

<b>PERSONAL DETAILS</b>	Marcello Tassinari born in Faenza on August 13th, 1963.
<b>STUDIES</b>	<p>Graduated <i>cum laude</i> in Economics and Business from Bologna University.</p> <p>Registered in the Professional Registry of Chartered Accountants and in the Roll of External Auditors</p>
<b>PROFESSIONAL EXPERIENCE</b>	<p>1990 -1998: worked as Manager for the company Arthur Andersen S.p.A.</p> <p>1998 - qualified to register in the Professional Registry of Chartered Accountants and in the Roll of External Auditors.</p> <p>1998 - 2001 joined the Caviro group as C.F.O. (European leader in the wine market).</p> <p>2001 - 2002 worked at Deloitte &amp; Touche S.p.A. as Senior Manager.</p> <p>2002 - became C.F.O. of the Aeffe Group</p> <p>2007- became Managing Director of the Aeffe Group and personally manages the entire procedure for listing Aeffe S.p.A. on the Milan Stock Exchange. In this role, he contributes to the Group strategy's development, managing its implementation. He grants the optimization of the Aeffe Group operative efficiency.</p> <p>Participated as speaker in the courses held by the foundation of Chartered Accountants of Bologna at the University of Bologna, regarding economic and management subjects.</p>
<b>POSITIONS HELD IN OTHER COMPANIES</b>	He does not hold any other positions as non-executive director or member of the board of auditors in listed companies other than Aeffe S.p.A. He holds the position of executive director in various companies within the Aeffe Group, including Moschino S.p.A. and Pollini S.p.A.