With regards to the Annual Shareholders’ Meeting of Telecom Italia S.p.A., with the First Call set for 7 April 2009 and the Second Call for 8 April 2009, which has among the items of business the appointment of the Board of Statutory Auditors of the company, the shareholder FINDIM GROUP S.A. with headquarters in Rue Erasme, 16, L 1468 Luxembourg, with paid-in capital in the amount of Euro 687,396,000.00, registered in Registry B under the number 76659, Tax-payer's Code No 20002218144, represented by the legal representatives Marco Fossati, President, and Giuseppe Fossati, Vice-President, would like to present the following slate of candidates:

**Candidates for the office of Statutory Auditor**

1. Prof. Lorenzo Pozza, born in Milan on 11 October 1966
2. Prof. Massimiliano Carlo Nova, born in Milan on 15 December 1967

**Candidates for the office of Substitute Auditor**

1. Prof. Silvano Corbella, born in Novara on 18 April 1965
2. Dr. Francesco Nobili, born in Milan on 29 October 1962

Regarding the above FINDIM GROUP S.A.:

- declares that it possesses 669,931,444 ordinary shares of Telecom Italia S.p.A., which represents 5,007% of the capital shares with voting rights, as evidenced by the certificate issued by BNP Parisbas, Milan Branch Office, annexed hereto;

- attests the absence of the connections or relations, envisaged in Art 144-quinquies of Consob Regulation No 11971/1999, with Telco S.p.A., which is the majority shareholder of Telecom Italia S.p.A., as can be ascertained from public evidence, and with the parties to the shareholder’s agreement signed on 28 April 2007 regarding, inter alia, the presentation by Telco S.p.A. of a slate of candidates for nomination as Members of the Board of Directors of Telecom Italia S.p.A.;

- adhering to the recommendation formulated by the Consob in Communication No DEM/9017893 dated 26 February 2009, declares the absence of a significant relationship with Telco S.p.A. and with the parties to the abovementioned shareholder’s agreement;
• annexes the declarations by which the candidates listed above accept their candidature and attest to their possession of the prescribed requirements as well as the inexistence of grounds for ineligibility or incompatibility;

• annexes the curricula vitae of these same candidates.

For all necessary purposes FINDIM GROUP S.A. authorizes the publication of any or all of the information presented above by Telecom Italia S.p.A., in accordance with the applicable provisions of law.

FINDIM GROUP S. A.
Marco Fossati Giuseppe Fossati
President Vice-President

Annexes: cit.
CERTIFICATE OF PARTICIPATION IN THE CENTRALIZED MANAGEMENT SYSTEM

BNP PARIBAS  
SECURITIES SERVICES  
Milan Branch

Date of Issue 17/03/2009  
Annual Prog. No 132942  
Customer I.D. 659518

Requested by _______________________________ FINDIM GROUP SA  
16 RUE ERASME  
LUXEMBOURG LU  
C.F. 200022181444224539

Place of Birth ________________________________ LUXEMBOURG LU  
Date of Birth _________________________________ C.F. 200022181444224539

This certification attests to the participation of the above-named in the centralized management system with the following financial instruments:

<table>
<thead>
<tr>
<th>CODE</th>
<th>DESCRIPTION</th>
<th>FINANCIAL INSTRUMENTS</th>
<th>QUANTITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>IT0003497168</td>
<td>TELECOM IT AOR</td>
<td></td>
<td>669,931,444</td>
</tr>
</tbody>
</table>

The abovementioned financial instruments include the following annotations:

_________________________________________________________________________________________________________

This certification is issued with the purpose of presenting a slate of candidates for appointment to the Board of Auditors of Telecom Italia.

_________________________________________________________________________________________________________

_________________________________________________________________________________________________________

BNP PARIBAS  
Securities Services Milan Branch  
Via Ansperto, 5 – 20123 Milan

Conferral of proxy for participation in the meeting of  
BNP PARIBAS  
SECURITIES SERVICES  
Milan Branch

Annual Prog. No ______________________________

Order No ______________________________

To the attention of: ______________________________

We notify you that Mr. ______________________________
is the designated proxy vote holder.
The undersigned Lorenzo Pozza, born in Milan on 11 October 1966, invited to take part in the slate that the shareholder FINDIM GROUP S.A., 16 Rue Erasme, L 1468 Luxembourg, intends to present at the Annual Shareholders’ Meeting of Telecom Italia S.p.A., with the First Call set for 7 April 2009 and the Second Call for 8 April 2009, which has among the items of business the appointment of the Board of Statutory Auditors of the company,

declares

that he accepts the candidature to the office of statutory auditor and consequently

attests

• the inexistence of grounds for incompatibility or inelegibility pursuant to the laws in force and the by-laws of Telecom Italia S.p.A.;
• that he possesses the requirements of honorability, professionalism, and independence specified by the law and the by-laws of Telecom Italia S.p.A.;
• that he does not hold administrative or controlling offices which exceed the limits imposed by the law and statutory or regulatory provisions in force and that the administrative and audit positions held are listed in his curriculum vitae;
• that he is entered in the Ministry of Justice’s Register of Auditors and that he has exercised this profession for a period of at least three years;
• that he is not proposed as a candidate for nomination to the Board of Statutory Auditors of Telecom Italia S.p.A. in any other slate.

The undersigned shall notify Telecom Italia S.p.A. of any variations in the information provided should any occur before and up to the date of the Shareholders’ Meeting and authorizes the publication of his curriculum vitae by Telecom Italia S.p.A., in accordance with the applicable provisions.

Milan, 17 March 2009
CURRICULUM VITAE

Personal Data

Place of birth: Milan
Date of birth: 11 October 1966
Legal Residence: Viale Piave 9, 20129 Milano

1985: Diploma in classics from the Istituto Leone XIII - Milan
1991: Successful completion, at Bocconi University, of the State Examination for admission to the profession of Chartered Accountant;

Academic Positions

- Associate Professor of Business Economics at Bocconi University since September 2001;
- Director Master's Degree Program in Accounting and Auditing (MiAA) at Bocconi University from 2002-2004;
- Director Advanced Degree Program of Specialization in Economics and Legislation for Businesses (CLELI - LS) at Bocconi University since 2003.

Didactic and Scientific Activities

Since 1991: Professor of Quantitative Methods and Determinations for Business at Bocconi University;
Since 1992: Professor of Administration and Control in the School of Management (SDA) of Bocconi University.

Since 1993: Professor in the Preparatory Training School for the Profession of Chartered Accountant and Auditor;

Since 1996: Professor of Financial Accounting at the Univ. of Italian Switzerland
Since 1996: Member of the Publishing Committee of the periodical La Valutazione delle Aziende (The Evaluation of Companies), directed by Prof. Luigi Guatri, former president of Bocconi University

In 1998: Award for Research granted by the Faculty Committee of Bocconi University for the publication of the book “Le risorse immateriali. Profili di rilievo nelle determinazioni quantitative d'azienda.”

Since 2003: Member of the Publishing Committee of Rivista dei Dottori Commercialisti (The Chartered Accountants Review) directed by Prof. Marco Reboa;

Since 2004: Professor in charge of the course “International Accounting Principles”, a part of the program of study for the Advanced Degree in Economics and Legislation for Businesses (CLELI - LS) at Bocconi University.

Author of numerous publications regarding Financial statements and Capital Value of companies. Among the most significant:

1) Intangibles in Financial Statements: comunication and representation, Egea, Milan, 2004;


3) IFRS 3 - Business Combinations: the puzzle of the step up on control, La Valutazione delle Aziende (The Evaluation of Companies), March 2005.

4) Business Combinations in Italy: alternative representations and their effects on performance indexes, Rivista dei Dottori Commercialisti (The Chartered Accountants Review), No 3, 2005;


6) L4S 36 - Impairment of Assets: the impairment test in the evaluation of equity interests; La Valutazione delle Aziende (The Evaluation of Companies) No 1, 2006;

8) *Capitalization of R&D costs and earnings management: evidence from Italian listed companies*, The International Journal of Accounting, No 43, 2008

**Professional Experience**

Chartered Accountant, Auditor and consultant for many companies operating in the industrial, commercial, financial, insurance and banking sectors.

Member of the Board of Directors and Statutory Auditor in companies operating in the industrial, financial, real estate, insurance, etc. sectors (see list in annexes).

Since 1990 in the Provasoli Firm and partner in founding the consulting firm Partners S.p.A.; main areas of professional development:

1) opinions regarding the financial statements and the application of the IAS/IFRS accounting principles;
2) evaluation of companies and of equity interests;
3) assessments for allotments (perizie di conferimento), evaluations for the impairment test, fairness opinions;
4) opinions regarding the sustainability of debt pursuant to Art. 2501 bis c.c.;
5) economic/financial consulting also in a context of corporate restructuring;
6) consulting on special operations such as mergers, separations, share allotments, transfers of ownership;
7) technical consulting, both partisan and court-appointed;
8) arbitration procedures with issues requiring estimates/assessments.

Milano, 17 March 2009
### List of Positions Held as of 17.03.2009

<table>
<thead>
<tr>
<th>Position</th>
<th>Company Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Statutory Auditor</td>
<td>Terna S.p.A.</td>
</tr>
<tr>
<td></td>
<td>Via Arno, 64</td>
</tr>
<tr>
<td></td>
<td>00198 Roma</td>
</tr>
<tr>
<td></td>
<td>Registered in the Business Registry of Rome</td>
</tr>
<tr>
<td></td>
<td>C.F. &amp; P. IVA: 05779661007</td>
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<tr>
<td>Statutory Auditor</td>
<td>Bracco Imaging S.p.A.</td>
</tr>
<tr>
<td></td>
<td>Via Folli, 50</td>
</tr>
<tr>
<td></td>
<td>20134 Milano</td>
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<tr>
<td></td>
<td>Registered in the Business Registry of Milan</td>
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<tr>
<td></td>
<td>C.F. &amp; P. IVA: 07785990156</td>
</tr>
<tr>
<td>Statutory Auditor</td>
<td>Euraleo S.r.l.</td>
</tr>
<tr>
<td></td>
<td>Via Broletto 46</td>
</tr>
<tr>
<td></td>
<td>20121 Milano</td>
</tr>
<tr>
<td></td>
<td>Registered in the Business Registry of Milan</td>
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<tr>
<td></td>
<td>C.F. &amp; P. IVA: 05288940967</td>
</tr>
<tr>
<td>Statutory Auditor</td>
<td>Leonardo &amp; Co. S.p.A.</td>
</tr>
<tr>
<td></td>
<td>Via Broletto, 46</td>
</tr>
<tr>
<td></td>
<td>20121 Milano</td>
</tr>
<tr>
<td></td>
<td>Registered in the Business Registry of Milan</td>
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<tr>
<td></td>
<td>C.F. &amp; P. IVA: 04917520969</td>
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<tr>
<td>Statutory Auditor</td>
<td>Bit System S.p.A.</td>
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<tr>
<td></td>
<td>Piazza degli Afari, 6</td>
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<td></td>
<td>20123 Milano</td>
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<td></td>
<td>Registered in the Business Registry of Milan</td>
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<tr>
<td></td>
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<tr>
<td>Statutory Auditor</td>
<td>Steli S.p.A.</td>
</tr>
<tr>
<td></td>
<td>Foro Bonaparte, 69</td>
</tr>
<tr>
<td></td>
<td>20121 Milano</td>
</tr>
<tr>
<td></td>
<td>Registered in the Business Registry of Milan</td>
</tr>
<tr>
<td></td>
<td>C.F. &amp; P. IVA: 03292430158</td>
</tr>
<tr>
<td>Director</td>
<td>Casa Damiani S.p.A.</td>
</tr>
<tr>
<td></td>
<td>Viale Santuario, 46</td>
</tr>
<tr>
<td></td>
<td>15048 Valenza (Al)</td>
</tr>
<tr>
<td></td>
<td>Registered in the Business Registry of Alessandria</td>
</tr>
<tr>
<td></td>
<td>C.F. &amp; IVA: 01457570065</td>
</tr>
<tr>
<td>Director</td>
<td>Angelab S.H.</td>
</tr>
<tr>
<td></td>
<td>Via P. Mascagni, 14</td>
</tr>
<tr>
<td></td>
<td>20100 Milano</td>
</tr>
<tr>
<td></td>
<td>Registered in the Business Registry of Milan</td>
</tr>
<tr>
<td></td>
<td>C.F. &amp; P. IVA: 06396220961</td>
</tr>
<tr>
<td>Director</td>
<td>Angelab Funds S.r.l.</td>
</tr>
<tr>
<td></td>
<td>Via P. Mascagni, 14</td>
</tr>
<tr>
<td></td>
<td>20100 Milano</td>
</tr>
<tr>
<td></td>
<td>Registered in the Business Registry of Milan</td>
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<tr>
<td></td>
<td>C.F. &amp; P. IVA: 97254740158</td>
</tr>
<tr>
<td>Director</td>
<td>Partners S.p.A.</td>
</tr>
<tr>
<td></td>
<td>Corso Europa, 2</td>
</tr>
<tr>
<td></td>
<td>20122 Milano</td>
</tr>
<tr>
<td></td>
<td>Registered in the Business Registry of Milan</td>
</tr>
<tr>
<td></td>
<td>C.F. &amp; IVA: 04802250961</td>
</tr>
<tr>
<td>Member Executive</td>
<td>A.S.D. Special Olympics Italia Onlus</td>
</tr>
<tr>
<td>Committee</td>
<td>Via di Decima n. 40</td>
</tr>
<tr>
<td></td>
<td>00144 Roma</td>
</tr>
<tr>
<td></td>
<td>Registered in the Business Registry of Rome</td>
</tr>
<tr>
<td></td>
<td>C.F. 97182020582</td>
</tr>
<tr>
<td></td>
<td>P. IVA 06044931001</td>
</tr>
</tbody>
</table>
The undersigned Massimiliano Carlo Nova, born in Milan on 15 December 1967, invited to take part in the slate that the shareholder FINDIM GROUP S.A., 16 Rue Erasme, L 1468 Luxembourg, intends to present at the Annual Shareholders’ Meeting of Telecom Italia S.p.A., with the First Call set for 7 April 2009 and the Second Call for 8 April 2009, which has among the items of business the appointment of the Board of Statutory Auditors of the company,

declares

that he accepts the candidature to the position of statutory auditor and consequently

attests

• the inexistence of grounds for incompatibility or inelegibility pursuant to the laws in force and the by-laws of Telecom Italia S.p.A.;
• that he possesses the requirements of honorability, professionalism, and independence specified by the law and the by-laws of Telecom Italia S.p.A.;
• that he does not hold administrative or controlling offices which exceed the limits imposed by the law and the statutory or regulatory provisions in force and that the administrative and management positions held are listed in his curriculum vitae;
• that he is entered in the Ministry of Justice’s Register of Auditors and that he has exercised this profession for a period of at least three years;
• that he is not proposed as a candidate for nomination to the Board of Statutory Auditors of Telecom Italia S.p.A. in any other slate.

The undersigned shall notify Telecom Italia S.p.A. of any variations in the information provided should any occur before and up to the date of the Shareholders’ Meeting and authorizes the publication of his curriculum vitae by Telecom Italia S.p.A., in accordance with the applicable provisions.

Milan, 17 March 2009
CURRICULUM VITAE of Massimiliano NOVA

Personal Data
- Born in Milan on 15 December 1967
- Residing in Milan, P.za Mondadori, I - 20122
- Domiciled in Milan, C.so Europa, 2 - 20121
- Awarded Degree in Business Economics from Bocconi University in 1992, cum laude
- Registered member of the Italian Institute of Chartered Accountants of Milan since 23.2.1994
- Entered in the Register of Auditors by Decree on 15.10.1999 and published in the Special Supplement to Official Journal No 87, 4th Special Series of 02.11.1999

Academic Positions
- Associate Professor of Business Economics at the University of Valle d’Aosta since 1.10.2003, in charge of the courses "Accounting and Financial Statements" and "Programming and Control".
- Professor at Bocconi University since 1992, currently in charge of teaching "Financial Statements & Economic/Financial Reporting” as a part of the course of study for the Advanced Degree in Administration, Finance and Control.
- Senior Professor in the ACFAI Area of the SDA Bocconi School of Management since 1992.
- Major studies and areas of research: financial statements and accounting principles (financial accounting), company evaluations, special operations (business combinations) business finance.

Professional Experience
- Chartered Accountant and Auditor
- Consultant with the Provasoli Firm from 1992 to 2006
- Partner in founding of Partners S.p.A. in 2006.
- Types of companies where consulting activities have been performed; companies and groups, Italian and foreign, operating in the industrial (telecom, energy, steel, luxury, construction and others), commercial, financial (asset management, holdings, security brokerage firms), banking and insurance sectors
- Areas of professional expertise: preparation and analysis of annual financial statements and consolidated financial statements; valuations of companies and equity interests; special operations such as mergers, allotment of shares, de-mergers and transformations; insolvency procedures; partisan or court-appointed technical expertise in cases of arbitration or civil or criminal proceedings; consulting in corporate restructuring; financial statement auditing.
- Statutory Auditor for various companies.

P.IVA: 04220830964 - C.F.: NVO MSM 67T15 F205F
- Member of the Commission for enacting the National Accounting Principles from 1992 to 1994.

Publications
Author of numerous publications on the subject of financial statements, international accounting principles, evaluations of economic capital and the economics of cultural organizations. Some of the major works are:

- "L'impairment delle partecipazioni di controllo: la definizione delle CGU tra bilancio consolidato e bilancio separato", La valutazione delle aziende, n. 49/2008
- "Intangibili" troppo esposti (by Massimiliano Nova and Angelo Provasoli), Il Sole 24 Ore, 22.10.2008.
- Impairment Test. Its application to Cash Generating Units and at Start-up, Egea, 2006.
- . Valore della raccolta e redditività delle banche, La valutazione delle aziende, n. 9, 1998
- La rappresentazione dei costi di pubblicità nel bilancio d'esercizio, Rivista dei Dottori Commercialisti (The Chartered Accountants Review), No 4, 1997.
- Le compensazioni contabili nel bilancio pubblico d'esercizio, Rivista dei Dottori Commercialisti (The Chartered Accountants Review), No 2, 1996.

Milan, February 2009
# LIST OF POSITIONS HELD AS OF 17.03.2009

<table>
<thead>
<tr>
<th>POSITION</th>
<th>COMPANY NAME</th>
</tr>
</thead>
</table>
| Statutory Auditor | Steli S.p.A.  
Foro Bonaparte, 69  
20121 Milano  
Registered in the Business Register of Milan  
C.F. e P. IVA: 03292430158 |
| Statutory Auditor | AngeLab Funds S.r.L.  
Via P. Mascagni, 14  
20100 Milano  
Registered in the Business Register of Milan  
C.F. e P. IVA: 97254740158 |
| Director      | C.P.A. S.p.A.  
Corso Europa,2  
20122 Milano  
Registered in the Business Register of Milan  
C.F. e IVA: 04779350968 |
| Auditor       | Accademia d'Arti a Mestieri dello Spettacolo della Fondazione Teatro alla Scala  
Via Santa Marta 18,  
20123 Milano  
Registered in the Business Register of Milan  
C.F. e P. IVA: 03413630967 |
The undersigned Silvano Corbella, born in Novara on 18 April 1965, invited to take part in the slate that the shareholder FINDIM GROUP S.A., 16 Rue Erasme, L 1468 Luxembourg, intends to present at the Annual Shareholders' Meeting of Telecom Italia S.p.A., with the First Call set for 7 April 2009 and the Second Call for 8 April 2009, which has among the items of business the appointment of the Board of Statutory Auditors of the company,

declares

that he accepts the candidature to the position of substitute auditor and consequently

attests

• the inexistence of grounds for incompatibility or ineligibility pursuant to the laws in force and the by-laws of Telecom Italia S.p.A.;
• that he possesses the requirements of required honorability, professionalism, and independence specified by the law and the by-laws of Telecom Italia S.p.A.;
• that he does not hold administrative or controlling offices which exceed the limits imposed by the law and statutory or regulatory provisions in force and that the administrative and management positions held are listed in his curriculum vitae;
• that he is entered in the Ministry of Justice’s Register of Auditors and that he has exercised this profession for a period of at least three years;
• that he is not proposed as a candidate for nomination to the Board of Statutory Auditors of Telecom Italia S.p.A. in any other slate.

The undersigned shall notify Telecom Italia S.p.A. of any variations in the information provided should any occur before and up to the date of the Shareholders' Meeting and authorizes the publication of his curriculum vitae by Telecom Italia S.p.A., in accordance with the applicable provisions.

Milan, 17 March 2009
CV Prof. Silvano Corbella

PERSONAL DATA
Born in Novara on 18 April 1965
residence: piazza Risorgimento 8 - 20129 Milano
office: via della Posta 8 - 20123 Milano
tel. +39 02 80581023, fax +39 02 80582172
silvano.corbella@studiorbella.com

EDUCATIONAL CURRICULUM
1984 - Diploma in classics (60/60)
1991 – Advanced Degree in Business Economics - Bocconi University of Milan (110/110 cum laude)

ACADEMIC ROLES
Associate Professor of Business Economics – Department of Economics of the University of Verona

PROFESSIONAL TITLES
1992 – Chartered Accountant (Milan)
1993 - Auditor

BUSINESS EXPERIENCE
Chairman of the Supervisory Body of two listed companies (and related subsidiaries) and of the Italian branch of an American investment bank.
Member of the Supervisory Body of three unlisted companies of international importance.
Member of numerous boards of auditors.
Member of the Board of Directors of a "spin off" company of the University of Verona.

PROFESSIONAL EXPERIENCE
Preparation of valuations, also of listed companies; preparation of economic/financial plans and opinions; company economic estimates of damages.
Expert nominated by the Court for allotment operations (operazioni di conferimento) and for the evaluation of the congruity of the share swap ratio in mergers.
Technical Consultant of Arbitration Boards as well as in civil and criminal proceedings.

OTHER TEACHING ACTIVITIES
Professor in the SMEA Masters Program of the Catholic University of Milan, until 2008, Professor in the MBA Program of the Bocconi University’s School of Management

PUBLICATIONS & CONFERENCES
Author of publications concerning: i) internal auditing and control, ii) annual financial statements iii) stock options, iv) economics of the food & agriculture industry. Lecturer at numerous conferences dealing with the same subjects

Milan, March 2009
LIST OF POSITIONS

Chairman of the Supervisory Body ex Leg. Decree 231/01 of:
- Società Cattolica di Assicurazione S.c. (and related subsidiaries)
- Recordati Industria Chimica e Farmaceutica S.p.A.
  (and related Italian subsidiary)
- Merrill Lynch (two Italian branches)

Member of the Supervisory Body ex Leg. Decree 231/01 of:
- Valentino Fashion Group S.p.A.
- Mylan S.p.A.
- Shering Plough S.p.A. (and related subsidiaries /associates)

Member of the Board of Auditors of:
- Leonardo & Co S.p.A.
- Euraleo S.r.l.
- Growermetal S.r.l.
- Virginio Cattaneo S.p.A.
- Procos S.p.A.
- IIJAV Studi & Progetti - ISP S.r.l.
- Ivri Direzione S.p.A.

Member of the Board of Directors of:
- EVS Embedded Vision Systems S.r.l.

Milan, March 2009
The undersigned Francesco Nobili, born in Milan on 29 October 1962, invited to take part in the slate that the shareholder FINDIM GROUP S.A., 16 Rue Erasme, L 1468 Luxembourg, intends to present at the Annual Shareholders’ Meeting of Telecom Italia S.p.A., with the First Call set for 7 April 2009 and the Second Call for 8 April 2009, which has among the items of business the appointment of the Board of Statutory Auditors of the company,

declares

that he accepts the candidature to the position of substitute auditor and consequently

attests

• the inexistence of grounds for incompatibility or ineligibility pursuant to the laws in force and the by-laws of Telecom Italia S.p.A.;
• that he possesses the requirements of honorability, professionalism, and independence required by the law and the by-laws of Telecom Italia S.p.A.;
• that he does not hold administrative or controlling powers or offices which exceed the limits imposed by the law and statutory or regulatory provisions in force and that the administrative and management positions held are listed in his curriculum vitae;
• that he is entered in the Ministry of Justice’s Register of Auditors and that he has exercised this profession for a period of at least three years;
• that he is not proposed as a candidate for nomination to the Board of Statutory Auditors of Telecom Italia S.p.A. in any other slate.

The undersigned shall notify Telecom Italia S.p.A. of any variations in the information provided should any occur before and up to the date of the Shareholders’ Meeting and authorizes the publication of his curriculum vitae by Telecom Italia S.p.A., in accordance with the applicable provisions.

Milan, 17 March 2009
Francesco Nobili

Dr. Nobili was born in Milano on 29/10/1962. He was awarded an advanced degree in Business Economics with highest honors (110 cum laude) in 1987 at the Bocconi University of Milan, and is a registered member of the Italian Institute of Chartered Accountants of Milan since 1988. He is entered in the Register of Auditors since 1995. After gaining experience as an auditor at the Arthur Andersen firm, he began professional practice in the Legal & Fiscal Consulting Firm of Biscozzi Nobili in 1990, becoming a partner in 1995. He is the author of publications and a lecturer at conferences on fiscal issues as well as a professor at the University of Castellanza.

Languages: Italian, French, English.

He holds the positions, detailed below, in the following companies:

E-BOX SRL  
SIXTY ITALY RETAIL S.R.L.  
SUGAR SRL  
SUGARMUSIC SPA  
VISMARA SRL  
AGENZIA GIORNALISTICA RADIOTELEVISIVA SRL  
ARIEITE SPA  
AUTOMOBILI.COM SRL  
CECCATO ARIA COMPRESSA SPA  
CHANNEL NEWS RADIO SRL  
FIRE SPA  
HEINZ ITALIA SPA  
NEW MOOD SPA  
RCS DIGITAL SPA  
RIVA ACCIAIO SPA  
RIVA FIRE SPA  
RMC ITALIA SRL  
ROCCA SPA  
SPIC SPA  
VENETO SPA  
IMOS SPA  
TROVOCASA SRL  
TROVOLAVORO SRL

CHAIRMAN OF BOARD OF STATUTORY AUDITORS
STATUTORY AUDITOR