

STUDIO LEGALE DISCEPOLO

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The lawyer Daniele G. Discepolo:

- Was born on 20 July 1947;
- From 1966 to 1968 he held a scholarship at the CE.S.E.S. (Centro Studi Economico Sociali - directed by Renato Mieli -) in Milan;
- He graduated in Law, in Pisa, on 30 October 1969, with full marks in Public Law;
- He has been a Legal Prosecutor since 1972;
- A Lawyer since 1978;
- A Counsel in the Italian Supreme Court since 1986;

- Board member of Immsi S.p.A., publicly listed company, group holding company, with the post of Vice-Chair and with the responsibility of Lead Independent Director, Chairman of the Control and Risks Committee, Chairman of the Remuneration Committee and Member of the Committee
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for the Proposals of Appointment;

- Board member of the Credito di Romagna bank, in agreement with the Banca d'Italia;
 - Chairman of the Board of Directors of the Ciano Trading & Services S.p.A., a company which supplies and distribute food to military services and peace missions all over the world;
 - Chairman of the Supervisory Body of the Esaote S.p.A., a company active in the field of scans and ultrasounds;
 - Chairman of the Supervisory Body of the Argenta S.p.A., a company dealing with vending machines for both food and beverages;
 - Single member of the Supervisory Body of the "Fondazione Filarete per le bioscienze e l'innovazione", founded by the University of Milan, the Cariplo Foundation and the Intesa Sanpaolo S.p.A.;
 - Chairman of the Board of Auditors of the Pianoforte Holding S.p.A., holding company that holds shares in Yamamay and Carpisa, two companies active in the clothing and bags sector;
 - Member of the Board of Auditors of the Sorgenia S.p.A., a company active in the production and supply of energy;
 - Chairman of the Board of Auditors of the Simest S.p.A., a subsidiary of SACE S.p.A. and indirect subsidiary of the Cassa Depositi e Prestiti, which is active in promoting
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the international development of Italian companies;

- Member of the Board of Auditors of the Manzoni s.r.l., a group holding company;
 - Member of the Board of Statutory Auditors of Melville s.r.l., a group holding company;
 - Member of the Board of Auditors of the Savio Macchine Tessili S.p.A., a leading company in the sector of textile machinery;
 - Special Commissioner of the of Livingston S.p.A., appointed by the Minister of Development, an airline company dealing with charter flights, which was admitted to the extraordinary administration procedure, c.d. Marzano Law; the Procedure was successfully concluded with the sale of the Company to the Toto Group; the liquidation phase is currently ongoing;
 - Special Commissioner, appointed by the Minister of Development and by the Tribunale di Terni, of the Meraklon S.p.A. and the Meraklon Yarn s.r.l. Both companies are active in the chemical sector and were admitted to the Extraordinary Administration procedure, c.d. Prodi bis law; the Procedure was successfully concluded with the sale of the Meraklon S.p.A. to the multinational Beaulieu International S.A. and of the Meraklon Yarn s.r.l. to the Neofil S.p.A.; the liquidation phase is currently ongoing for both
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companies;

- Special Commissioner, appointed by the Minister of Development, of the Valtur S.p.A., a company operating in the sector of resorts, which was admitted to the Extraordinary Administration, c.d. Marzano Law; the Procedure was successfully concluded with the sale of the Company to the tour operator Orovacanze S.p.A.; the liquidation phase is currently ongoing;
- Liquidation Commissioner of the Covac Cooperative, designated by the Ministry of Development;

- Member of the Board of Directors of the Banca Monte dei Paschi di Siena, under the chairmanship of Dr Profumo, with the responsibility of Chairman of the Related Parties Committee and member of the Control and Risk Committee;
 - Chairman of the Board of Directors of Risanamento S.p.A., a publicly listed company;
 - Member of the Board of Directors of the Piaggio S.p.A., publicly listed company, with the responsibilities of: Chairman of the Risk Control Committee, Lead Independent Director, a member of the Nomination and Remuneration Committee and controller with respect to the treatment of privacy;
 - Member of the Board of Directors of the Artemide S.p.A.,
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a leading company in lighting products, with the responsibilities of: Chairman of the Control and Risk Committee, Chairman of the Supervisory Body, and Lead Independent Director;

- Member of the Board of Directors of the Manucor S.p.A., a company active in the production of chemical products derived from petroleum;
 - Chairman of the Board of Directors of the Primus Capital S.p.A., a company active in the management of problematic loans and of factoring;
 - Chairman of the Board of Directors of the Primus Management S.p.A., a group holding company;
 - Member of the Board of Directors of the Truestar S.p.A., a company active in the plastic used in airports for the protection of luggage;
 - Chairman of the Board of Directors of Intercos S.p.A., a world leading company in the research, development and production of basic products for the cosmetics industry;
 - Member of the Board of Directors of the Fondo Italiano d'Investimento SGR S.p.A.;
 - Member of the Board of Directors of the "Fondazione Filarete per le bioscienze e l'innovazione", founded by the University of Milan, the Cariplo Foundation and Intesa Sanpaolo S.p.A.;
 - Member of the Board of Directors of Beta Skye S.p.A., now
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Beta Stepstone S.p.A., a company active in factoring focused on the healthcare sector, of which he has also been Chairman of the Board of Directors;

- Member of the Board of Directors of Ambromobiliare S.p.A., a company dedicated to the listing of SMEs;
 - Member of the Board of Directors of Zucchi S.p.A., a publicly listed company, which is a prominent company in the household linen sector, with the responsibility of Chairman of the Control and Risks Committee;
 - Member of the Board of Directors of Mascioni S.p.A., a subsidiary of Zucchi S.p.A. and of Marzotto S.p.A.;
 - Member of the Board of Directors of Europa Factor S.p.A., company active in the purchase and management of problematic loans;
 - Chairman of the Board of Auditors of Mer Mec S.p.A., a company dealing with the control systems of railways and of aerospace technology;
 - Chairman of the Board of Auditors of Immobiliare Sesto S.p.A., company which owning and developing the c.d. Area ex Falck a Sesto San Giovanni;
 - Member of the Board of Directors of Investimenti e Sviluppo S.p.A., formerly known as Centenari & Zinelli S.p.A., a publicly listed company, with the role of Chairman of the Control and Risks Committee;
 - Chairman of the Board of Directors of Profit s.r.l.,
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Holding of companies active in the television broadcasting sector;

- Chairman of the Board of Directors of D'Amato Enterprises s.r.l., Holding of the Gruppo D'Amato di Navigazione;
 - Member of the Board of Directors of Blue Home S.p.A., a company of the Gruppo Zucchi;
 - Member of the Board of Directors of Piaggio Netherland B.V.;
 - Chairman of the Board of Directors of Invextra S.p.A., Holding of companies active in the communications sector;
 - Chairman of the Board of Directors of Tag Group S.p.A., a company active in the telephony sector;
 - Member of the Board of Directors of Esaote S.p.A., a company active in the field of scans and ultrasounds;
 - Chairman of the Board of Directors of Imaging S.p.A., parent company Esaote S.p.A.;
 - Chairman of the Board of Directors of Arcotronics S.p.A., a company active in the production of electronic components;
 - Member of the Board of Directors of ACP Capital Ltd, an investment fund under English law, publicly listed on the London Stock Exchange;
 - Chairman of the Board of Directors of Krenergy S.p.A., a publicly listed company active in the renewable energy sector, while also participating as a member of the Risks
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Control Committee and of the Remuneration Committee;

- Member of the Board of Directors of TRENNO S.p.A., a company of the Gruppo SNAI;
- Member of the Board of Directors of the Real Estate and Agricultural Companies of the RAS - Riunione Adriatica di Sicurtà S.p.A., now known as Allianz S.p.A..
- Liquidator of Pavia's Provincial Agricultural Consortium under the Decree of the then Minister of Agriculture and Forestry n. 24882/1172 of 9 August 1991;
- Liquidator of the Bergamo's Provincial Agricultural Consortium under the decree of the then Minister of Agricultural, Food and Forestry Resources n. 73270 of December 31, 1994.

Both of the aforementioned Consortiums have been reported in bonis, in application of the provisions of the Law for the reorganization of Agricultural Consortia n. 410/99; the Firm has contributed to the technical elements of the legislative provision related to the application of Bankruptcy Law.

- Personal adviser to the Ministry of Development for Extraordinary Administration Procedures;
 - Chairman of the Supervisory Body of Beta Stepstone S.p.A., formerly Beta Skye S.p.A., a company active in factoring dedicated to the healthcare sector;
 - from 1996 to 2001, Consultant for the Government
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Commissioner - official receiver of the assets of the former Federconsorzi - appointed by the Public Prosecutor of Perugia.

- From January 2004 to March 2007, appointed by the Court of Parma and the then Italian Ministry of Production Activities, first as official receiver and as Extraordinary Commissioner, and then at the Arquati S.p.A., a publicly listed company. The procedure was concluded - the first case applying the Law c.d. Prodi bis - with the implementation of a restructuring plan that has allowed the Company to return to work in bonis, maintaining employment rates and preserving the company's production activities;
 - From 15 October 2004 to January 2005, appointed by the Court of Milan and the then Ministry of Production Activities, official receiver of the Olcese S.p.A., a publicly listed company;
 - Languages: fluent in English, Elementary knowledge of French and German.
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