

Dr. Giampaolo C. Cocconi

personal details:

born on 10th September, 1961 in Milan;
resident in Rome since 1972
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education and qualifications:

high school graduation (1979);
scientific high school diploma (Rome, 1980);
degree in Economics and Commerce (Rome, 1987);
Chartered Accountant since 1988;
Among trusted Curators of Bankruptcy Procedures of
the Court of Rome since 1988;
enlisted among Technical Consultants of the Court of
Rome since 1988;
enlisted among Auditor ex Leg. Dec. 88/92;
enlisted among Liquidators of Mise, Italian Ministry of
Economic Development, since 1995;
enlisted among Extraordinary Administrators of Mise
since 2019;

working and professional activities:

Auditor for Arthur Young (1986/1987) headquartered in
Rome;
tax Consultant for Coopers and Lybrand - Studio Pirola
Pennuto Zei, headquartered in Rome (1988);
(in such context, he has held positions for Italian and
International clients, including:
Perugina S.p.a. – Buitoni S.p.a. – Italstat S.p.a. – Renault
Italia S.p.a. – Elettronica S.p.a. – Cementir S.p.a. –
Johnson & Johnson – Kenya Airways);
Charter Member of Cocconi & Cocconi Associazione
Professionale (1988) with premises in Rome and Venice;

main fields of professional activity:

ordinary and extraordinary fiscal and corporate assistance and consulting, as well as direct and indirect tax related matters;

assistance in extraordinary business transactions: assessment of the tax position of target companies (tax and accounting "due diligence"), fiscal assistance in extraordinary transactions for the purchase and sale of shareholdings, conferment, mergers, transformations and demergers;

assistance in international operations and activities: advice in international taxation, including international planning activities;

corporate assistance: assistance in setting up companies, branch offices or representative offices, in ordinary or extraordinary corporate resolutions and financial advice;

assistance and advice in tax litigation;

ordinary and extraordinary consultancy for value added tax, official auditor: assuming the office of president and member of boards of statutory auditors;

member of O.d.V. ex Leg. Dec. 231/2001;

liquidation of companies: action as liquidator, liquidation of company assets;

assistance and advice in the management of business crises also with reference to companies subjected to Extraordinary Administration;

certification of concordat plans;

drafting of appraisals;

assessment of companies and/or shareholdings aimed at conferment, transformation, cessation and/or mergers thereof, also upon designation of Judiciary Authorities;

audit tasks, also carried out in the context of judicial inspections pursuant to art. 2409 of the civil code;

consultancy in the administrative - accounting and control areas;

Curator of bankruptcy producers
and/or Judicial Commissioner
appointed by the Court of Rome

tasks covering over sixty procedures;

Technical Consultant appointed by the
Civil Court of Rome (Bankruptcy division)
and for the Public Prosecutor's Office
of Rome

tasks covering over fifty procedures;

President of the Board of Auditors

FARMACAP – Azienda Farmasociosanitaria Capitolina
(Comune di Roma);

Chairman or Member of the Board
of Statutory Auditors (past and current
roles) of, amongst others:

- Telecom Italia Sparkle s.p.a. (*Telecom Italia* group) – standing auditor;
- Timvision s.r.l. (*Telecom Italia* group) – standing auditor;
- Flash Fiber s.p.a. (*Telecom Italia* group) – standing auditor;
- Noverca s.r.l. (*Telecom Italia* group) – standing auditor;
- Fontedir (*Telecom Italia* group) – standing auditor;
- Persidera s.p.a. (*Telecom Italia* group) – standing auditor;
- Daphne 3 s.p.a. (*Telecom Italia* group) – standing auditor;
- SAR Società Azionisti Roma s.r.l. (Comune di Roma) – standing auditor;
- Cesi S.p.a. (Terna s.p.a. / Enel S.p.a.) – chairman;
- Selenia Mobile s.p.a. (Finmeccanica) – standing auditor;
- ASM Rieti s.p.a. (Comune di Rieti) – chairman;
- Consorzio Castel Romano – chairman;
- Roma Vetus Finanziaria s.p.a. – chairman;
- Servizi Ospedalieri s.p.a. – standing auditor;
- Fleurtext s.p.a. – standing auditor;
- S.I.L.I.A. s.p.a. – standing auditor;
- Rinah s.p.a. – chairman;

Member of the Organismo di
Vigilanza, pursuant to Leg. Dec. 231/2001,
(past and current roles) of:

- Telecom Italia Sparkle s.p.a. (*Telecom Italia* group);
- Flash Fiber s.p.a. (*Telecom Italia* group);
- Noverca s.r.l. (*Telecom Italia* group);
- Persidera s.p.a. (*Telecom Italia* group);
- Timvision s.r.l. (*Telecom Italia* group);
- Daphne 3 s.p.a. (*Telecom Italia* group);

- Terna Rete per l'Italia s.p.a.;

Liquidator (past and current
roles) of, amongst others:

- Bacino 5 s.r.l. (Autorità di Sistema Portuale del Mare di Sicilia Occidentale);
- Servizi Ambientali - Gruppo Ama s.r.l. – (AMA s.p.a.);
- Roma Vetus Finanziaria s.p.a.;
- Società Consortile Edil Magliana 89 a r.l.;

Liquidator for compulsory procedures
of:

- Consorzio Interprovinciale Rieti – Terni soc. coop;
- Lavoro 2000 s.c. a r.l.;
- Teleradio Civitavecchia Centrale soc. coop a r.l.;
- Consorcoop società cooperativa;

President or member of the Board
of Directors and/or Sole Director
(past and current roles) of,
amongst others:

- Thetis s.p.a. (Venezia);
- Thetis IT s.r.l. (Venezia);
- Pisa Costruttori s.p.a.;
- Edilparco s.p.a.;
- Eradica s.p.a.;

Certifier of Concordat Agreements of,
amongst others:

- Arena Agroalimentari s.p.a.;
- Arena Alimentari Freschi s.p.a.;
- Logint s.p.a.;
- Agria Holding s.p.a.;

- Consultant of the Extraordinary Administration of the Consorzio Venezia Nuova pursuant to art. 32 of Leg. Dec. no. 90 dated 24.6.2014;

- Extraordinary Director of the Company M. Plant s.r.l. pursuant to art. 32 of Leg. Dec. no. 90 dated 24.6.2014 (appointed by the Prefect of the Province of Rome);

- Co.Vi.So.C. Inspector for the *Federazione Italiana Giuoco Calcio*, Italian Football Federation.

I hereby authorize the processing of my personal data herein, in compliance with GDPR no. 2016/679 and Leg. Dec. no.196/2000.

Rome, 7th September, 2020

Dr. Giampaolo C. Cocconi