

MARIO TAGLIAFERRI

PERSONAL DATA

Name: Mario Tagliaferri
Date and place of birth: 9th October 1961, Milan
Fiscal Code TGLMRA61R09F205I

PROFESSIONAL QUALIFICATIONS

- 1987 – BSc in Economics, University of Bergamo. Result 96/110; thesis advisor Prof. Imerio Facchinetti;
- 1990 – Professional Chartered Accountants Register of Cremona, Member n°346. Chartered Accountant State Exam taken in Bergamo. Result 131/150;
- 1995 – Register of Auditors, n° 56699, Official Gazzette issue 31, 4th special series dated 21 April 1995
- 2016 - Masters in International Accounting Standards, 'Scuola Formazione IPSOA
- 2019 – European Register of Tax Advisers

PROFESSION AND SKILLS

Freelance Chartered Accountant and Auditor, partner Studio LEXIS – Associated Chartered Accountants, via Boldori n.18, Crema (CR), and viale Bianca Maria 41, Milano.

Mainly financial and company consultancy for medium and large companies.

SPECIALISATION

Company reorganisations via exceptional operations.

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DOMICILIO FISCALE – RIPALTA CREMASCA - Fraz. S. Michele - VIA BONZI 4/A

CURRENT APPOINTMENTS

PUBLIC-INTEREST ENTITIES - EXM

Brembo S.p.A.	Member of the Statutory Auditors
Fine Foods & Pharmaceutical N.T.M. S.p.A.	Member of the Statutory Auditors
Interpump Group S.p.A.	Member of the Statutory Auditors

COMPANIES AND ORGANISATIONS

Alto Robotics S.p.A.	Chairman of the Statutory Auditors
Consorzio.it S.p.A.	Chairman of the Statutory Auditors
Crema Diesel S.p.a.	Chairman of the Statutory Auditors
Kilometro Rosso S.p.A.	Chairman of the Statutory Auditors
Nerpharma S.r.l. (gruppo NMS)	Chairman of the Statutory Auditors
Nerviano Medical Sciences S.r.l. (Gruppo NMS)	Chairman of the Statutory Auditors
Accelera S.r.l. (Gruppo NMS)	Member of the Statutory Auditors
BSCCB S.p.a. (Gruppo Brembo)	Member of the Statutory Auditors
Eurocosmetic S.p.A.	Member of the Statutory Auditors
Fondazione Ferrovie dello Stato	Member of the Statutory Auditors
Marsilli S.p.a	Member of the Statutory Auditors
Simis S.r.l. (Gruppo NMS)	Member of the Statutory Auditors
Gotha Advisory S.p.A.	Member of the Board of Directors
Trestudi S.r.l.	Chief Executive

ALTERNATE AUDITOR APPOINTMENT

Banco BPM S.p.A.	Alternate auditor
NMS Group S.p.A.	Alternate auditor

PREVIOUS MAIN POSITIONS

F.N.C. - Fondazione Nazionale Commercialisti	Chairman of the Statutory Auditors
E.I.P. Banca Cremasca e Mantovana Soc. coop.	Chairman of the Statutory Auditors
E.I.P. Banca Cremasca e Mantovana Soc. coop.	Chairman of ODV
Brembo Performance S.p.A. (gruppo Brembo)	Chairman of the Statutory Auditors
SABELT S.p.a. (gruppo Brembo)	Chairman of the Statutory Auditors
LINEA GESTIONI S.r.l. (gruppo LGH)	Chairman of the Statutory Auditors
REINDUSTRIA S.C.AR.L.	Chairman of the Statutory Auditors
COOPFIDI S.r.l	Chairman of the Statutory Auditors
Brembo S.p.A.	Componente ODV
ALLIED SIGNAL S.p.A.	Member of the Statutory Auditors
Localto S.p.A. (JV Pirelli RE S.p.a. e Citygroup S.p.a.)	Member of the Statutory Auditors
BIBIELLE S.p.a. (gruppo Brembo)	Member of the Statutory Auditors

FOMM S.p.a. (gruppo Brembo)	Member of the Statutory Auditors
ECS S.p.A.	Member of the Statutory Auditors
GPA Pulsar S.r.l. (gruppo ASSIPAROS)	Member of the Statutory Auditors
CREDIT SUISSE Servizi fiduciari S.r.l	Independent Director
GAMMA CROMA S.p.A.	Independent Director
FROCKJER (gruppo danese FROCKJER)	Fiscal representative in Italy

INSTITUTIONAL POSITIONS

President of the Association of Chartered Accountants and Accountants of Crema, part of the Association of Cremona since July 2016
 Coordinator for CODIS, Coordination of the Association of Chartered Accountants and Accountants for Lombardy, since December 2016

OTHER POSITIONS

COURT-APPOINTED EXPERT WITNESS FOR THE COURT OF CREMONA

As Court-Appointed Expert Witness of the Judge, Advisor (ref Civil Code ex art. 2343, 2343-bis and 2501-quinquies) regarding extraordinary mergers, transfers, divisions of companies (among which some of the most important: the Allied Group and the Bosch Group, local municipal pharmacies, and companies in the INTERPUMP Group).

PARTY-APPOINTED EXPERT – CTP

Company and banking duties on behalf of CTP.

ARBITRATION

As Arbitrator, ref art. 816 et seq. Civil Code, for various corporate law disputes (interpretation of statutory clauses, share valuation).

PUBLISHED ARTICLES

–Collaboration with IPSOA in particular on their *Le Società* Journal for articles regarding company law

- Collaboration on “Redazione del bilancio d’esercizio 2006” (Drawing up of financial statements for 2006) including 2007 and 2008 editions published by *Il Sole 24 ore*
- Collaboration with the editors of “Summa Bilancio 2008”, published by *Il Sole 24 ore*
- Co-Author of “Le imposte anticipate e differite” (Prepaid and Deferred Taxation) 2008, published by *Il Sole 24 ore*
- Co-Author of edition 18/2008 of the Statutory Auditors and Auditors Journal, edited by *Il Sole 24 ore*
- Collaboration with the “Il C@mmmercialista” journal on articles regarding company law
- Collaboration with the Sole 24h – NT Fisco journal on articles regarding tax law

CONFERENCE SPEAKER

Presenter at the *Meeting Nazionale Evoluzione dei Servizi Professionali della Consulenza* (National Meeting of the Evolution of Professional Consultancy Services)

Presenter at various conferences organised by Professional Associations

Professor of Extraordinary Corporate Transactions for *SAF – Scuola di Alta Formazione dei Dottori Commercialisti* (School for Advanced Training of Chartered Accountants)

Presenter at Fondazione Centro Studi UNGDCEC.

MEMBERSHIP

- CFE – European Register of Tax Advisors
- NedCommunity
- LUBERG – Association of Graduates, University of Bergamo
- Rotary Club Crema

I hereby authorize the use of the personal data herein in accordance with Art. 13 of D. Lgs. 196/2003 and Art. 13 of the EU Regulation 2016/679 concerning the protection of natural persons with regard to the processing of personal data.

Yours faithfully,

2 maggio 2023

Mario Tagliaferri

