

ALFONSO SONATO

Standing Auditor

PROFESSIONAL ACTIVITY

He has practised as a professional accountant (since 1981) and auditor (enrolled in the Italian Register of Auditors since 1995). He was Standing Auditor of Banco Popolare from November 2011 to 31 December 2016, after serving as a Member of the Supervisory Board from May 2008 to November 2011. He has also held the following roles: Standing Auditor of Autostrada del Brennero S.p.A. - Brenner Autobahn AG, from June 2010 to 30 September 2017; Standing Auditor of VeronaMercato S.p.A. from May 2008 to 30 September 2017 (having served as Chairperson of the Board of Statutory Auditors from December 2001); Standing Auditor of Demetra Holding S.p.A. from April 2016 to 30 September 2017; Member of the Board of Directors of Burgo Group S.p.A. from July 2015 to 30 September 2017; Standing Auditor of Falconeri S.r.l., formerly New Twins S.r.l., from April 2015 to 30 September 2017; Director of Zenato Holding S.r.l. from November 2013 to August 2021; Standing Auditor of BP Property Management S.c.a r.l. (Banco BPM Group) from April 2017 to February 2019. He currently holds the following roles: Chairperson of the Board of Statutory Auditors of Banca Aletti & C. S.p.A. - Banco BPM Group - since April 2012 (after having filled the role of Standing Auditor from April 2000 to April 2012) and, from the end of October 2017, member of the Supervisory Board, Chairperson of the Board of Statutory Auditors, formerly Casa di Cura Polispecialistica dott. Pederzoli S.p.A. since July 2008, Chairperson of the Board of Statutory Auditors of Ospedale P. Pederzoli Casa di Cura Privata S.p.A. since December 2013, and member of the Supervisory Board from May 2019, Chairperson of the Board of Statutory Auditors of Centro Riabilitativo Veronese Casa di Cura Privata S.r.l. from October 2021, Chairperson of the Board of Statutory Auditors of Promofin S.p.A. since June 2020 (he was a standing auditor in the company from April 2009), Standing Auditor of Società Athesis S.p.A. since May 2007, Chairperson of the Board of Statutory Auditors of Società Editrice Arena - SEA S.p.A. since May 2007, Chairperson of the Board of Statutory Auditors of 2Vfin S.p.A. from June 2020 (role previously held from March 2014 to June 2017 and then standing auditor), and Chairperson of the Board of Statutory Auditors of Società Italiana Finanziaria Immobiliare – S.I.F.I. S.p.A. from July 2013, Chairperson of the Board of Statutory Auditors of Verfin S.p.A. from 2011 (after holding the office of standing auditor in said company from April 2009). He has been an independent Director of Zenato Azienda Vitivinicola S.r.l. since November 2013; he has also been Chairperson of the Liquidation Committee of Raetia Sgr S.p.A., in liquidation, since September 2014. Since October 2019, he has been the Chairperson of the Supervisory Body of Veronafiore Servizi S.p.A.. Has been a standing auditor of Banco BPM S.p.A. since 1 January 2017.