

PIERO LONARDI born in Milan, 05.05.1944

Degree in Economics and business held on 15.07.1970 at Università Cattolica - Milano;

Military service from 10.10.1970 to 08.01.1972;

Certified in the Register of Chartered Accountants of Milan on 13.02.1973;

Qualified as auditor, Official Gazette n. 31/Bis, 21.04.1995;

Since 1973 chartered accountant in Milan - Via Pietro Mascagni n. 15. He was appointed as an Official receiver by the Bankruptcy Court of Milan in relation to insolvency procedures. He was appointed as evaluating expert on company assets by the Civil Court of Milan;

From 17.12.1993 to 20.03.1997 Chairman of the Board of auditors of Azienda Energetica Municipale;

From 28.07.1997 member of the Board of auditors of Azienda Milanese Servizi Ambientali;

From 19.04.1997 member of the Board of directors of Banca Popolare di Milano;

From 10.05.1999 Chairman of the Board of auditors of AEM S.p.A. until May 2002;

From 15.04.2000 member of the Board of auditors of Banca Popolare di Milano until April 2003;

From 12.04.2003 to 22.10.2011 member of the Board of directors of Banca Popolare di Milano and member of the executive committee (elected in the minority list);

From 2004 member of the Board of directors of Cassa di Risparmio di Alessandria S.p.A. until November 2011;

From April 2007 member of the Board of auditors of AMSA S.p.A.; from June 2011 Chairman of the Board of auditors of AMSA S.p.A.;

From December 2007 to April 2014 member of the Board of auditors of Milano Immobili e Reti S.r.l.;

From June 2008 a May 2009 member of the Board of auditors of Zincar S.r.l.;

From 2007 to September 2014 Chairman of accounting advice body of Fondazione Distretto Green & High Tech Monza Brianza;

From October 1983 Amministratore Unico della Fin-Arco S.r.l.;

From 1997 member of the Board of auditors of Gut S.p.A. (editrice Smemoranda) until May 2011.

Previously Chairman and member of the Board of auditors of Metroweb S.p.A.; Administrator of several medium sized companies;

From 22 October 2011 member of the Supervisory Board of Banca Popolare di Milano.

Milano, 24 maggio 2016.

