

CURRICULUM VITAE

Carlo Frascarolo

Born in Valenza (AL) il 30/7/1956

Resident in Valenza (AL)

Married with two children

With a diploma in Accounting and Scientific Maturity

Registered at the Order of Accountants from January 13, 1981

Member of the Order of Chartered Accountants and Accounting Experts, jurisdiction of
Alessandria N°63A

Auditor since 1991

Accountant freelancer

A handwritten signature in black ink, consisting of a stylized 'C' followed by a vertical line and a diagonal stroke.

CURRICULUM PROFESSIONALE

MUNICIPALITY OF VALENZA

City Councilor from 1981 to 1985

Auditor President from 1990 to 1992

FONDAZIONE CASSA DI RISPARMIO DI ALESSANDRIA

Member of the board of directors from October 1999 to February 2001.

Member of the General Council from May 2001 to April 2009.

CASSA DI RISPARMIO DI ALESSANDRIA

Statutory auditor from 1998 to 1999 and from 2004 to 2007.

President of the Executive Committee, President of the Board of Director, Counselor, from April 2009 to february 2012.

AKROS BANK

Member of the Board of Directors from 23/11/2011 to 02/09/2012.

Vice President from 26/09/2012 to 20/05/2013.

LEGNANO BANK

Member of the Board of Directors since 16/01/2012.

Vice President from 20/02/2012 to 20/05/2013.

BANCA POPOLARE DI MILANO

Member of Board of Directors from May 2011 to October 2011.

Member of Supervisory Board since 21/05/2013.

Vice President of the Committee Controls.

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CHAMBER OF COMMERCE OF ALESSANDRIA

Counselor since 07.10.2013.

**ACEACRI – AGENZIA CENTRALE DI ESERCIZI E APPROVIGIONAMENTI DELLE
CASSE DI RISPARMIO ITALIANE SOCIETA' A RESPONSABILITA' LIMITATA**

Statutory Auditor since 08/07/2004

CARALT S.P.A (Debt collection agencies Province of Alessandria) today EQUITALIA

Member of the Board of Auditors from 1988 to 1993.

President of the Board of Directors from 1994 to 1995.

Vice President of the Board of Directors from 1995 to 2001.

LA CENTRALE DEL LATTE DI ALESSANDRIA E ASTI S.P.A.

Statutory Auditor from 2001 to 2004

President of the Board of Directors from Dicembre 2004 to Dicembre 2008.

President of the Board of Auditors since 19/12/2008.

NUOVE TERME S.P.A.

(Mixed company for the restructuration of Grand Hotel di Acqui Terme)

President of the Board of Directors from 2001 to 2006.

OIKOS 2006 S.R.L.

(Mixed company fo Social Housing)

Vice President of the Board of Directors from 2006 to 2010.

IMMOBILIARE ARIOSA S.R.L.

(Private company with 227 partners)

President of the Board of Directors from 2003 to 2010.



Hold the post of Statutory auditor and manager in other companies.

Technical advisor to the Judge for the Court of Alessandria.

Liquidator appointed by the Ministry of Labour.

Alessandria, li 23/06/2016

Carlo Frascarolo

A handwritten signature in black ink, appearing to be 'Carlo Frascarolo', written over the printed name. The signature is stylized with a large initial 'C' and a long horizontal stroke.