

## CURRICULUM VITAE

### GRAZIANO GIANMICHELE VISENTIN

#### Courses and Qualifications:

- degrees in:
  - **Law** at the University of Pavia;
  - **The science of economic and financial safety** – Faculty of Law at the University Tor Vergata of Rome;
- Accountant and tax consultant, legal auditor;
- Commendatore (Commander) of the Italian Republic;
- Four-year academic course (Academic and Application) of the Guardia di Finanza, including a multi-year course in “military art”.

#### Work experience:

- Four years as official of various departments of the Tax Police.
- Two years as **manager** of the Tax Business Office of "**ex Banco Ambrosiano**";
- Four years as **director** of the Tax department of **Banca Cattolica del Veneto**;
- Nine years as **director** of Tax and Financial Statement department of the **COIN Group**;
- Two years as **General Manager** for **Premafin Finanziaria**, listed holding company it controlled **SAI Assicurazioni (q), Autostrada Milano-Torino (q)**, ecc.;
- Founded “**Visentin & Partners – Studio Legale e Tributario**” in Treviso in 1985, which deals with **corporate strategy and finance, legal, corporate and tax consultancy, including international, and M&A.**

#### Activities carried out:

- Accounting and tax consulting
- Gained important experience as chairman, board member, member of the Board of auditors and general manager of companies (banking, insurance, SGR, SIM, financial, commercial and industrial) some of which **listed on the Stock Exchange (Premafin Finanziaria; Fondiaria SAI; Milano Assicurazioni; Alleanza Assicurazioni; Stefanel; Gruppo Coin; Alerion; Ascopiave; Marcolin; Roncadin; Richard Ginori 1735; PLC; Indesit Company; H-Farm, Piaggio & C., Mundys ecc.)**; also considering the other insurance companies, SGR and SIM (see below), he has held over **30** positions in "regulated" companies (Banca d'Italia, Consob, IVASS).

#### Teaching and publications:

- Former **teacher** of Tax Law and International Tax Law for **regular courses** at the Faculty of Economics - **CA' FOSCARI University of Venice** relating to **three separate academic years** – “Foreign Trade” most recently, teacher for the Master's course for the 2019/2020 academic year (“extraordinary operations: M&A”);
- Former **professor** of the **Scuola Superiore dell’Economia e delle Finanze – “Ezio Vanoni”** – Ministry of Economy and Finance – Department of Tax Sciences (“extraordinary operations: M&A”);
- **Teacher** at the **Scuola Nazionale dell’Amministrazione SNA – Presidenza del Consiglio dei Ministri**: “extraordinary operations: M&A”;
- **President of the “Extraordinary Operations” Commission** – CNDCEC Council;
- **Member of the “Direct Taxes” Commission** – CNDCEC Council;
- **Teacher** at the **Scuola di Alta Formazione** - ODCEC of Rome (Telos Foundation) – “extraordinary operations: M&A”;

- Former **teacher** at the IPSOA Business School, collaborate with the main magazines of the Institute ("Corriere Tributario", "Gazzetta Curaria", "Le Società") and with magazines and publications of other publishing companies ("Il Fisco", "Il Sole 24 Ore" and "Italia Oggi"), for which I wrote around a hundred articles, listed below;
- **Co-author and coordinator** of the study group for a **volume on international tax planning** ("Economic integration and convergence of tax systems in EU countries"), published by GIUFFRÈ, which had the imprimatur of CNDCEC;
- **Member of the Expert Committee** for the "Corporate Governance" magazine
- **Speaker in national conferences** on tax and corporate matters;
- Former member of the Commission for **international relations** of CNDCEC and of the **Joint International Committee "Committee for the coordination of the international activity of the CNDC and of the CNRPC"**;
- Former member of the **A.B.I. Tax Commission**;
- followed, by delegation, the work of the **ASSONIME Board**, of which I was a member of the **International Tax Commission**.

### CURRENT MAIN ROLES<sup>1</sup>

MUNDYS S.p.a. – Effective Auditor (from 16 January 2023)  
 PIAGGIO & C. S.p.a. (L) – Board Member  
 COMPAGNIA AEREA ITALIANA S.p.a. - Effective Auditor  
 AIR ONE S.p.a. – Effective Auditor  
 WHIRLPOOL ITALIA S.r.l. – Auditor  
 TEXA S.p.a. – Effective Auditor  
 H-FARM S.p.a. – Effective Auditor

### ROLES FORMERLY FILLED<sup>2</sup>

INA ASSITALIA S.p.a. – Effective Auditor  
 NUOVA MAA ASSICURAZIONI S.p.a. – Chairman of the Board of Statutory Auditors  
 BANCA SAI S.p.a. – Board Member  
 SAI HOLDING S.p.a. – Chairman of the Board of Statutory Auditors  
 SAI INVESTIMENTI SGR S.p.a. – Chairman of the Board of Statutory Auditors  
 SAI MERCATI MOBILIARI SIM S.p.a. – Effective Auditor  
 SIS COMPAGNIA ASSICURAZIONI S.p.a. – Chairman of the Board of Statutory Auditors  
 SIAT S.p.a. – Effective Auditor  
 21 INVESTIMENTI SGR S.p.a. - Board Member  
 COIMA SGR S.p.a. (previously HINES ITALIA SGR S.p.a.) – Effective Auditor  
 QUADRIVIO SGR S.p.a. – Effective Auditor  
 COIN S.p.a. – Effective Auditor  
 OVIESSE S.p.a. (now OVS S.p.a.) – Effective Auditor  
 UPIM S.r.l. – Effective Auditor  
 SASA ASSICURAZIONI S.p.a. – Chairman of the Board of Statutory Auditors  
 SASA VITA S.p.a. – Chairman of the Board of Statutory Auditors  
 BPMVITA S.p.a. – Chairman of the Board of Statutory Auditors  
 NOVARA VITA S.p.a. – Chairman of the Board of Statutory Auditors  
 BIM VITA S.p.a. – Chairman of the Board of Statutory Auditors (up until April 2007)  
 FONDI ALLEANZA SGR S.p.a. – Effective Auditor  
 CREDIT AGRICOLE VITA S.p.a. – Chairman of the Board of Statutory Auditors  
 ALITALIA S.p.a. - Effective Auditor (from November 2008 to 31 December 2014)

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<sup>1</sup> With more than two years in office

<sup>2</sup> With more than two years in office

FEDRIGONI S.p.a. – Board Member

WHIRLPOOL EMEA S.p.a. (merger Whirlpool/Indesit) – Chairman of the Board of Statutory Auditors

WHIRLPOOL ITALIA HOLDINGS S.r.l. – Chairman of the Board of Statutory Auditors

FINANZIARIA INTERNAZIONALE S.p.a. - Chairman of the Board of Statutory Auditors

IEO - ISTITUTO EUROPEO DI ONCOLOGIA S.r.l. – Effective Auditor for 15 years