazione	07630200967
Organismo di Vigilanza (OdV)	ALBA SERVIZI AEROTRASPORTI S.p.A.	01940340159
Revisore Unico	PTEAM S.r.l.	06412070960
Sindaco Effettivo	A.C. MONZA S.p.A.	09141370966
	G.B.M. - COMPAGNIA FINANZIARIA COMMERCIALE S.p.A.	00954500062
	SOCIETA' EUROPEA DI EDIZIONI S.p.A.	01790590150
Sindaco Supplente	AP WIRELESS ITALIA INVESTMENT S.p.A.	13905531003
	FLUMENIS S.p.A.	01918230473
	ISIM S.p.A.	07303820588
	LHOTSE S.p.A.	10258580967
	MOLMED S.p.A.	11887610159
	PBF S.r.l.	07329190156
	SAVE THE DUCK S.r.l.	07853840960