

DANIELE DISCEPOLO (LAWYER)

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DANIELE G. DISCEPOLO (LAWYER)
Qualified to represent clients in the Supreme Court of Cassation

Daniele G. Discepolo is a practising lawyer:

- Born 20 July 1947
- From 1966 to 1968 CE.SES scholarship holder (Centre for Economic and Social Studies - directed by Renato Mieli), Milan
- Graduated in Law, Pisa, on 30 October 1969 with top marks, in Public Law;
- Solicitor (*Procuratore Legale*) since 1972;
- Lawyer (*Avvocato*) since 1978;
- Qualified to represent clients in the Supreme Court of Cassation since 1986;

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- Director of Immsi S.p.A., a listed holding company, with the role of Deputy Chairman and with the responsibility of Lead Independent Director, Chairman of the Internal Control and Risk Management Committee, Chairman of the Remuneration Committee, Member of the Appointment Proposal Committee and of the Management Control Committee;
 - Chairman of the Board of Directors of GSD Real Estate s.r.l. (Company of the Gruppo Ospedaliero San Donato);
 - Chairman of the Board of Directors of GSD Sistemi e Servizi S.C.a R.L. (Company of the Gruppo Ospedaliero San Donato);
 - Chairman of the Board of Directors of IPC Consulting S.r.l., a company active in the financial

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intermediation sector;

- Chairman of the Board of Directors of HISI S.r.l.;
- Chairman of the Board of Directors of Genesis 1 S.p.A. and Genesis 2 S.p.A.;
- The companies HISI S.r.l., Genesis 1 S.p.A. and Genesis 2 S.p.A. are active in the hospital services sector;
- Director of IHC S.p.A., a company active in hotel management.

- Chairman of the Supervisory Body of Selecta Italia S.p.A., formerly Argenta S.p.A., a company active in the food and drink vending machines sector;
- Chairman of the Supervisory Body of the Hotel Lido Uno Gestioni S.r.l. company, owner of the Hotel Excelsior, Venice Lido;
- Chairman of the Supervisory Body of Zootecnica Group S.p.A., a company active in the veterinary pharmacy sector;

- Chairman of the Board of Statutory Auditors of Pianoforte Holding S.p.A., a holding company that holds shares in the companies Yamamay and Carpisa, companies active in the clothing and luggage sector;
- Chairman of the Board of Statutory Auditors of Oltrebosco S.r.l., a company active in the biomass sector.

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- Receiver, appointed by the Minister of Development, of the airline Livingston S.p.A. active in the charter flight sector, admitted to the extraordinary administration procedure, so-called Marzano Law; the procedure concluded positively with the sale of the Company to the Toto Group.

The liquidation phase is underway.

- Receiver, by appointment of the Minister of Development and the Court of Terni, of Meraklon S.p.A. and Meraklon Yarn srl, companies active in the chemical sector, admitted to the extraordinary administration procedure, so-called Prodi bis Law; the procedure concluded positively with the sale of Meraklon S.p.A. to the multinational Beaulieu International SA and of Meraklon Yarn srl to Neofil S.p.A..

The liquidation phase is underway for both companies.

- Receiver, appointed by the Minister of Development, of Valtur S.p.A., a company active in the tourist village sector, admitted to extraordinary administration, so-called Marzano Law; the procedure concluded positively with the sale of the company to the tourist operator Orovacanze S.p.A..

The liquidation phase is underway.

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- former Chairman of the Board of Directors of Risanamento S.p.A., a listed company;
 - former Chairman of the Board of Directors of Ciano Trading & Services S.p.A., a company active in the supply and distribution of food for military and peacekeeping missions in the world;

- former Chairman of the Board of Directors of Primus Capital S.p.A., a company active in the management of problem loans and factoring;
- former Chairman of the Board of Directors of Intercos S.p.A., a world leading company in the sector of research, development and production of base products for the cosmetics industry;
- former Chairman of the Board of Directors of Profit srl, holding company of companies active in the television broadcasting sector;
- former Chairman of the Board of Directors of D'Amato Enterprises srl, holding company of the D'Amato di Navigazione Group;
- former Chairman of the Board of Directors of Invextra S.p.A., holding company of companies active in the communications sector;
- former Chairman of the Board of Directors of Imaging S.p.A., parent company of Esaote S.p.A.;
- former Chairman of the Board of Directors of Arcotronics S.p.A., a company active in the production of electronic components;
- former Chairman of the Board of Directors of Krenergy S.p.A., a listed company active in the renewable energy sector and member of the Risk Control Committee and the Remuneration Committee;

- former Director of Banca Monte dei Paschi di Siena, with the responsibilities of Chairman of the Related Parties Committee and member of the Control and Risks Committee;
- former Director of Piaggio S.p.A., a listed company, with the responsibility of Chairman of the Risk Control Committee, Lead Independent Director, member of the Appointments and Remuneration Committee, and Head of Privacy Policy;
- former Director of Artemide S.p.A., a leading company in lighting products, with the responsibility of Chairman of the Control and Risk Committee, Chairman of the Supervisory Body and Lead Independent Director;
- former Director of Solution Bank, formerly Credito di Romagna;
- former Director of Manucor S.p.A., a company active in the production of chemical products derived from petroleum;
- former Director of Silvano Toti Holding S.p.A., a holding company;
- former Director of Truestar S.p.A., a company active in the plastic protection of baggage in airport environments;
- former Director of Fondo Italiano d'Investimento SGR S.p.A.;
- former Director of Beta Skye S.p.A., latterly Beta Stepstone S.p.A., a company active in factoring dedicated to the healthcare sector, of which he was also Chairman of the Board of Directors;

- former Director of Ambromobiliare S.p.A., a company dedicated to the listing of SMEs;
- former Director of Zucchi S.p.A., a listed company, leader in the household linen sector, with the responsibility of Chairman of the Control and Risks Committee;
- former Director of Mascioni S.p.A., a company owned by Zucchi S.p.A. and Marzotto S.p.A.;
- former Director of Europa Factor S.p.A.. company active in the purchase and management of problem loans;
- former Director of Investimenti e Sviluppo S.p.A., formerly Centenari & Zinelli S.p.A., a listed company, with the responsibility of Chairman of the Control and Risks Committee;
- former Director of Blue Home S.p.A., a Zucchi Group company;
- former Director of Piaggio Netherland BV;
- former Director of Esaote S.p.A., a company active in the ultrasound and resonance imaging sector;
- former Director of ACP Capital Ltd, an investment fund incorporated under English law, listed on the London Stock Exchange;

- former Director of Illa S.p.A., a company active in the production of kitchen equipment;
- former Director of Iniziative Logistiche S.r.l., a holding company;
- former Director of TRENNO S.p.A., a SNAI Group company;
- former Director of Società immobiliari ed agricole della RAS - Riunione Adriatica di Sicurtà S.p.A., now Allianz S.p.A.;

- former Chairman of the Board of Statutory Auditors of La Madonnina S.p.A., a company of the Gruppo Ospedaliero San Donato;
- former Chairman of the Board of Statutory Auditors of Mer Mec S.p.A., a company active in railway network control systems and aerospace technology;
- former Chairman of the Board of Statutory Auditors of Immobiliare Sesto S.p.A., company owner and developer of the so-called ex-Falck Area in Sesto San Giovanni;
- former Chairman of the Board of Statutory Auditors of Simest S.p.A., a company controlled by SACE S.p.A. and indirectly by Cassa Depositi e Prestiti, active in promoting the international development of Italian companies;
- former member of the Board of Statutory Auditors of SEA (Milan Airports)
- former member of the Board of Statutory Auditors of Sorgenia S.p.A., a company active in the production and supply of energy;

- former member of the Board of Statutory Auditors of Manzoni srl, a holding company;
- former member of the Board of Statutory Auditors of Savio Macchine Tessili S.p.A., a leading company in the sector;
- Member of the Board of Statutory Auditors of Melville srl, a holding company;

- former Chairman of the Supervisory Body of Beta Stepstone S.p.A., latterly Beta Skye S.p.A., a company active in factoring dedicated to the healthcare sector;
- former Chairman of the Supervisory Body of Esaote S.p.A., a company active in the ultrasound and resonance imaging sector;
- former single member of the Supervisory Body of the "Fondazione Filarete per le bioscienze e l'innovazione", whose founders are the Università degli Studi di Milano, the Cariplo Foundation and Intesa Sanpaolo S.p.A.;
- former Chairman of the Supervisory Committee of the Stabila - De Roma Group in Extraordinary Administration.

- former Liquidator of the Consorzio Agrario Provinciale di Pavia by virtue of the decree of the then Minister of Agriculture and Forestry no. 24882/1172 of 9 August 1991;
- former Liquidator of the Consorzio Agrario Provinciale di Bergamo by virtue of the decree of the then Minister of Agricultural, Food and Forestry Resources no. 73270 of 31 December 1994.

Both of the aforementioned consortia were brought back to performing status, in application of the provisions of the Agricultural Consortium Reorganization Law no. 410/99; the firm contributed to the technical contents of the legislative provision relating to the application of the Bankruptcy Law.

- former consultant to the Minister of Development on Extraordinary Administration Procedures;
- former Receiver, by appointment of the Minister of Development, of Alitalia S.p.A. and Alitalia CityLiner, national airlines, admitted to the Extraordinary Administration Procedure, so-called Marzano Law;
- from 1996 to 2001, Consultant to the Government Commissioner - Judicial Custodian of the assets of the former Federconsorzi - on behalf of the Public Prosecutor's Office of Perugia.
- from January 2004 to March 2007, upon designation by the Court of Parma and the then Ministry of Productive Activities, first Administrator and then Receiver, of Arquati S.p.A., a listed company. The procedure concluded - the first case within the scope of the application of the so-called Prodi bis Law - with the creation of a restructuring plan which allowed the company to return to performing status, maintain employment and conserve production activity;

- from 15 October 2004 to January 2005, upon designation by the Court of Milan and the then Ministry of Productive Activities, Administrator of Olcese S.p.A., a listed company;

- Languages: Fluent English, basic French and German.