

CURRICULUM VITAE

EMILIO FANO

born: in Milano January 19th, 1954

address: Milano, via Borgogna 5

fiscal code: FNAMLE54A19F205G

Graduated in Business Administration at Bocconi University in 1979.

Member of "Ordine dei Dottori Commercialisti e degli Esperti Contabili di Milano" since 1982.

"Revisore Contabile" according to DM 12 aprile 1995, published by "Gazzetta Ufficiale della Repubblica Italiana" n. 31bis April 1995.

Member of "Albo dei Periti del Tribunale di Milano" since 1991.

Partner of BFC & Associati since 1982.

Main advisory areas:

- advisory activities in companies' organisation and strategy; advisory in corporate finance, such as sales & acquisitions of companies and shareholdings, mergers and demergers;
- advisory in recurring activities such as structuring and preparing companies' financial statements and reports, valuation of companies, groups and shareholdings, feasibility study and return analysis of extraordinary deals;
- tax advisory, companies' tax planning, assistance during tax audits, tax litigation and representation with the tax authorities.

Main current appointments

in listed companies:

- member of the board of Statutory Auditors of Amplifon Spa – Milano – since 2012

in other companies:

- chairman of the board of Statutory Auditors of Alta Fedeltà Spa – Monza – since 2017
- chairman of the board of Statutory Auditors of Clubtre Spa – Milano – since 2013
- chairman of the board of Statutory Auditors of EOS Servizi Fiduciari Spa – Milano - since 2003
- chairman of the board of Statutory Auditors of Givaudan Italia Spa - Milano – since 1993
- chairman of the board of Statutory Auditors of GRC Parfum Spa – Milano - since 1999
- chairman of the board of Statutory Auditors of Istituto delle Vitamine Spa - Milano - since 1997
- chairman of the board of Statutory Auditors of Newswire Srl - Milano - since 2018
- chairman of the board of Statutory Auditors of Nutkao Srl – Canove di Govone - since 2016
- chairman of the board of Statutory Auditors of PVM Fiduciaria Srl - Milano - since 2007
- statutory auditor of Nespresso Italiana Spa - since 2002
- statutory auditor of Il Sole 24 ore Trading Network Spa - since 2017
- statutory auditor of LA7 Srl – Roma – since 2013
- statutory auditor of Cairo Editore Spa – Milano – since 2011
- statutory auditor of Cairo Pubblicità Spa – Milano -- since 2008
- member of the board of Directors of Asset Italia Spa – Milano -- since 2017
- member of the board of Directors of Betaclub Srl – Milano – since 2017

in no profit institutions:

- Auditor of Associazione Amici del Museo Nazionale della Scienza e della Tecnologia Leonardo da Vinci – Milano

Milano, March 23, 2018