

## **WILMO CARLO FERRARI**

Statutory Auditor

### PROFESSIONAL ACTIVITY

He has been practicing as a chartered accountant (dottore commercialista) with his own firm in Verona since 1979, and he is registered in the Register of Chartered Accountants (Albo dei Dottori Commercialisti) since 1979 and in the Register of Accounting Auditors (Registro dei Revisori Contabili) since 1986, as well as in the Register of Experts and Independent Technical Consultant (Albo dei Periti e dei C.T.U.) ("C.T.U.") at the Court of Verona. He has been a Director of the Association of Chartered Accountants (Ordine dei Dottori Commercialisti) of Verona; he carried out and continues to carry out the functions as Director, Bankruptcy Trustee, Liquidator Commissioner and Judicial and Extraordinary Commissioner of several companies. Until 2019 he was standing Statutory Auditor of Tua Assicurazioni S.p.A. of the Cattolica Assicurazioni Group; he was also Chairman of the Verona Municipal Transport Company (Azienda Municipale Trasporti di Verona), Director of the Cariverona Foundation (for 9 years) and of the Cattolica Foundation (for over 5 years). From 1998 to 2001 he was Chairman of the Board of Statutory Auditors of the Financial Company COMEBA S.p.A.; for two terms he was also member of the Board of Directors of Duomo Previdenza S.p.A.; member of the Board of Directors of the Priamo Pension Fund; President of the Control Committee (Comitato di Controllo) of Verona and, until 2018, Chairman of the Board of Statutory Auditors and Chairman of the Supervisory Body (Organismo di Vigilanza) of Postel S.p.A. He is Chairman of the Board of Statutory Auditors of the following companies: Bertoli S.p.A. Group, FSIA Investimenti S.r.l. upon appointment of the Poste Italiane Group; as well as Chairman of the Board of Accounting Auditors (Collegio dei Revisori) of the Poste Insieme Onlus Foundation, and member of the Supervisory Body (Organismo di Vigilanza) of the Parent Company Cattolica Assicurazioni Soc. Coop.. He also holds the office of Chairman of the Supervisory Body (Organismo di Vigilanza) in: BCC Assicurazioni S.p.A., Berica Vita S.p.A., Vera Vita S.p.A., Tua Assicurazioni S.p.A., all companies belonging to the Cattolica Group. Since 4 April 2020 he is an alternate Statutory Auditor of Banco BPM S.p.A. and since 4th september 2020 he took over the position of Standing Auditor in place of the resigned Ms. Fulvia Astolfi.