

## Stefano Morri

Certified Chartered Accountant

Attorney at Law (Bar of Milan) – Morri Rossetti e Associati

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Stefano.Morri@MorriRossetti.it

MorriRossetti.it

### PERSONAL INFORMATION

Nationality: Italian

Place and date of birth: Riccione (RN), on August 2, 1959

Member of the Expert Bar (Court of Milan)

Member of the Chartered Accountant Ass. (Albo dei Revisori dei Conti) as per D.M. 12.4.1995 O.G 21.4.1995, n. 31-bis Special Ed. IV

### EDUCATION AND PROFESSIONAL TITLES

Master in International Tax Law at International Bureau of Fiscal Documentation of Amsterdam

Master in Tax Law at Bocconi University of Milan

Master in Law at Bocconi University of Milan

Master in International Legal Practice at the University of Law, London, UK

Degree in Economics at the Catholic University of Milan

Degree in Law at the State University of Milan

Classic Diploma at the Liceo Giulio Cesare of Rimini

Teaching Assistant in General and applied accounting course at Catholic University of Milan

Expert in judicial and arbitral cases

### LANGUAGES

English, proficiency

Spanish, proficiency

### PROFESSIONAL HISTORY

2004 – Today: Founder and Managing Partner at Morri Rossetti Law and Tax Firm

2000 – 2003: Country Managing Partner at Deloitte Touche Tomatzu Tax and Law Italian branch. 2002: Winner of the prize as Best of the Year Worldwide Country Managing Partner of Deloitte Network

1989 – 1999: Independent Tax advisor. Founder and Managing Partner at Morri e Associati Tax Firm

1983 – 1989: Tax Manager at Gruppo Fininvest

In his career, Stefano has developed a special expertise in the corporate governance field, being called to play the role of statutory auditor (normally as chairman) or of non executive director or chairman of the board of an impressive number of company all along his long career.

He has been involved in publicly listed or in regulated entities, also in special situations as in turn around. He has been member of several supervisory bodies (Organismi di Vigilanza) responsible for the controls aimed at avoiding corporate criminal liability (Legge 231/2001).

Here below a list of the more relevant engagements in corporate governance area discharged in the last 20 years.

- Adecco – President of the Statutory Auditors Board
- AMSA – Member of the Statutory Auditors Board
- Colony Capital – Member of the Board of Directors
- Dentsu Aegis - Member of the Statutory Auditors Board
- D.M.T. – Member of the Statutory Auditors Board
- F.I.M.I. – Chairman of Statutory Auditors Board
- Finelco – Chairman of the Board of Directors
- Fondazione IRCCS – (Ospedale Maggiore Policlinico, M. e Regina Elena) – Member of the Board of Auditors
- Gruppo Intesa (Banking) – Member of the Board of Statutory Auditors of companies of the Group
- Jil Sander - Chairman of Statutory Auditors Board
- Gruppo Mittel – Chairman of the Board of Director of some companies
- Gruppo Prada (Moda) – Statutory Auditor of some companies of the Group
- State Street Global Investments– Chairman of the Board of Statutory Auditors
- Siemens S.p.A. – President of the Board of Statutory Auditors
- Gruppo Solvay (Chimica) – Chairman of the Board of Statutory Auditors of several Italian branches
- Sun Microsystem Italia (Information Technology) – Member of the Board of Statutory Auditors



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- Gruppo Telecom Italia (TLC) – Member of the Board of Statutory Auditors of companies of the Group
- Gruppo UCI (Cinema) – President of the Board of Statutory Auditors

Stefano is a reputed author in tax and corporate law area of knowledge, with a long list of articles in the most important Italian specialistic reviews.

A collection of the last articles is in the Italian version of the CV.

