

## FLAVIA DAUNIA MINUTILLO

Born: Milan, 24 May 1971

Home address: Bastioni di Porta Volta 13, 20120 Milan, ITALY

Tel: +39 02 45491834

### **Qualifications**

She became a chartered auditor by decree dated 15 October 1999.

Listed on the official register of chartered accountants in Monza since 22 January 1996 and in Milan since 19 October 1995.

Qualified as a chartered accountant at the Catholic University of Milan in the first session of the 1995 academic year.

A degree in economics and business administration from the Catholic University of Milan, graduation date: 10 April 1995.

### **Professional experience**

Since June 1995 she has worked as a professional accountant along with other colleagues, Since April 2007 she has been a partner of Simonelli Associati.

### **Offices as a statutory auditor**

Since 1998 she has been the chairman of the board of statutory auditors and a standing statutory auditor for banks, securitization companies, financial firms, a factoring companies, brokers and asset management firms (Credem Group and BPM Group), real estate companies (Armani Group and Corlo Group), industrial firms (in the textiles and clothing sector – Armani Group, stainless steel – Intersider Group, polymers –Nilit Group), service and commercial companies (clothing – Armani Group, electronics . Oregon Scientific).

### **Other offices**

From 1998 to 1999 she was a member of the following commission of the register of accountants in Monza: the Organisation of Apprenticeship Training and Assistance and Social Security.

**List of administration and control offices (on the date of the presentation of candidacy; pursuant to Article 2400 of the Italian Civil Code)**

- IM.SA SpA – Chairman of the Board of Statutory Auditors
- UBK SpA - Chairman of the Board of Statutory Auditors
- Akros Alternative Investment SGR SpA (BPM Group).  
Standing Statutory Auditor
- E-group Italia SpA, in liquidation - Standing Statutory Auditor
- E-MID SIM SpA (electronic inter-bank depository market) -  
Standing Statutory Auditor
- Generalcostruzioni Srl - Standing Statutory Auditor
- Grandemilla Srl - Standing Statutory Auditor
- ISA Industria stampaggi ambrosiana Srl - Standing Statutory  
Auditor
- Italease Finance SpA - Standing Statutory Auditor
- Milan Entertainment Srl - Standing Statutory Auditor
- Perani & Partners SpA - Standing Statutory Auditor
- Shopville Gran Reno Srl - Standing Statutory Auditor
- Shopville Le Gru Srl - Standing Statutory Auditor
- Società Editoriale Annuaristics Srl, in liquidation - Standing  
Statutory Auditor

Milan, 23 March 2011