

ALESSANDRO GRANGE
CERTIFIED PUBLIC ACCOUNTANT
LEGALE AUDITOR

78, via Savoia 00198 Rome
Tel. +39 06. 85.53.115 Fax +39 06.85.35.40.47
e-mail: alessandro.grange@gra-lo.com

C U R R I C U L U M V I T A E

NAME AND SURNAME: *Alessandro Grange*
PLACE AND DATE OF BIRTH: *Rome - 11 September 1950*
RESIDENCE: *Rome, Via Savoia, n. 78*

EDUCATIONAL QUALIFICATIONS:

UNIVERSITY: Completed degree with honours in Business and Economics from the "La Sapienza"
University of Rome.

ACADEMIC EXPERIENCE:

Professor of "History of Innovation" in the Department of "Management" of the Faculty of Economics at
the "La Sapienza" University of Rome.

PROFESSIONAL EXPERIENCE:

- a) registered member of the Board of Certified Public Accountants of Rome since 1978;
- b) registered member no. 28978 of the Board of Statutory Auditors, Ministerial Decree
of 12/4/95 published in the G.U. no. 31 bis of 21/4/95;

In the carrying out of my professional experience, I hold the following offices:

- chairman of the Board of Statutory Auditors of NEXI SpA (former Istituto Centrale delle Banche
Popolari Italiane SpA);
- chairman of the Board of Statutory Auditors of NEXI Payments SpA (former CartaSi SpA);
- chairman of the Board of Statutory Auditors of Oasi Diagram Spa;
- chairman of the Board of Statutory Auditors of Help Line SpA;
- chairman of the Board of Statutory Auditors of Cinecittà Luce SpA;

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- statutory auditor of Clessidra SGR Spa;
- statutory auditor of BBVA Finanzia Spa;
- member of the Board of Auditors of Fondazione Roma Sapienza;
- chairman of the ODV of NEXI SpA (former Istituto Centrale delle Banche Popolari Italiane SpA);
- chairman of the ODV of NEXI Payments SpA (former CartaSi SpA);
- chairman of the ODV of Oasi Diagram Spa;
- chairman of the ODV of Help Line Spa;
- chairman of the ODV of the I.R.C.C.S. G. B. Bietti Foundation for the Study and Research in Ophthalmology.

Furthermore, I held the following offices:

- chairman of the Board of Statutory Auditors of Anima Holding Spa (company listed on the Milan stock exchange) the from 24 April 2013 to 30 May 2017;
- member of the Board of Statutory Auditors of Anima Holding Spa from 21 December 2013 to 24 April 2013;
- member of the Board of Statutory Auditors of Prima Holding Spa from 20 April 2009 to 4 February 2011;
- member of the Board of Statutory Auditors of Anima SGR SpA from 21 January 2011 to 26 March 2014;
- member of the Board of Statutory Auditors of Prima SGR SpA from 20 April 2009 to 4 February 2011;
- chairman of the Board of Statutory Auditors of BCC dei Colli Albani (former BCC Giuseppe Toniolo) from 5 May 2013 to 20 June 2016;
- member of the Board of Statutory Auditors of Fideuram Fiduciaria SpA (Intesa San Paolo Group) from April 2009 to December 2011;
- member of the Board of Statutory Auditors of Leasplan Autorenting SpA (BBVA Group) from 17 September 2009 to 3 April 2013;

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- member of the Board of Statutory Auditors of Leasplan Renting SpA (BBVA Group) from 17 September 2009 to 3 April 2013;
- member of the Board of Statutory Auditors of SIM SpA (former BankNord Ge.Pa.Fi. SIM SpA) from 27 April 2008 to 5 July 2012;
- member of the Board of Statutory Auditors of COFIB ADVISOR SIM SpA from 31 March 2008 to 18 April 2011;
- member of the Board of Directors of GBM Banca SpA from 19 October 2006 to 26 September 2011;
- member of the Board of Statutory Auditors of Aeroporti di Roma from 21 April 2006 to 3 May 2010;
- member of the Board of Statutory Auditors of Gruppo Buffetti SpA (già PFD SpA) from 19 December 2005 to July 2010;
- member of the Board of Statutory Auditors of FLEX S.r.l. (Gruppo Buffetti) from 19 December 2005 to July 2010;
- chairman of the Board of Statutory Auditors of Anaphora SGR SpA from April 2002 to July 2007;
- chairman of the Board of Statutory Auditors of Eurocredit 99 SpA from 28 June 2002 to February 2005;
- member of the Board of Statutory Auditors of Siel Elettronica SpA from June 2000 to May 2003;
- member of the Board of Statutory Auditors of Banco di Sicilia SpA, appointed at Shareholders' Meeting of 24 April 1998 and subsequent appointment at Shareholders' Meeting of 23 April 2001, until 30 June 2002;
- member of the Board of Statutory Auditors of Banco di Napoli SpA appointed from Minister of the Treasury of 9 August 1996 and confirmed in the appointment by the Shareholders' meeting of 29 April 1997, until 7 August 1997;
- member of the board of directors and/or statutory auditor in various joint-stock companies, financial companies registered with the Registrar pursuant to articles 106 and 107 of the Consolidated Law on Banking.
- member of the Boards of Auditors of public and private bodies, profit and non-profit, such as, for

example: member of the *Board of Auditors of U.S.L. RM 9* (appointment of 22/1/1986), member of the *Board of Auditors of IRCCS Lazzaro Spallanzani* of Rome (appointment of 14/3/1996).

I have gained significant experience in the following sectors:

Supervised Subjects: Banks, Collective Savings Management and Investment Services

Among the areas of particular importance, regulatory technical assistance in favor of supervised intermediaries operating in the financial markets (Banks, SIM, SGRs and financial intermediaries registered with the Single Registrar pursuant to Article 106 of the TUB).

In particular, I have gained significant experience in the formalization of governance structures and the structuring and organization of an Internal Control System, both in the access to the market phase as well as in the event of modifications in the regulatory framework of reference (ex. recent institution of the Single Registrar pursuant to Article 106 of the TUB).

I have provided assistance and consultations to both Italian and foreign intermediaries who were interested in performing these types of activities on a cross-border basis, under either the right of establishment or freedom to provide services.

Information and inspection supervision and Administrative Litigation

I have assisted the clientele in relations with the Supervisory Authorities of the sector.

I have offered consultations to intermediaries both in *self-assessment* activities aimed at identifying areas of intervention for the compliance of the organizational structure and company action with applicable sector regulations, as well as in the course of investigations for informational and inspections conducted by independent administrative authorities (in particular, by the Bank of Italy and Consob).

The experience gained in the relations with the Italian Supervisory Authorities made it possible to identify and suggest the most appropriate organizational and procedural solutions for responding to the requests made to intermediaries in the sector.

I also provided technical assistance in the *c.d. remediation* stage and in the case of administrative sanctioning proceedings.

Insolvency proceedings

I have also gained particular experience in the insolvency proceedings as a consultant of Monte dei Paschi di Siena, CR Perugia, Banca dell'Umbria.

Extraordinary management and forced liquidations of banks

Since 1985, with the provisions of the Governors of the Bank of Italy, I have been called to perform the functions of Special Commissioner, Liquidation Commissioner, Chairman and/or member of the Supervisory Committee of banks.

I have held the following positions:

- 1985 – member of the Supervisory Committee of Banca di Paternò Spa (CT);
- 1986 – member of the Supervisory Committee of Cassa Rurale e Artigiana del Corleonese (PA);
- 1987 – Extraordinary Commissioner of Cassa Rurale e Artigiana di Siano (SA);
- 1987 – member of the Supervisory Committee of Banca Popolare S. Maria Assunta di Castelgrande (PZ);
- 1988 – member of the Supervisory Committee of Banca Popolare S. Maria Assunta di Castelgrande (PZ);
- 1989 – member of the Supervisory Committee of Cassa Rurale e Artigiana di Ceppaloni (BN);
- 1991 – member of the Supervisory Committee of Cassa Rurale e Artigiana di Stornarella (FG);
- 1992 – chairman of the Supervisory Committee of Cassa Rurale e Artigiana di Castelvetrano (TP);
- 1994 – member of the Supervisory Committee of Banca di Credito Cooperativo dell'Alto Tirreno della Calabria - Verbicaro (CS);
- 1995 – Liquidation Commissioner of Cassa Rurale e Artigiana di Castelvetrano (TP);
- 1997 – chairman of the Supervisory Committee of BCC del Medio Potentino (PZ);
- 1998 – Liquidation Commissioner of BCC del Medio Potentino (PZ);
- 2001 – Liquidation Commissioner of BCC del Baianese (AV);
- 2003 – Liquidation Commissioner of BCC di Cervino e Durazzano (CE);

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- 2004 – chairman of the Supervisory Committee of Credito Interprovinciale Lombardo in amministrazione straordinaria (MI).

Voluntary liquidations of banks:

- 1998 – Liquidator of BCC San Nicola l’Arena di Trabia (PA)
- 2000 – Liquidator of BCC di S. Caterina e Valleluga – Caltanissetta (CL);

Rome, 9 March 2018



Alessandro Grange