



Roberto Capone



Position: Chairman of the Board of Statutory Auditors

Born in Milan on November 30, 1955. Graduated in Economics and Trade (Economia e Commercio) at the "Università Cattolica" in Milan. He has been part of the Board of Certified public accountants and Expert Accountants of Milan (ordine dei Dottori Commercialisti e degli Esperti Contabili di Milano) since 1983. He has been an auditor since 1995.

He has been practising the profession of certified public accountant since 1983. He is a partner of the "Studio Associato Caramanti Ticozzi & Partners" in Milan. He is part of the Expenses liquidation committee "Commissione liquidazione parcelle" within the Board of Certified Public Accountants and Expert Accountants of Milan.

He is a member of Nedcommunity, an association of non executive members of corporate administration and monitoring bodies. He practises tax consultancy and bookkeeping, manages Merger & Acquisition, he has Director, liquidator and regular auditor assignments, member of "Organismi di Vigilanza" D. Leg. n° 231/2001, he deals with corporate restructuring and draws up expert reports and technical consultancies.

He is Chairman of the board of statutory auditors, among others, of Telecom Italia S.p.A., Bonifiche Ferraresi S.p.A., Credit Agricole Leasing Italia S.r.l., Nutrilinea S.r.l., White Bridge Investments S.p.A., Red Bull S.p.A., Eurofactor Italia S.p.A..

He is regular auditor, among others, of Integra Lifesciences, Inventa CPM and Star Stabilimento Alimentare S.p.A.

He is President of the supervisory committee ex leg. decree n° 231/2001 of MedaPharma S.p.A, Dompé Farmaceutici S.p.A. and Teleflex Medical S.r.l..

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