

## ALFONSO SONATO

Statutory Auditor

### PROFESSIONAL ACTIVITY

He carries out his professional activity as a chartered accountant (*dottore commercialista*) (since 1981) and accounting auditor (*revisore legale dei conti*, registered with the Register of Accounting Auditors (*Registro dei Revisori legali dei conti*) since 1995). The same holds the following offices: Chairman of the Board of Statutory Auditors of Banca Aletti & C. S.p.A. - Banco BPM Group - since April 2012 (after having held in the same the office of effective Statutory Auditor from April 2000 to April 2012), Chairman of the Board of Statutory Auditors in Salus S.p.A., formerly Polyspecialist Nursing Home (*Casa di Cura Polispecialistica*) dott. Pederzoli S.p.A., since July 2008, Chairman of the Board of Statutory Auditors in the company P. Pederzoli Hospital Private Nursing Home (*Ospedale P. Pederzoli Casa di Cura Privata*) S.p.A. from December 2013 and from May 2019 member of the Supervisory Body, standing Statutory Auditor in Promofin S.p.A. since April 2009, standing Statutory Auditor in the company Athesis S.p.A. since May 2007, Chairman of the Board of Statutory Auditors in the Arena Publishing Company (*Società Editrice Arena*) - SEA S.p.A. since May 2007, standing Statutory Auditor in 2Vfin S.p.A. since June 2017 (after having held the office of Chairman of the Board of Statutory Auditors in March 2014), Chairman of the Board of Statutory Auditors in the Italian Finance Real Estate Company (*Società Italiana Finanziaria Immobiliare*) - S.I.F.I. S.p.A. since July 2013, Chairman of the Board of Statutory Auditors in Verfin S.p.A. since April 2011 (having held in the same the position of effective Statutory Auditor since April 2009). He is an independent director of the company Zenato Azienda Vitivinicola S.r.l. and of the company Zenato Holding S.r.l. since November 2013; in addition, since September 2014 he has held the position of Chairman of the Liquidation Committee of Raetia Sgr S.p.A. under liquidation. Since October 2019 he has been Chairman of the Supervisory Body of Veronafiore Servizi S.p.A.. In the past, he was effective Statutory Auditor of Banco Popolare from November 2011 to 31 December 2016 (after having held the office of Supervisory Board member (*Consigliere di Sorveglianza*) from May 2008 to November 2011). He also held the following offices: effective Statutory Auditor of Autostrada del Brennero S.p.A. - Brenner Autobahn AG, from June 2010 to 30 September 2017; standing Statutory Auditor of VeronaMercato S.p.A. from May 2008 to 30 September 2017 (after having held the office of Chairman of the Board of Statutory Auditors since December 2001); standing Statutory Auditor of Demetra Holding S.p.A. from April 2016 to 30 September 2017; Director of Burgo Group S.p.A. from July 2015 to September 30 2017; Standing auditor of Falconeri S.r.l., formerly New Twins S.r.l., from April 2015 to 30 September 2017; standing Statutory Auditor of BP Property Management S.c.a r.l. (Banco BPM Group) from April 2017 to February 2019. From 1 January 2017 he is standing Statutory Auditor of Banco BPM S.p.A.