

## CURRICULUM VITAE of ANGELO MIGLIETTA

*Studio Guatri Miglietta*

*Professor of Business Economics and international markets - External Auditor Acting  
Vice Dean with mandate for relationships with companies and for fund-raising  
Registry of Technical Consultants of the Judge of the Court of Milan no. 8155*

### 1) GENERAL INFO

Born in Casale Monferrato on 21.10.1961

Resident in Milan, c.so Buenos Aires, 75

Professor of Business Economics and international markets and of Entrepreneurship and Innovation at IULM University of Milan. Acting Vice Dean with mandate for company relations and for fund-raising.

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Foreign languages: fluent English, good German and French, spoken Spanish

### 2) EDUCATION AND TRAINING

- ✓ Specialization course in Marketing and Strategies at Stanford University, California (Marketing Management Program: a Strategic Perspective)
- ✓ Graduated in Business Economics, Company Finance curriculum at Università L. Bocconi, final grade 110/110 *cum laude*
- ✓ High school diploma with specialization in scientific subjects, final mark 60/60 Diploma from vocational high school, final mark 60/60

### 3) MAIN PROFESSIONAL EXPERIENCES/OFFICES

Currently:

- ✓ Since 1987, owner of business consultancy and external auditing firm in Milan, via Massena 12/7 specializing in finance, company valuations, extraordinary operations and corporate governance.
- ✓ Member of the Boards of Directors, Boards of Auditors and Committees of listed and non-listed companies operating in the financial, banking and insurance sectors, including:
  - President of Fondazione dell'Ordine Mauriziano
  - Chairman of the Board of Statutory Auditors of Snaitech S.p.A.
  - Chairman of the Audit Committee of Aviva Italia Holding S.p.A.
  - Member of the Board of Directors of Aviva Italia Holding S.p.A.
  - Member of the Remuneration Committee of Aviva Italia Holding S.p.A.
  - Member of the Board of Directors of IULM Innovation Lab S.r.l., incubator of IULM University
  - Statutory auditor on the Board of Auditors of companies in the E.ON Group:
    - E.ON Italia S.p.A.
    - E.ON Energia S.p.A.
    - E.ON Produzione S.p.A.
  - Board member of Project Value S.r.l.
  - Chairman of the Board of Statutory Auditors of Aeffe S.p.A. (Ferretti-Moschino brands)
  - Statutory auditor on the Board of Auditors of E-Novia S.p.A.
  - Statutory auditor on the Board of Auditors of Eldor Corporation S.p.A.
  - Chairman of the Board of Statutory Auditors of FBH S.p.A. - Bertola Group
  - Chairman of the Board of Statutory Auditors of Centauro S.p.A.
  - Chairman of the Board of Statutory Auditors of ISS GF Italy S.p.A.
  - Chairman of the Board of Statutory Auditors of Favini S.r.l.
  - Independent Board member of Aquileia Capital Services S.r.l. – Bain Group
- ✓ Registered in the Register of External Auditors at no. 38258 (Official Journal no. 31 bis of April 21st, 1995).
- ✓ Technical consultant of the Court of Milan, no. 8155 of the Registry.
- ✓ Arbitrator appointed by the Chamber of Commerce of Milan and by the Court of Milan

He has been:

- ✓ Secretary General of the Fondazione Cassa di Risparmio di Torino
- ✓ Technical consultant of the Courts of Monza and Cuneo
- ✓ Member of the Boards of Directors and Boards of Auditors of listed and non-listed companies operating in the financial, banking and insurance sectors, including:
  - Chairman of SIRTI S.p.A.
  - Vice Chairman of Spencer Contract S.p.A.
  - Member of the Board of Directors of the Bindi group (dessert sector)
  - President of the “Giordano dell’Amore” Foundation (formerly Finafrica)
  - Member of the Board of Directors and Chairman of the internal control Committee of Esprinet S.p.A. (Listed company)
  - Member of the Risk Committee of Aviva Italia Holding S.p.A.
  - Member of the Board of Directors of F2I S.g.R. (Infrastructure Fund)
  - Member of the Board of Directors, the Executive Committee and the internal control Committee of Assicurazioni Generali S.p.A.
  - Independent Board member of Banca Generali S.p.A.
  - Member of the Executive Committee of the Cariplo Foundation
  - Chairman of the Board of Auditors of Sisal S.p.A.
  - Statutory auditor on the Board of Auditors of Istituto Mobiliare Italiano (IMI)
  - Statutory auditor on the Board of Auditors of SanPaoloImi (Listed company)
  - Statutory auditor on the Board of Auditors of Atlantia S.p.A. (Listed company).
  - Member of the Central Charity Board of Fondazione Cariplo
  - Member of the Committee of Experts for the privatizations of the Municipality of Milan
  - Statutory auditor on the Board of Auditors of IMI Investimenti Private Equity S.p.A.
  - Common representative of SANTAVALERIA shareholders of savings shares appointed by the Presiding Judge of the 8th civil section of the Court of Milan
  - Statutory auditor on the Board of Auditors of La Gardenia Beauty S.p.A.
  - Statutory auditor on the Board of Auditors of Limoni S.p.A
  - Chairman of the Board of Auditors of Leading Luxury Group S.r.l.
  - Chairman of TIM Ventures S.r.l.
  - Chairman of the Board of Auditors of companies in the Cogetech Group:
    - Cogetech S.p.A.
    - Cogemat S.p.A.
  - Member of the Board of Directors of Fondazione Sviluppo e Crescita - CRT
  - Member by way of co-optation of the Steering Committee of Fondazione CRT. Head of the Assets and Balance Committee
  - Statutory auditor on the Board of Auditors of Glenalta Food S.p.A.
  - Statutory auditor on the Board of Auditors of Hypo Alpe Adria leasing S.r.l.
  - Member of the Board of Directors and Chairman of the internal control Committee of AMSC Gallarate S.p.A. (formerly a municipal entity). Member of the Supervisory Body pursuant to Italian Legislative Decree no. 231/2001
  - Statutory auditor on the Board of Auditors of Beni Stabili S.p.A. (Listed company)
  - Chairman of the Board of Auditors of Lavorwash S.p.A. (Listed company)
  - Member of the Scientific Committee of ISAP - Istituto per la Scienza dell’Amministrazione Pubblica (Public Administration Science Institute)
  - Chairman of the Board of Auditors of Nomura Italia Sim S.p.A.
  - Statutory auditor on the Board of Auditors of Axa Partecipazioni S.p.A. and Axa Carlink S.p.A. (Axa insurance group)
  - Member of the Board of Directors of CO.MO.I. SIM S.p.A.
  - Member of the Board of Directors of Industria e Innovazione S.p.A. – formerly Realty Vailog S.p.A.- (Listed company)
  - Chairman of the internal control Committee of Banca Generali S.p.A.
- ✓ Financial promoter qualifying exam commissioner on behalf of Consob
- ✓ Secretary General of Fondazione Sviluppo e Crescita - CRT
- ✓ President of C.U.E.I.M.

Most relevant professional activities:

- ✓ Owner of Chartered Accountant's office, now external auditor, in partnership with Studio Guatri from Milan
- ✓ He assisted the Cariplo Foundation with the corporate restructuring of Cariplo S.p.A. and the Joint Venture with Ambroveneto, especially with regard to the aspects regarding finance, tax and market
- ✓ Consultant (expert) for legal-financial matters and company valuation to the Pirelli-Telecom Group, ERG Group, ENI Group, SAIAG Group, BINDI Group, AGSM Verona S.p.A., Fondo Pensioni Cariplo, AMGA Group, Azienda Consortile per l'acquedotto delle Langhe ed Alpi Cuneesi, Risanamento.
- ✓ Technical Councilor for the balance, Finances and Economic Planning of the Municipality of Casale Monferrato (AL)
- ✓ He designed and incorporated the Sviluppo e Crescita CRT foundation, the very first Italian philanthropic venture
- ✓ Consultancy activity for the internal audit systems set-up and organizational models pursuant to Italian legislative Decree 231/2001, with a particular focus on the public utilities sector

#### 4) *TEACHING ACTIVITIES*

##### *Current*

- ✓ Acting Vice Dean with mandate for company relations and for fund-raising
- ✓ Professor of Business Economics and international markets and of Entrepreneurship and Innovation at IULM University of Milan
- ✓ Coordinator of the PHD in Economics, management and communication for creativity at IULM University of Milan

##### *Past (main activities)*

- ✓ Vice Dean of IULM University in Milan, with mandate for research, innovation and resources
- ✓ Vice Dean of IULM University in Milan, with mandate for innovation, economic and financial policies, fund-raising and internationalization
- ✓ Professor of Corporate Economics and Management and of Business Finance at the University of Bergamo
- ✓ Professor of Tax & Finance at SDA Bocconi, Milan
- ✓ Professor of Industrial and Commercial Technique at Università Cattolica of Milan
- ✓ Lecturer in the Master at SDA Bocconi in the (elective) specialization course in Company Valuation and Extraordinary Finance
- ✓ Lecturer in the Finance department at SDA Bocconi
- ✓ Professor of Business Economics in the Faculty of Law at the University of Turin. Full professor of Corporate governance and finance
- ✓ Teacher at the Court of Auditors regarding internal controls and controls pursuant to Italian Legislative Decree 231/2001
- ✓ Teacher for the Italian Stock Exchange on the subjects of internal control and corporate governance
- ✓ Head of the course on Finance and Control for Business Management at the Management School (SdM) of the University of Bergamo

#### 5) *SCIENTIFIC ACTIVITY*

He is currently engaged in research regarding the themes of innovation, entrepreneurship, venture and seed capital.

#### 6) *PUBLICATIONS*

He is the author of over 150 national and international publications, monographs and articles on the themes of management, finance and governance.

Milan, December 2019

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