

ALESSANDRO MICHELOTTI

In May 2014 he was appointed a member of the Board of Statutory Auditors of FINCANTIERI S.p.A.

Born in Pescia, Italy in 1960, he graduated in Business Studies in 1988.

From 1997 he was General Partner of C.E.D 3M S.a.S. di Magrini Valter and in 2008 he received the appointment of Judicial Commissioner of FilFashion S.r.l (in liquidation) and of Meg S.r.l. from 2013.

In 2014 he was appointed Alternate Member of the Board of Statutory Auditors of the company Panapesca S.p.A. and Quattropetroli S.p.A.

Among the other positions currently held he is also the Sole Statutory Auditor of Emmegi S.r.l. and liquidator of S.A.M.P. S.r.l. He is also Chairman of the Board of Auditors of the Fondazione Cassa di Risparmio of Pistoia and Pescia and member of the Board of Statutory Auditors of SCM multidisciplinary consortium entity—Professional Service.

During his professional career he has built up experience in various fields particularly with regard to administrative and accounting procedures and financial and corporate consulting. He has given numerous lectures including as guest professor in Technical and Commercial Institutes and contributes as speaker at conferences on financial and tax matters.

Since December 2009 he has been Chairman of the Commission for the Local Authorities of the Order of Certified Public Accountants of Pistoia and since 2013 he has also been a member.

From 2009 to 2012 he was appointed Senior Auditor of the Municipality of Colle Val d'Elsa and Chairman of the Board of Auditors of the Municipality of Montecatini Terme, subsequently re-elected for a second term.

Since 2010 he has also been appointed Chairman of the Board of Auditors of the Fondazione Cassa di Risparmio of Pistoia and Pescia.

Lastly, he is the holder of one-third of the share capital of YAM2505 S.r.l. and of 40/240ths of Gold & Co.S.R.O. (Prague).