

**RESUME  
OF  
GIUSEPPE CERATI**

Born in Parma May 15, 1962.

He works as an accountant and Statutory Auditor as part of the firm Cerati Laurini and Ampollini (accountants associated), which he founded, with offices in Milan, Rome, Parma and Busseto (Pr).

He's founder, partner and CEO and / or board member of companies operating in the field of administrative services tax, statutory audit and the patrimonial administration: *Parametric Pension Fund Spa*: administrative services to pension funds and health; *Forecast srl Italian Society of Revision*): statutory audit; *Grevision wealth management Srl*: trustee.

Deals with statutory audit, tax and corporate consulting and expert in tax matters insurance, supplementary pension and real estate.

Its activities include teaching, training and publicist.

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Web Sites: [www.studioceratilaaurini.it](http://www.studioceratilaaurini.it), [www.parametrica.net](http://www.parametrica.net), [www.previsionesrl.com](http://www.previsionesrl.com).

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**Teaching and academic activities**

Since 2000: Professor of Accounting and Taxation of Pension and Health funds in the Master in Insurance and supplementary care (MA.PA) - Università Carlo Cattaneo LIUC Castellanza (Va);

Since 2012: Adjunct Professor of Economics University of Parma - Institute Financial intermediaries within the course of Investment Banking & Real Estate Finance. Prof. Claudio Cacciamani;

From 2013: professor of the Master Prevcomp Mefop Spa (now the Ministry of Economy);  
2014: Member of the Advisory Board of the laboratory "Previdetica" Department of Economics in Parma;

2016: Member of the Centro Studi e Ricerche di Itinerari Previdenziali.

**Main professional experiences**

Advisory Committee Member of Idea FIMIT SGR Spa;

Head of Caf Companies Ascom Confcommercio Parma;

Board member in CAL - Centro Agro Food and Logistics Srl Consortium (Municipality of Parma);

Board member in Bormioli Finanziaria Spa;

Liquidator in Financial Italgel Spa (Sme Group);

Member of the Board of Directors of Grevision Wealth Management Srl;

Member of the Board of Directors of the Italian Society of Forecasting Ltd. Revision Srl;

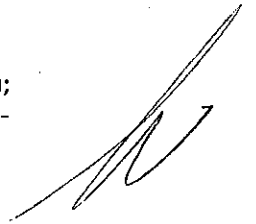
Board member in Parametric Pension Fund Spa.

**Leading positions in audit committees, audit and advisory committees:**

Auditor in Beni Stabili Siiq Spa (company present on the stock exchange market, Italy);

Chairman of the Board of Auditors of UNIC (National Union Tanning Industry - Confindustria);

Saras Employee Pension fund (Group Moratti);



Chairman of the Board of Auditors of Parmalat Creditors Foundation;  
Advisory Committee Member of Idea FIMIT SGR Spa;  
Chairman Board of Auditors of BNL Vita Insurance Services Srl;  
Auditor in Control Agency Services of the City of Rome;  
Auditor in BNL Vita Pension Fund Managers;

**Positions currently underway:**

Beni Stabili Sliq Spa (società quotata - Borsa Italiana), Unione Nazionale Conciatori Italiani (UNIC), Fondo Pensione Dipendenti Saras S.p.a. (Gruppo Moratti), Cooperativa di Garanzia Commercianti di Parma, EuroTorri s.r.l., Bucci S.p.a., Fondazione "Le Madri", Cad Dogana Logica s.p.a., Sogetra s.r.l., Ente Cassa Edile Parma, San Leonardo Prosciutti s.r.l., Ermes Fontana s.p.a., Federazione Nazionale Emofilia, Fondazione Paracelso Onlus, Medicina Viva spa, Progetto Ghiaia srl, EMAS Ente Mutuo Assistenza Sanitaria Parma, Scandicar Spa, Rizzoli Emanuelli s.p.a., Parma Fish spa, Mesaroli Logistica spa, Mesaroli Group spa, Immobiliare Mariano spa, Eurodiesel spa, O.r.v.i. Bergamo Spa, Iscom Parma srl, Arianna Sim Sgr Spa in liquidazione.

**In course of publication**

"Law Code to Supplementary Pension" - Giuffrè - April 2015;  
"Tax Code Supplementary Pension" - Giuffrè - April 2015;

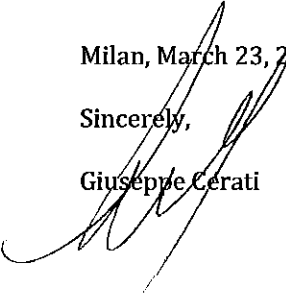
**Education**

1976-1981: attended the Institute of Accounting M. Melloni (Pr).  
1982: Performs his military service as a reserve officer in Legnano (Va) (108 course AUC).  
1988: Graduated in Economics and with a thesis in Bankruptcy Law on "The responsibility of the administrators in the bankruptcy of S.p.A".  
1992: Enrolled to the Order of Chartered Accountants of Parma to the number 218 (31 March 1992).  
1995: Enrolled in the Register of Auditors (DM12 April 1995 Supplement no. 31 / bis IV special series of 21 April 1995 n. Progressive 13104).  
1995: Enrolled in the Register of Technical Consultants of the Court of Parma - Sec. experts in accounting.

Milan, March 23, 2016

Sincerely,

Giuseppe Cerati



ELENCO INCARICHI DR. GIUSEPPE CERATI			
CARICA	DENOMINAZIONE	C.F.	R.E.A.
	(*) con funzioni di controllo legale) incarichi in corso al 23/03/2016		
Presidente Collegio Sindacale	BENI STABILISIQ SPA CAD DOGANA LOGICA SPA* MEDICINA VIVA SPA* SO.GE.TRA. SRL* BUCCI SPA* MESAROLI LOGISTICA SPA* SCANDICAR SPA	00380210302 02239870344 00419830344 01678780347 01809170341 01572720223 00307620351	RM821225 PR/221997 PR/129380 PR/170833 PR/180073 VR-291208 PR/140168
Sindaco Effettivo	PROGETTO GHIAIA SRL* FONTANA ERMES SPA S.LEONARDO PROSCIUTTI SRL MESAROLI GROUP SPA* RIZZOLI EMANUELLI SPA* IMMOBILIARE MARIANO SPA* EURODIESEL PARMA SPA* PARMAFISH SPA* ARIANNA SIMI SPA in liquidazione O.R.V.I BERGAMO SPA*	02423230344 02179720343 00739370344 03079840231 00150120343 00555280346 02680160351 01973360348 04724751005 04126920166	PR/236929 PR/216659 PR/143455 VR-307228 PR/2384 PR/100885 PR/266529 PR/200136 ROMA-797734 BG-437414
Sindaco unico	EURO TORRI SCRL* ISCOM PARMA SRL*	02285210346 01711780344	PR/225735 PR/173102
Sindaco supplente	ATLANTIA SPA CONGLOMERATI EIA SRL* F.LLI GUAZZI SPA EASY MARKET SPA FONDO NAZIONALE DI GARANZIA (L. 1/1991) MAZARS ITALIA SPA AREA STAZIONE SPA - SOC DI TRASFORMAZIONE URBANA	03731380261 00216950345 00217890342 03109340400 ===== 11176691001 2280810348	RM1023691 PR-206092 PR-86689 RN-278395 ===== MI/2076227 PR-225236

Presidente collegio dei Revisori legali	FONDAZIONE LE MADRI*	91119550357	=====
	FONDO PENSIONE CPAS SARAS *	00136440922	=====
	COOPERATIVA DI GARANZIA FRA COMMERCianti s.c.p.a. *	80005070349	PR/18180
	FEDERAZIONE ASSOCIAZIONE EMOFILICI*	96325890588	=====
	UNIC Unione Nazionale Industria Conciaria*	80073790158	=====
Revisore Legale Effettivo o Membro Organismo di sorveglianza	ENTE CASSA EDILE PARMA	80001610346	=====
	FONDAZIONE PARACELSO ONLUS*	94086280214	=====
	EMAS ENTE MUTUO ASSISTENZA SANITARIA PARMA*	92061650344	PR-184157
Revisore supplente o membro Organismo di sorveglianza	CASSA DI PREVIDENZA - FONDO PENSIONE DEI DIPENDENTI DELLE SOCIETA' DEL GRUPPO AVIVA IN ITALIA*	97080340157	=====
Liquidatore	EUROMNIA SRL	02225750344	PR/221035
	OMNIA SRL	02189620343	PR/217916
	CONSORZIO PARMA TECNOLOGIA SRL	00488160342	PR/133449
	AI DISTRIBUZIONE SRL in liquidazione	06675909962	MI/1907284
	CERATI&LAURINI CONSULTING SRL in liquidazione	02124150349	PR/212819
Consigliere di amministrazione o Amministratore Unico	ORIZZONTE SRL	02355810348	PR/231066
	STUDIO ASSOCIATO DOTTORI COMMERCIALISTI CERATI LAURINI AMPOLLINI	02134560347	=====
	CHI SQUARE SRL	02507370340	PR/244270
	LA MERIDIANA SRL	02008320349	PR/203134
	PREVISIONE SRL	02604560348	PR/252204
	VERDI SRL	02608440349	PR/252422
	R103 SRL	02112390345	PR/211540
	SANPIETRO SRL	01728220342	PR/174116
	HORIZON SRL	07477060961	MI/1961460
	SAN PIETRO SERVIZI SRL	08856220960	MI/2053647
	ISTITUTO DEGLI AMMINISTRATORI SRL	08856220960	MI/2053647
Vice presidente CdA e A.D.	PARAMETRICA PENSION FUND SPA	02287160341	PR/225880
	GREVISION WEALTH MANAGEMENT SRL (amm. Delegato)	01945720348	PR/189112
Comitati Consultivi SGR		****	****
	ALMEGLIO fondo pensione aperto ALLEANZA (GRUPPO GENERALI)		