CURRICULUM VITAE LUCA LAURINI

He was born in Parma on 10 August 1962.

He plays the Chartered Accountant and Statutory Auditor within the scope of the Associate Firm Cerati Laurini Ampollini (Associated Chartered Accountants) who was the founder.

He is also the founder of the company: Parametric Pension Fund spa: administrative service for pension funds; Previsione Società Italiana di Revisione srl: Statutory Audit; Grevision Trust Company srl: The activities of trustee.

He is specialized in statutory audit, tax and corporate consulting and expert in tax matters related to insurance and in supplementary pension schemes.

Seats: Milano, Via San Vittore al Teatro, 3; Parma, Via Abbeveratoia 63/a; Busseto (Pr), Via Paganini 16. Email address: <u>l.laurini@studioceratilaurini</u>

Web Sites: www.studioceratilaurini.it, www.previsionesrl.com.

Main business and professional experiences

Chairman of the Board of Directors of Cerati Laurini Ampollini - Professional Association of Chartered Accountants

Main institutional charges

Since 2013 Member of the Professional Association of Chartered Accountants - Accounting Experts for the three-year period 2013-2016.

Since 2017 Vice President of the Professional Association of Chartered Accountants - Accounting Experts for the three-year period 2017-2020.

2001 - 2006: Mayor of the town of Busseto (PR) first mandate;

2006 - 2011: Mayor of the town of Busseto (PR) second mandate;

2010 - 2013: Member of the Provincial Council of Parma;

2010 - 2013: Member of the Budgetary Committee of the province of Parma.

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Main tasks in statutory auditors and statutory audit

Chairman of the Board of Statutory Auditors of Tinexta SPA (listed company – Italian stock exchange – STAR Segment)

Chairman of the Board of Statutory Auditor in Linea Pelle Spa

Statutory Auditor of Azienda USL of Parma

Statutory Auditor in F.lli Guazzi Spa

Chairman of the Board of Statutory Auditor in Montecatone Rehabilitation Institute Spa

Chairman of the Board of Statutory Auditor in Cad Dogana Logica Spa

Statutory Auditor in TecnoPiemonte Spa

Chairman of the Board of Statutory Auditor in Fondo Pensione CAIMOP

Statutory Auditor in Organismo Confidi Minori – Fondazione

President of the College of Auditors ICEC Association

President of the College of Auditors Istituto Nazionale degli Studi Verdiani – Fondazione

Statutory Auditor of Camera Arbitrale Italiana per il commercio delle Pelli - Association

Statutory Auditor of Comitato Parma Città della Cultura 2020

Statutory Auditor of VIS Cassa Sanitaria

Alternate Auditor of Vittoria Assicurazioni

Alternate Auditor of Rolex Italy

Alternate Auditor of Widech spa

Alternate Auditor of IAL Innovazione Apprendimento Lavoro Emilia Romagna Srl

Alternate Auditor of Medicina Viva Spa

Alternate Auditor of Kappazeta spa (in fallimento)

Education

1976-1981: he attended the institute of accountancy "Beltrami" (CR).

1987: He graduated in Economics and Commerce in Parma and graduated in Bankruptcy Law on the theme "The craft industry and failure".

1993: He enrolls in the order of Chartered Accountants of Parma to the number 378/A.

1995: He enrolls in the Register of Auditors (D.M.26 April 1995, G.U. Supplement n. 32/bis, IV special series of 28 April 1995).

1995: He enrolls in the Register of Technical Consultants of the Court of Parma

Publications

"Code of the supplementary pension scheme" - Giuffrè - April 2015;

" Tax code of the supplementary pension scheme" - Giuffrè - April 2015;

"Capire i fondi pensione" a cura di Alberto Brambilla – 2021.

Milan, june 2022

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