

CARLO D'URSO

Born in Roccaraso on August, 10th 1943

Resident in Milan, Largo Zandonai 8

Founder and senior partner of d'Urso- Munari- Gatti law firm

Law degree obtained at Università degli Studi of Rome on July 28th, 1968

Admitted to the Milan Bar Association on July, 5th 1979

Inscribed in the "Register of the accounting auditors" by the D.M. 12/471995, published in the Official Gazette of the Italian Republic n.31-bis – Special Division 4- of April 4th 1995.

OFFICES HELD AS OF TODAY:

- Member of the Board of Directors of FONDIARIA-SAI
- Member of the Board of Directors of BANCA SAI S.p.A.
- Member of the Board of Directors of PREMAFIN FINANZIARIA s.p.a.
- Member of the Board of Directors of FONSAI MB&A s.p.a.
- Member of the Board of Directors of MICOS BANCA s.p.a.
- Vice-Chairman of IMMSI s.p.a.
- Member of the Board of Directors of PIAGGIO HOLDING NETHERLANDS B.V.
- Member of the Board of Directors of G.I.M.-Generale Industrie Metallurgiche s.p.a.
- Member of the Board of Directors of F.C.INTERNAZIONALE MILANO s.p.a.
- Member of the Board of Directors of BANCA BSI ITALIA s.p.a.
- Member of the Board of Directors of STILO IMMOBILIARE FINANZIARIA s.r.l.
- Member of the Board of Directors of AVVENIRE SIM s.p.a.
- Member of the Board of Directors of SISAL s.p.a.
- Member of the Board of Directors of AREA GIOCHI s.p.a.
- Member of the Board of Directors of AREA GIOCHI HOLDING s.p.a.
- Member of the Board of Directors of GARDALANG s.p.a.
- Secretary of the Board of Directors of FONDAZIONE CERBA
- Statutory of CREDIT AGRICOLE INDOSUEZ CHEUVREUX ITALIA SIM s.p.a.
- Statutory of CREDIT AGRICOLE INDOSUEZ HOLDING ITALIA DUE S.R.L.