

SERGIO DUCA - CURRICULUM VITAE

- Born in Milan on 29 March 1947. Married with two daughters
- Graduated with full marks in Economics and Business at the Bocconi University.
- Certified public accountant
- Certified auditor
- Ex officio technical consultant
- Assessor
- Auditor recognised by the UK Department of Trade and Industry.
- Associate of Ned Community (*association of non-executive directors*).
- Since September 2007, Chairman of Orizzonte SGR S.p.A whose promoter is Tecno Holding (whose share structure includes all Italian Chambers of Commerce) and whose purpose is to set up and manage the Fondo Sistema Infrastrutture. Fund assets will reach Euro 300 million, of which 100 million invested by the promoter.
- Member of the Oversight Board of Exor S.p.A pursuant to Law n° 231.
- Chairman of the Board of Auditors of ALUB (Association of Bocconi Alumni).
- Chairman of the Board of Auditors of Fondazione Silvio Tronchetti Provera.
- Member of the Board of Auditors of ISPI (Istituto per gli Studi di Politica Internazionale).
- Member of the Board of Auditors of Fondazione ERGA – Economia, Ricerca e Gestione per le Arti e la Cultura. Members of the association include: Università Bocconi, the *Normale* of Pisa and Paolo Fresco.
- Chairman of the Association “Amici dell’Università delle Scienze Gastronomiche di Pollenzo”.
- Member of the Executive Committee and Board of Directors of the University of Gastronomic Sciences of Pollenzo.

- Chairman of Board of Statutory Auditors of Tosetti Value Sim S.p.A.
- Member of the Board of Auditors of Fondazione Intesa San Paolo Onlus.
- Chairman of the Board of Statutory Auditors of Lottomatica S.p.A.
- Member of the Board of Auditors of Compagnia of San Paolo.

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In the past:

- Former Chairman of PricewaterhouseCoopers SpA from 1997, has acquired vast experience at leading Italian Groups also listed on the N.Y.S.E., including Fiat, Telecom Italia and Sanpaolo IMI. Has also signed important important fairness opinions, the most recent referring to the Intesa Sanpaolo merger.
For statutory reasons (reaching of age limit) he left the share structure PricewaterhouseCoopers SpA on 1 July 2007, resigning his position as Chairman.
- Member of the Advisory Board of Fondazione Edison.
- Member of the Comitato Sviluppo - Programma Partner per lo Sviluppo – of the Bocconi University.
- Member of the Board of Auditors of ANDAF (Associazione Nazionale Direttori Amministrativi e Finanziari).

February 2009