

## **ALBERTO GIUSSANI**

He was born in Varese in 1946.

He received a degree in Economics from the Catholic University of Milano.

He is registered in the Register of Chartered Accountants and he is an authorized Italian Auditor.

He is Vice Chairman of the Technical Committee of OIC (Italian Accounting Standard Setter) after having been Member of the equivalent body (Commissione Principi Contabili) since 1981. He has been Member of the Standard Advisory Council of the IASC Foundation from 2001 to 2008 and PricewaterhouseCoopers partner from 1981 to 2007 where he held internal senior positions and was auditor in charge of various Italian companies, listed in Italy and in the USA.

He has been a Statutory Auditor of the Company since 2009.

He is Statutory Auditor of Falck Renewables S.p.a. (listed company) and Carlo Tassara S.p.A., Director of Credito Artigiano S.p.A. (listed company), Fastweb S.p.A., Seat Pagine Gialle S.p.A (listed company), Istifid S.p.A., Chairman of the Board of Statutory Auditors of Vittoria Assicurazioni S.p.A. (listed company), Chairman of the Board of Directors of El Towers S.p.A. (listed company)