

MARIA CATALANO

CHARTERED ACCOUNTANT
AUDITOR

CURRICULUM VITAE

PERSONAL DATA:

Born in Milan in March 1980

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MORE RECENT STUDIES AND QUALIFICATIONS:

- Enabled to exercise the profession of Chartered Accountant since 2006 (registration to the specific Albo on 24/01/2007 n. 6876) as a result of professional training done since 2003
- Enabled to exercise the profession of Auditors since 2006 (registration to the Albo with Ministerial Decree n. 143122 issued on 17/04/2007) as a result of professional training done since 2003
- Enabled to exercise the Ombudsman-Mediator profession pursuant to Legislative Decree n. 28/2010 and Ministerial Decree 180/2010 since 2014 (Member of the National Mediation Room)
- Registered in the Register of Technical Consultants of the Court of Milan, civil division, at no. 13648, since 2016

- Degree in Business Administration, with specialization in Economics International, achieved in 2003 at the University "Luigi Bocconi" of Milan (Thesis financial mathematics)
- Diploma of classical studies at "Istituto Marcelline" in Milan

- Member of the "Commission Financial Intermediaries" of the Order of Milan Chartered Accountants
- Several courses of specialization and professional development
- Course for Prevention Manager and Protection Under Legislative Decree no. 81/08
- Language spoken: English

PROFESSIONAL ACTIVITY:

Chartered accountant activities

Core competencies and fields of activity

- Law of financial intermediaries and markets (listed companies, banks, investment firms, Asset Management Companies, Financial intermediaries, Trustees, Payment institutions)
- Anti-money laundering legislation pursuant to Legislative Decree no. 231/2007, and related implementation
- Compliance activities;

- Internal auditing activities
- Member of the Board of Statutory Auditors of financial intermediaries;
- Supporting role to Supervisory Bodies pursuant to Legislative Decree no. 231/2001 of financial intermediaries and listed companies
- Technical advice of parties in civil and criminal proceedings relating financial matters
- Assistance and business consultancy, business organization and management liquidation of companies and professional assistance in the scope of proceedings liquidation
- Drafting procedures manuals
- Administrative and accounting services, preparation of separate and consolidated financial statements, quarterly and semi-annual reports, management of relations with the Milan Chamber of Commerce
- assistance and tax consulting, preparation of tax return and other tax communications, assistance in the relationships with Inland Revenue and Tax Policies, assistance in re-entry procedures of illegal capital held abroad

Auditor activities

- statutory audit, financial statements review, reporting package review
- accounting, administrative, and corporate due diligence

Positions held

Member of the Board of Statutory Auditors of Azimut Capital Management Sgr

Sole Auditor of "Istituto Casa Famiglia"

Sole Liquidator of Maval sas in liquidation

Sole Director of Immobiliare Maria Teresa Srl

Alternate Auditor of Azimut Holding S.p.A.

Alternate Auditor of Augustum Opus Sim S.p.A.

Alternate Auditor of Programma 101 S.p.A.

Alternate Auditor of Futurimpresa Sgr S.p.A.

Alternate Auditor of Diners Club Italia Srl

Alternate Auditor of Timone Fiduciaria S.p.A.

Alternate Auditor Tenova S.p.A.

Alternate Auditor of Techint industrial Corporation S.p.A.

Alternate Auditor of Techint Company Tecnica Int. S.p.A.

Alternate Auditor of Mitel Italia S.p.A.

Alternate Auditor of Interpuls S.p.A.

Alternate Auditor of Ge.Sat Scarl

Alternate Auditor of Sri Immed Srl

Positions expired

Statutory Auditor of Azimut Fiduciaria S.p.A.

Statutory Auditor of Gecko Sim S.p.A.

Compliance and anti-money laundering manager of AdviseOnly Sim S.p.A.

Milan, February 2017

Miss. Maria Catalano

Pursuant to Legislative Decree. N ° 196/2003 I authorize the recipients of this document to manage data supplied