

**Paolo Riccardo Rocca**

Born in Barbaresco (CN) on February 10, 1947.

He attended the faculty of Laws at Turin University, degree on April 27, 1971;

He is a member of Lawyer in Turin since 26 February 1975;

He was appointed official auditor with decree on January 25, 1980 published on Gazzetta Ufficiale della Repubblica n. 033 of February 4, 1980 and Gazzetta Ufficiale 31 bis of April 21, 1995 and enrolled in this position;

He has charges in the following companies listed in the stock exchanges:

COFIDE s.p.a.

Director

SOGEFI s.p.a.

Director

Not listed companies

ACIMMAGINE s.r.l.

Statutory Auditor

BIM FIDUCIARIA S.p.A.

President of Statutory Auditors

CERIA IMMOBILIARE s.p.a.

Statutory Auditor

FINEXA s.p.a.

Statutory Auditor

L.A.R.C. s.r.l.

President of Statutory Auditors

MAGGIO 88 s.p.a.

Statutory Auditor

METAN ALPI SESTRIERE s.r.l.

Statutory Auditor

METAN ALPI VAL CHISONE s.r.l.

President of Statutory Auditors

SYMPHONIA MULTISICAV s.p.a.

Statutory Auditor

SYMPHONIA SICAV s.p.a.

Statutory Auditor

SYMPHONIA SGR s.p.a.

Statutory Auditor