

Cassiopea S.p.A.
Via Cristoforo Colombo, 1
20045 – Lainate (MI)

Object: Shareholders meeting on 31st January 2022 – List of board members of Cassiopea S.p.A. proposed by Cosmo Pharmaceutical NV.

1st CANDIDATE

Name: Pierpaolo Guzzo

Nationality: Italian

Date and Place of birth: March 4,1968 - Rome (Italy)

Residence: Via Michele Mercati,31 – Rome (Italy)

2nd CANDIDATE.

Name: Marco Angelo Pasero

Nationality: Italian

Date and Place of birth: April 2,1966 - Siracusa (Italy)

Residence: Via Buonarroti Michelangelo, 35 – Milan (Italy)

3rd CANDIDATE.

Name: Maurizio Baldassarini

Nationality: Italian

Date and Place of birth: December 21,1963 - Rome (Italy)

Residence: Via Cesare Majoli,10 – Rome (Italy)

4th CANDIDATE.

Name: Roberto Lazzarone

Nationality: Italian

Date and Place of birth: April 29, 1958 - Turin (Italy)

Residence: Via Pietrasanta, 12 – Milan (Italy)

COSMO Pharmaceuticals NV

Registered office:
Riverside II, Sir John Rogerson's Quay
Dublin 2, (IE)
Tel. +353 (1) 817 0370
Fax. +353 (1) 823 0718
info@cosmopharma.com
www.cosmopharma.com

Registered in Netherlands
Reg.Co. #65617738

Branch Registered in Ireland
Reg. Co.#908460
VAT #IE3419733KH

5th CANDIDATE.

Name: Antonio Carnevali

Nationality: Italian

Date and Place of birth: May 25,1964 - Recco (Italy)

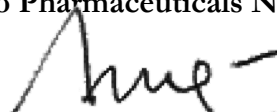
Residence: Via Costanza, 4 – Milan (Italy)

*** ** ***

Pursuant to the Articles of Association of Cassiopea S.p.A., it is hereby declared that at least one third of the candidates (namely: Maurizio Baldassarini, Antonio Carnevali and Roberto Lazzarone) fulfil the requirements of independence set forth at Section 2399, 1st Alinea, of the Italian Civil Code, and the requirements of independence provided by the Swiss Code of Best Practice for Corporate Governance.

Dublin, 21 January 2022

Cosmo Pharmaceuticals N.V.



Annexes:

- Declaration, acceptance and CV by Pierpaolo Guzzo
- Declaration, acceptance and CV by Marco Angelo Pasero
- Declaration, acceptance and CV by Maurizio Baldassarini
- Declaration, acceptance and CV by Roberto Lazzarone
- Declaration, acceptance and CV by Antonio Carnevali

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I, the undersigned, accept the candidature on the List of board members of Cassiopea S.p.A. proposed by Cosmo Pharmaceuticals N.V. for the Shareholders meeting on 31st January 2022 and, also, I state, according to the section n. 13 of the Articles of Association, that:

- I. I fulfil the requirements of law and of the articles of association;
- II. there are neither conditions of ineligibility or incompatibility, nor potential conflicts of interest;
- III. I am not subject to measures of disqualification from being director issued by a Member State of the European Union;

Acceptance:

Date: 18/1/2022

Name: Pierpaolo Guzzo,



i.) Name: Pierpaolo Guzzo

ii.) Curriculum vitae:

- Italian (born 1968), in Rome, Italy;
- **2021 – today:** Board member and Executive Director, CFO of Cassiopea.
- **2015 – today:** Board member of Cassiopea.
- **2008 – today:** Founder and CEO of EQValue Partners, a consulting and investing company for SME's.
- **2000 – 2008:** Director at PM & Partners SpA a private equity fund focused on Italian companies,
- **1998 – 2000:** Investment manager at ABN AMRO Private Equity,
- **1996 – 1998:** Member of the M&A team of SOFIPA, an Italian merchant bank.
- **1993 – 1996:** Arthur Andersen working in the audit and the business consulting field.



DICHIARAZIONE DI INCARICHI IN ESSERE

Il Sottoscritto Dott. Pierpaolo Guzzo, nato a Roma il 04/03/1968, domiciliato in Roma in Via Michele Mercati, 31, iscritto all'Albo dei Dottori Commercialisti al numero AA_009859 e al Registro dei Revisori Legali al numero 105215 pubblicato sulla G.U. n. 100 bis del 17 dicembre 1999

DICHIARA

- Di ricoprire, alla data odierna, le seguenti cariche nelle società di capitali indicate nella tabella:

SOCIETÀ	CARICA NELLA SOCIETÀ	STATUS
Cassiopea SpA (Pharma) - Listed SIX (Ch)	Presidente CdA	<i>In carica</i>
Elco SpA (PCB)	Presidente CdA	<i>In carica</i>
Agatos Spa (Renewable Energy)- Listed AIM	Consigliere indipendente	<i>In carica</i>
Sistan Sgr (Financial services)	Consigliere indipendente	<i>In carica</i>
Elco Group Spa (Holding)	Consigliere indipendente	<i>In carica</i>
Femi SPA (Industrial Products)	Consigliere con deleghe	<i>In carica</i>
SEI srl (Renewable Energy)	Consigliere con deleghe	<i>In carica</i>
Hurry Italia Srl (car sharing solutions)	Consigliere indipendente	<i>In carica</i>
Yape Srl (Automation)	Consigliere indipendente	<i>In carica</i>
IEN Spa (broadcast and entertainment)	Presidente del Collegio Sindacale	<i>In carica</i>
SECO Spa (Electronic Systems) - Listed Star (It)	Presidente del Collegio Sindacale	<i>In carica</i>
CAM Spa (Construction)	Presidente del Collegio Sindacale	<i>In carica</i>
Filmmaster Production SpA (Media & Entertainment)	Presidente del Collegio Sindacale	<i>In carica</i>
Second Effort Spa (Hotel & Leisure)	Presidente del Collegio Sindacale	<i>In carica</i>
Golf Olgiata SpA (Real Estate)	Presidente del Collegio Sindacale	<i>In carica</i>
Healthware SpA (Digital Company)	Sindaco Unico	<i>In carica</i>
S'Astore Srl (Hotel & Leisure)	Sindaco Unico	<i>In carica</i>
ACAP SpA (Holding)	Sindaco Unico	<i>In carica</i>
Laboratori Farmaceutici Krymi SpA (Pharma)	Sindaco Effettivo	<i>In carica</i>
Geico SpA(Industrial Machinery)	Sindaco Effettivo	<i>In carica</i>
Lux Vide SpA (Tv series broadcast)	Sindaco Effettivo	<i>In carica</i>
Filmauro SpA (Film broadcast)	Sindaco Effettivo	<i>In carica</i>
GGE Principals Srl (Renewable energy)	Sindaco Effettivo	<i>In carica</i>
Filmmaster Events SpA (Media & Entertainment)	Sindaco Effettivo	<i>In carica</i>
Security Fleet SpA (Financial Services)	Sindaco Effettivo	<i>In carica</i>
Fandango SpA (Digital & Entertainment)	Sindaco Effettivo	<i>In carica</i>

Roma, 18 Gennaio 2022

Dott. Pierpaolo Guzzo

A handwritten signature in black ink, appearing to read "Pierpaolo Guzzo". The signature is written in a cursive style with a large initial "P" and a long horizontal stroke at the end.

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I, the undersigned, accept the candidature on the List of board members of Cassiopea S.p.A. proposed by Cosmo Pharmaceuticals N.V. for the Shareholders meeting on 31st January 2022 and, also, I state, according to the section n. 13 of the Articles of Association, that:

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- II. there are neither conditions of ineligibility or incompatibility, nor potential conflicts of interest;
- III. I am not subject to measures of disqualification from being director issued by a Member State of the European Union;

Acceptance:

Date: 19th January 2022

Name: Marco Angelo Pasero,



Annex: curriculum vitae

Dott. Marco Angelo Pasero
Dottore commercialista Revisore Contabile

Milano, 18 Gennaio 2022

DATI PERSONALI

Nato a Siracusa il 2 aprile 1966
residente in Milano via Buonarroti 35
coniugato con un figlio
Studio in Milano Corso Magenta 22
tel. uff. +39.0272003473 fax. uff. +39.0272003461
codice fiscale PSR MCN 66B02 I754B
email marco@studiopasero.it

TITOLI DI STUDIO

Dottore commercialista - anno 2001
Revisore Ufficiale dei Conti (Tribunale di Milano) - anno 2002
Laurea in Economia e Commercio, indirizzo Economico Aziendale presso l'Università Statale di Pavia - anno 1993
Corso in Business Administrations presso l'università UCSD di San Diego

ESPERIENZE

Dal 1993 AL 1997 ho ricoperto il ruolo di responsabile dell'ufficio provincia dell'Unione Artigiani gestendo 30 uffici svolgendo attività di relatore nei vari convegni organizzati dall'associazione, camere di commercio e comuni.

Dal 2000 collaboro con importanti studi notarili di Milano nella preparazione studio ed analisi delle operazioni straordinarie quali :

Fusioni sia semplificate che inversa

Scissione mediante costituzione nuova società,

Acquisto azioni proprie, con predisposizione dei relativi verbali

Aumento di capitale con conferimento , predisposizione della perizia , asseverazione della stessa

Analisi sulla fattibilità' di cessione della maggioranza di capitale a nuovi investitori, congruità del prezzo, con relativo accordo sulle modalità ' di pagamento

Trust , costituzione di società estera, conferimento di beni nella stessa, deposito del conferimento in Italia, dotazione azioni al trustee, analisi della fattibilità' e dei costi

SPECIALIZZAZIONE

- Finanza Aziendale
- Ristrutturazioni Societarie
- Fiscalità Internazionale -Trust – Sistemazioni di patrimoni di famiglia
- Consulenza contrattuale e/o operazioni straordinarie (conferimenti, fusioni, scissioni, trasformazioni, cessioni ed affitti di aziende e rami aziendali, business plan, elaborazione patti parasociali) .
- Perizie per il Tribunale di Milano

Studio Pasero– Milano Corso Magenta 22

e mail : marco@studiopasero.it Tel. 0039 02 72003473 / 0039 02 72003521 Fax. 0039 02 72003461



PRINCIPALI CARICHE ATTUALI

ADRAS S.p.A. – Società che gestisce un Centro Commerciale – Presidente del Collegio Sindacale e Presidente dell’Organismo di Vigilanza
AHSI S.p.A. – Fabbricazione di strumenti per irradiazione – Sindaco
ITALIANA VALORIZZAZIONI IMMOBILIARI S.r.l. – Settore Immobiliare – Sindaco e Presidente dell’Organismo di Vigilanza
CASSIOPEA S.p.A. – Ricerca e sviluppo sperimentale nel campo delle biotecnologie – Institore
RESIDENZE PORTA NUOVA S.r.l. – Settore Immobiliare – Sindaco Supplente
TIRSI S.r.l. – Attività di servizi tecnici all’impresa - Sindaco

ARTHOS S.r.l. - settore immobiliare - Amministratore Unico
SOARA IMMOBILIARE S.r.l. – settore immobiliare – Amministratore Unico
20 VOTES S.r.l. – Commercio – Amministratore Unico
MARCO PASERO S.a.s. – Elaborazione elettronica dati – Socio Accomandatario
CARINI società fiduciaria di amministrazione e revisione per Azioni – Vice Presidente del Consiglio di Amministrazione
ABACO S.r.l. - società fiduciaria e di revisione - Vice Presidente del Consiglio di Amministrazione

PRINCIPALI CARICHE RICOPERTE IN PASSATO

SINERGIA SISTEMI S.p.A. Settore energie rinnovabili - Sindaco
ABACO S.r.l. - società fiduciaria e di revisione - Sindaco
MILLEFIORI S.r.l. – Settore commercio – Sindaco
COSMO RESEARCH & DEVELOPMENT S.P.A. - settore farmaceutico –Sindaco
COSMO HOLDING S.p.A - settore farmaceutico –Sindaco
COSMO PHARMACEUTICALS S.p.A - settore farmaceutico –Sindaco
COSMO BIOSCIENCE S.p.A IN LIQUIDAZIONE- settore farmaceutico –Sindaco
EMOZIONE S.r.l. settore Merchant Bank – Sindaco
VETABBIA – Settore immobiliare – Amministratore Unico
CARINI società fiduciaria di amministrazione e revisione per Azioni – Sindaco Supplente
ATMOS VENTURE S.p.A. in liquidazione – Attività di merchant bank – Sindaco supplente

SOLSALENTO TRE S.r.l. - settore energia - Consigliere di Amministrazione
SOLSALENTO SETTE S.r.l. - settore energia - Consigliere di Amministrazione
SUNNERGY GROUP S.p.A. - settore energia - Consigliere di Amministrazione
FONDAMENTA SGR – settore gestione risparmio - Consigliere di Amministrazione
EDIL MITEM S.r.l. – settore immobiliare – Amministratore Unico
PIKE S.r.l. – settore risparmio energetico – Amministratore Unico



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- II. there are neither conditions of ineligibility or incompatibility, nor potential conflicts of interest;
- III. I am not subject to measures of disqualification from being director issued by a Member State of the European Union;
- IV. I fulfil the independence requirements provided for section 2399, 1^o alinea, of the Italian Civil Code, and the independence requirements provided by the Swiss Code of Best Practice for Corporate Governance;
- V. I am a statutory auditor enrolled in the dedicated Italian register.

Acceptance:

Date: 18 January, 2022

Name: Maurizio Baldassarini,



Annex: curriculum vitae

i.) Name: Maurizio Baldassarini

ii.) Curriculum vitae:

- Italian (born 1963), in Rome, Italy;
- **2005 – today:** BOCG ASSOCIATI - Founding Partner;
- **2001 – 2005:** Contract Professor in the Corporate Finance department at the University of Rome;
- **1998:** PHD In Corporate Finance;
- **1992 – 2001:** Assistant Professor in the Corporate Finance department at the University of Rome.

Rome, 18 Gennaio 2022

ELENCO INCARICHI IN ESSERE

Il Sottoscritto Dott. Maurizio Baldassarini, nato a Roma il 21/12/1963, domiciliato in Roma presso lo studio in Via Giovanni Antonelli 50, iscritto all'Albo dei Dottori Commercialisti al numero AA_003834 e al Registro dei Revisori Legali al numero 2942 pubblicato sulla G.U. n. 31 bis del 21 aprile 1995

DICHIARA

- Di non trovarsi nelle condizioni di cui all'artt. 2382 e 2399 del codice civile;
- Di ricoprire, alla data odierna, le seguenti cariche nelle società di capitali indicate nella tabella:

	COMPANY NAME	POSITION
1	EQVALUE SRL	Board Member
2	CASSIOPEA SPA	Board Member
3	SOTRADE SRL	Board Member
4	LABORATORI FARMACEUTICI KRY MI SPA	President of Statutory Board
5	SSC NAPOLI SPA	President of Statutory Board
6	FANTINI SUD SPA	President of Statutory Board
7	GOLDFLEET SPA	President of Statutory Board
8	VEDRAI SPA	President of Statutory Board
9	SSC BARI SPA	President of Statutory Board
10	FB&ASSOCIATI SPA	President of Statutory Board
11	ELCO ELECTRONIC COMPONENTS ITALIANA SPA	President of Statutory Board
12	ELCO GROUP SPA	President of Statutory Board
13	OZE SRL	Statutory Auditor
14	DIBIMM SRL	Statutory Auditor
15	FLOSSLAB Srl	Statutory Auditor
16	CODERMINE	Auditor
17	SECURITIFLEET SPA	Statutory Auditor Board Member
18	INVESTINTILE SPA	Statutory Auditor Board Member
19	ITALCER SPA	Statutory Auditor Board Member
20	LA FABBRICA SPA	Statutory Auditor Board Member
21	SPRAY DRY SPA	Statutory Auditor Board Member
22	FEMI SPA	Statutory Auditor Board Member
23	DEVON&DEVON SPA	Statutory Auditor Board Member
24	PHARMAKRYMI SPA	Statutory Auditor Board Member
25	ARESCOSMO SpA	Statutory Auditor Board Member
26	ITALFLOOR SpA	Statutory Auditor Board Member
27	SELEMATIC SpA	Statutory Auditor Board Member
28	PASTAPACK SpA	Statutory Auditor Board Member
29	GEICO SPA	Statutory Auditor Board substitute
30	FANDANGO CLUB SPA	Statutory Auditor Board substitute
31	EUROPCAR ITALIA SPA	Statutory Auditor Board substitute
32	IZI SpA	Statutory Auditor Board substitute
33	IEN	Statutory Auditor Board substitute

In fede

Maurizio Baldassarini



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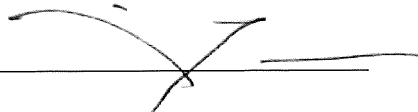
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- V. I am a statutory auditor enrolled in the dedicated Italian register.

Acceptance

Date: January 17, 2021

Name: Roberto Lazzarone,



Annexes:

- *Annex 1:* CV

- *Annex 2:* Current assignments as Director or Statutory Auditor

Roberto Lazzarone

Curriculum Vitae

Mobile: +39 335 123 0136
Business email: roberto.lazzarone@bakermckenzie.com
Personal email: roberto.lazzarone@gmail.com



Senior professional, after about 24 years as Tax Partner in EY, Roberto joined Baker McKenzie in June 2020 as of counsel.

Chairman of Studio Legale Tributario - the Italian Tax & Law firm part of the EY network - since 2006 Roberto led the M&A tax team of EY for about 15 years.

In his career Roberto has accumulated a wide experience assisting corporate and private equity clients in structuring both cross-border and domestic M&A deals.

Roberto is also member of the board of statutory auditors of a number of Italian companies. Below some of his assignments.

Zambon S.p.A. - the Italian pharma specialties company

Edizioni Conde' Nast S.p.A. - part of the US based global publisher of Vogue, Vanity Fair etc...

Italscania S.p.A. - part of the wider Scania/Volkswagen group.

Schindler S.p.A. - part of the Swiss based lifts manufacturer

Deutsche Leasing Italia S.p.A. - the Italian leasing arm of the German Sparkasse

Work experience

From July 2020: of counsel at Baker McKenzie - Milan.

From 1996 to June 2020: tax partner at EY, chairman of the Tax&Law practice, lead of the Tax M&A team.

From 1993 to 1996: partner of a local tax advisory firm based in Milan and Genoa.

From 1984 to June 1993: auditor at Peat Marwick Mitchell and Co. (up to 1987) and then tax advisor at Studio Targa, Pagani, Vichi e Associati (the Tax&Law firm of KPMG Italy).

Personal data

Date and place of birth: April 29, 1958 - Turin

Nationality: Italian

Education and professional titles

“Dottore Commercialista” and “Revisore contabile”.

Degree in Economics, University of Genoa (mark:110/110)

Foreign languages

English: fluent, both written and spoken.

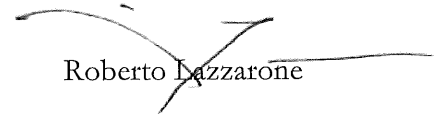
Current assignments as Director or Statutory Auditor

I, the undersigned, as candidate to the assignment of director of Cassiopea S.p.A., hereby report the detailed list of all my current assignments as Director and Statutory Auditor.

Company	Assignment
HENNECKE - OMS S.P.A.	Chairman of the Board of Statutory Auditors
EDRA S.P.A.	Director
SCHINDLER S.P.A.	Chairman of the Board of Statutory Auditors
SCANIA MILANO S.P.A.	Chairman of the Board of Statutory Auditors
SCANIA COMMERCIALE S.P.A.	Chairman of the Board of Statutory Auditors
ITALSCANIA S.P.A.	Chairman of the Board of Statutory Auditors
ADI S.R.L.	Statutory Auditor
R.B.M. ITALIA S.R.L.	Statutory Auditor
NEWCHEM S.P.A.	Statutory Auditor
GOTHA COSMETICS S.R.L.	Chairman of the Board of Statutory Auditors
GWC ITALIA S.P.A.	Statutory Auditor
BP4 S.R.L.	Statutory Auditor
DEUTSCHE LEASING ITALIA S.P.A.	Statutory Auditor and Member of the L. 231 Supervisory Board
B4 HOLDING I SICAF S.P.A.	Statutory Auditor
S.T.C. S.P.A. - SERVIZIO TRASPORTI COMBINATI	Statutory Auditor
EDIZIONI CONDE' NAST S.P.A.	Statutory Auditor
SURFACES TECHNOLOGICAL ABRASIVES S.P.A.	Statutory Auditor
VAGLIETTA 3 BG S.R.L.	Statutory Auditor
LUNA ABRASIVI S.R.L.	Statutory Auditor
ZAMBON S.P.A.	Statutory Auditor
ECO ERIDANIA S.P.A.	Statutory Auditor
ESSERE S.P.A.	Statutory Auditor
SOCIETA' EDITRICE ITALIANA S.P.A.	Statutory Auditor
LAZZERINI S.R.L.	Statutory Auditor
TECNOAMBIENTE S.R.L.	Statutory Auditor
ITALVOLT S.P.A.	Statutory Auditor
INGRAM MICRO S.R.L.	Statutory Auditor
VINCENT S.R.L.	Statutory Auditor

TENNIS BIDCO S.P.A.	Chairman of the Board of Statutory Auditors
DEMETRA HOLDING S.P.A.	Chairman of the Board of Statutory Auditors
TECRES S.P.A.	Chairman of the Board of Statutory Auditors

Milan, 17 January 2022


Roberto Lazzarone

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- V. I am a statutory auditor enrolled in the dedicated Italian register.

Acceptance:

Date: January 17, 2022

Name: Antonio Carnevali



Annexes:

Annex 1: Curriculum Vitae

Annex 2: Current assignments as Director or Statutory Auditor

Annex 1 : Curriculum Vitae

ANTONIO CARNEVALI
Chartered Accountant and Auditor

1. PERSONAL DATA

Date and place of birth: May 25, 1964. Recco (Genoa) - Italy
Office: Corso Magenta, 56, Milan
Phone: + 39 02 48102140 (direct dial)
Mobile: + 39 3487059739
antonio.carnevali@dca-italia.it

2. PROFESSIONAL EXPERIENCE

- Present** **DCA – Dottori Commercialisti Associati**
Financial and tax advisory services Firm - Milan, Italy:
Managing Partner
Primary areas of advisory and consulting services:
- IAS/IFRS advisory services for listed companies
 - Investment advisory;
 - Special accounting consulting services for international and listed companies;
 - Analysis of funding investment plans;
 - Management of finance due diligence;
 - Negotiation of terms and conditions for the financing;
 - Business planning;
 - Business performance management consulting services;
 - Financial statement analysis, debt capacity analysis,;
 - Financial modelling and valuation,
 - Fairness opinions;
 - Business risk assessment analysis and management models (risk prediction, risk quantification and risk management);
 - Internal control engineering;
- Present** **2A – Accounting&Auditing Partners S.r.l.** - Milan, Italy:
Audit Partner
Primary areas of audit practice: Industrial, trading services, banking and finance.
Audit and attest engagements
Involved as partner in charge in recurring business reporting, audit and attest engagements and in internal control mandates for finance and OICR institutions.
Involved as partner in charge in specific forensic investigations on suspected fraud and irregularities, global determination of the effective and potential liabilities as consequence of fraud, assistance and support about the organisation of critical financial documentation and data.

**From
1990
to 2000**

PriceWaterhouseCoopers - Milan, Italy:

Senior Manager

Joined PriceWaterhouseCoopers in January 1990 as auditor.

Primary areas of practice: Industrial, OIL&Gas, trading services and finance sectors.

Involved in:

Transactions regarding financial instruments and investments;

Projects regarding leveraged and management buy-out transactions, group acquisitions and restructuring;

Mergers, acquisitions and joint-ventures.

Wide experience in forensic and fraud investigative accounting services.

3. ACADEMIC BACKGROUND

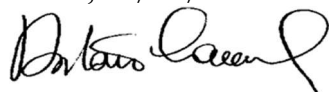
1989 Economics Degree, "L. Bocconi" University of Milan (Italy).

4. PUBLIC ASSOCIATION MEMBERSHIP

1993 Admitted to the Milan CPA (Italy)

1999 Admitted to the Public Auditors Italian Register

Milan, 18/01/2022



**ANNEX 2: CURRENT ASSIGNMENTS AS DIRECTOR OR STATUTORY AUDITOR
ANTONIO CARNEVALI**

Company	Corporate assignment
IFIM Srl Istituto Finanziario Immobiliare	Board of Auditors President
Società Cooperativa Sociale Sociosfera Onlus	Board of Auditors President
DEC Impianti S.p.A.	Statutory Auditor
Pozzi Arturo S.p.A. Tessitura Jacquard	Statutory Auditor
Advanced Technologies SpA	Statutory Auditor
Aurelio Sangalli Holding S.p.A.	Legal Auditor engagements partner
MS Ambrogio S.p.A.	Legal Auditor engagements partner
Contifibre S.p.A.	Legal Auditor engagements partner
Starrock S.r.l.	Legal Auditor engagements partner
Finesso Finanziaria S.r.l.	Legal Auditor engagements partner
Angelo Finesso S.p.A	Legal Auditor engagements partner
HdE Holding S.r.l.	Legal Auditor engagements partner
Atlanta Stetch S.p.A.	Legal Auditor engagements partner
FOR ICT S.r.l.	Legal Auditor engagements partner
Macisa S.r.l.	Legal Auditor engagements partner
Aluservice S.r.l.	Legal Auditor engagements partner
Italsempione S.p.A.	Legal Auditor engagements partner
2A - Accounting&Auditing Partners S.r.l.	Board of Director member
Chartered Accounting Audit S.r.l	Board of Director member

Milan, January 2022

Antonio Carnevali

