

Dr. Gian Piero BALDUCCI

CURRICULUM VITAE

PERSONAL DATA

Name and surname	Gian Piero BALDUCCI
Place of birth	Turin
Date of birth	18 December 1961
Marital status	married
Nationality	Italian
Resident in	TURIN – Corso Alberto Picco, 35
Main Professional Domicile	TURIN – Via Ettore de Sonnaz, 19
Phone numbers	011 5613282 fax 011 5611733 cell. 335 6807952
Secondary Professional Domicile	MILAN – Via Dante, 14
Phone numbers	02 867259 fax 02 8692422
E-mail	gianpiero.balducci@studiopalea.it

Educational and professional qualifications

Educational qualification	Degree in Economics at the University of Turin (Year 1985) vote 110/110
Certified public accountant	Enrolled in the Register of Certified Public Accountants of Turin, Ivrea and Pinerolo since 1/1/1988 (Enrolment No. 900)
Certified auditor	Enrolled in the Register of Certified Auditors at the time of initial formation (O.G. 31 bis, IV, IV Special series of 21/4/1995 M.D. 12/4/1995)
Ex officio Technical consultant	Enrolled in the Register of ex officio technical consultants at the Civil and Criminal Court of Turin

Professional activities and and experience

Since 1985, carries out the activity of tax and corporate consultant.

In the first three years, he carried out this activity at the corporate and tax consultation professional studio of Arthur Andersen S.p.A. in Torino

Since 1/01/1988, carries out the activity of Certified Public Accountant, enrolled in the Register of Certified Public Accountants of Turin, Ivrea and Pinerolo

Since 1989, has been a member of STUDIO PALEA, a historic firm of certified public accounts founded in 1962 by dott. Roberto PALEA.

Since 1993, has been a partner of STUDIO PALEA, a professional association of certified public accountants, comprising 30 professionalists and 25 employees, with offices in Turin, Via Ettore de Sonnaz, 19 and in Milan, Via Dante, 14.

STUDIO PALEA is in turn a founder member of SYNERGIA CONSULTING GROUP S.r.l., a company of professionalists set up in 2001 that groups together 16 leading professional studios of accountants with offices in the main cities of Italy (at which more than 200 professionalists operate) and has established agreements and partnerships with qualified professional studios operating in the main industrialised countries.

SYNERGIA CONSULTING GROUP S.r.l. is the member for Italy of RSM International, one of the 10 leading networks worldwide in the field of business, corporate and fiscal consulting and auditing, with more than 400 offices and more than 10,000 professionalists in more than 100 countries all over the world.

Professional experience

Continuous corporate, commercial and tax support to international and national companies and groups of companies operating in the main sectors of business.

Member of the Technical Scientific Committee of SYNERGIA CONSULTING GROUP S.r.l., responsible for analysing and solving more complex problems and fiscal and corporate issues.

In the past, has held and still holds legal appointments such as ex officio technical consultant on accounting matters at the Civil and Criminal Court of Turin.

Is a member of the teaching staff of certified public accountant practitioners for the Institute of Certified Public Accountants of Turin, Ivrea and Pinerolo.

Joint-author of publications in the sector of Commercial Law and Tax Law published by the "IL SOLE 24 ORE" publishing house between 2000 and 2004.

Moderator of study conferences on fiscal and corporate issues.

Appointments at companies and bodies

Most important appointments held at the moment:

Chairman of the Board of Statutory Auditors

ITALDESIGN GIUGIARO S.p.A. (design, automotive)
OPERA21 HOLDING S.p.A. (investment holding company of the OPERA21 Group, information technology)

GALLERIA CINISELLO S.r.l. (AUCHAN Group, large-scale retailing)

DIANOS S.p.A. (SCAI Group, information technology)

DESMA PHARMA S.p.A. (pharmaceutical products)

DE AGOSTINI COMMUNICATIONS S.p.A. (investment holding company of the DE AGOSTINI Group in the media sector)

MAGNOLIA S.p.A. (DE AGOSTINI Group, production of TV programmes)

Standing Auditor

DEA CAPITAL S.p.A. (DE AGOSTINI Group, investment holding company listed on BORSA ITALIANA S.p.A.)

ERREGEST S.p.A. (AUCHAN Group, financial services)

AUCHAN S.p.A. (large-scale retailing)

PRAXI s.p.a (recruitment and training of personnel/corporate consulting/information technology)

A. BENEVENUTA & C. s.p.a (automotive – production of spare parts)

LABORATORIO FARMACEUTICO SIT S.r.l. (pharmaceutical products)

AUGUSTA VITA S.p.A. (GENERALI/TORO Group, insurance)

AUGUSTA ASSICURAZIONI S.p.A. (GENERALI/TORO Group, insurance)

OPERA21 S.r.l.

D.M.S. S.p.A.

NEONETWORK S.r.l. (DE AGOSTINI Group, production of Internet contents)

Main clients followed as consultant

Main clients followed as consultant include:
BORSA ITALIANA S.p.A.

PIAZZA AFFARI GESTIONE E SERVIZI S.p.A.
 (BORSA ITALIANA Group)
 SERVIZIO TITOLI S.p.A. (BORSA ITALIANA Group)
 AUCHAN GROUP (France, large-scale retailing)
 LEROY MERLIN GROUP (France, large-scale retailing,
 bricolage.)
 FLUNCH GROUP (France, catering/self-service)
 AMBROGIO TRASPORTI S.p.A. (international
 intermodal rail transport)
 EUTELSAT GROUP (France, satellite
 telecommunications)
 CCR ITALIA S.p.A. (U.S.A./Germany, CCR Group,
 industrial waste disposal organisation)
 BRUGAROLAS Italia S.r.l. (Spain, Brugarolas Group,
 lubricants)
 CONSORZIO TOPIX (Public/private consortium for
 broadband development in Piedmont, telephony)
 EGIS STRUCTURES ET ENVIRONMENT S.A. Italian
 secondary HQ (EGIS Group, France, design of civil works
 connected to motorways)
 AUDIKA ITALIA S.r.l. (AUDIKA GROUP, France, sales
 of hearing aids)
 ZUCCA E PASTA S.p.A. (quarries)
 PRAGMA EUROPE S.r.l. (call-center services)
 MAXON MOTOR Italia S.r.l. (MAXON MOTOR
 GROUP, Switzerland, electric motors for precision
 appliances)
 SIA S.r.l. (Switzerland, design services and industrial
 inventions.
 DAVID 2 S.p.A. (production of contents for telephone
 service and on Internet)
 EDITORIALE ARGO S.p.A. (publisher)

Other past appointments

Until 2005, Standing Auditor of LLOYD ITALICO S.p.A.,
 insurance company subsequently incorporated in TORO
 ASSICURAZIONI S.p.A..
 Until November 2007, Chairman of the Board of Statutory
 Auditors of TORO TARGA ASSICURAZIONI S.p.A.,
 insurance company subsequently incorporated in
 AUGUSTA ASSICURAZIONI S.p.A..
 Until November 2007, Standing Auditor of NUOVA
 TIRRENA S.p.A., a leading Italian insurance company,
 sold by TORO ASSICURAZIONI S.p.A. to the French
 insurance group GROUPAMA.
 Until April 2007, Standing Auditor della SIB – Società
 Italiana per il Bricolage S.p.A., Italian lead company
 forming part of the LEROY MERLIN, Group, European
 leader in large-scale retailing of bricolage articles.

Until August 2008, Standing Auditor of ACCORD ITALIA S.p.A. (Banque Accord Group active in financial service, credit cards and consumer loans) and of SANTANDER CONSUMER FINANCE MEDIA S.r.l. (SANTANDER Group active in consumer loans).

I authorise processing of my PERSONAL DATA pursuant to Law 31/12/1996 No. 675 (Protection of Privacy).

In witness whereof

(dott. Gian Piero BALDUCCI)