

OTTAVIA ALFANO

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WORK EXPERIENCE

01/2021 - *to date* **MOLINARI AGOSTINELLI - STUDIO LEGALE**

Equity Partner and Head of Tax Department

- Assisted clients on tax matters pertaining to the international tax issues, business income tax, financial instruments
- Assisted mid and large corporates on merger and acquisitions deals managing the structuring and due diligence activities
- Managed regulatory and financial key issues due to relevant experiences gained on structuring and set up of investment funds
- Assisted clients on proceedings on tax matters
- Assisted Italian investment funds on regulatory matters
- Assisted the main Italian investment funds on legal and tax matters as well as on relationship with investors and regulatory authority
- Main clients include mid and large corporates, merchant banks, private equity funds and mezzanine funds

04/1999 – 12/2021 **DI TANNO ASSOCIATI - STUDIO LEGALE E TRIBUTARIO**

Associate until December 2006, Equity Partner from January 2007

- Assisted clients on tax matters pertaining to the international tax issues, business income tax, financial instruments
- Assisted mid and large corporates on merger and acquisitions deals managing the structuring and due diligence activities
- Managed regulatory and financial key issues due to relevant experiences gained on structuring and set up of investment funds
- Assisted clients on proceedings on tax matters
- Assisted Italian investment funds on regulatory matters
- Assisted the main Italian investment funds on legal and tax matters as well as on relationship with investors and regulatory authority
- Main clients include mid and large corporates, merchant banks, private equity funds and mezzanine funds

01/1996– 03/1999 **ARTHUR ANDERSEN S.P.A.**

Assistant until December 1997 , Senior from January 1998

- Assisted clients on audit activities of financial statements, consolidated financial statements and reporting packages
- Main clients include oil and gas companies and manufacturing companies
- Audit team coordination of all the operational activities reporting to manager and partner

OTHER

2007– *to date* **INTERNATIONAL FISCAL ASSOCIATION**

- Member of the association

2021 - *to date* **COMPAGNIA REALE ITALIANA S.P.A.**

- Chairman of the Board of Statutory Auditors

2021 – *to date* **FONDAZIONE TELETHON**

- Member of the Supervisory Body

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| 2020 – to date | ITALIAN RENEWABLE ENERGY S.P.A. ▪ Chairman of the Board of Statutory Auditors |
| 2020 – to date | FONDAZIONE DIASORIN ▪ Sole Auditor |
| 2019 – to date | ILLIMITY SGR S.P.A. ▪ Member of the Board of Statutory Auditors |
| 2019 – to date | FONDAZIONE VODAFONE ITALIA ▪ Sole Auditor ▪ Member of the Supervisory Body |
| 2019 – to date | CLEANBNB S.P.A. (company to be listed in the “AIM” – Multilateral Trading Facility organized and managed by Borsa Italiana S.p.A.) ▪ Member of the Board of Statutory Auditors |
| 2019 – to date | VND S.P.A. ▪ Member of the Board of Statutory Auditors |
| 2019 – to date | NUOVA ENERGIA HOLDING S.R.L. ▪ Chairman of the Board of Statutory Auditors |
| 2017 – to date | LA DORIA S.P.A. (company listed in the “MTA” – Electronic Share Market organized and managed by Borsa Italiana S.p.A.) ▪ Chairman of the Board of Statutory Auditors |
| 2017 – to date | SA.GA. COFFEE S.P.A. ▪ Chairman of the Board of Statutory Auditors |
| 2017 – to date | VEI S.R.L. ▪ Sole Auditor |
| 2016 – to date | EVOCA S.P.A. ▪ Chairman of the Board of Statutory Auditors |
| 2016 – to date | VODAFONE GESTIONI S.P.A. ▪ Chairman of the Board of Statutory Auditors |
| 2013 – to date | DIASORIN S.P.A. (company listed in the “MTA” – Electronic Share Market organized and managed by Borsa Italiana S.p.A.) ▪ Member of the Board of Statutory Auditors |
| 2012 – to date | EVOLVERE SOCIETA' BENEFIT S.P.A. ▪ Chairman of the Board of Statutory Auditors |
| 2011 – to date | L&B CAPITAL S.P.A. ▪ Sole Auditor |
| 2004 – to date | GENEXTRA S.P.A. ▪ Member of the Board of Statutory Auditors |
| 2019 – 2021 | PIER LUIGI LORO PIANA S.A.P.A. ▪ Member of the Board of Statutory Auditors |
| 2016 – 2020 | SGL ITALIA S.P.A. ▪ Chairman of the Board of Statutory Auditors |

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| 2014 –2020 | MANIFATTURE MILANO S.P.A. <ul style="list-style-type: none"> ▪ Member of the Board of Statutory Auditors |
| 2015 – 2019 | CDP INVESTIMENTI SGR S.P.A. <ul style="list-style-type: none"> ▪ Member of the Board of Statutory Auditors |
| 2016 – 2019 | FONDAZIONE FIERA MILANO <ul style="list-style-type: none"> ▪ Member of the Supervisory Body |
| 2016 – 2019 | FSI SGR S.P.A. <ul style="list-style-type: none"> ▪ Member of the Board of Statutory Auditors |
| 2016 – 2018 | ALBA S.P.A. <ul style="list-style-type: none"> ▪ Member of the Board of Statutory Auditors |
| 2014 – 2016 | FONDO STRATEGICO ITALIANO S.P.A. <ul style="list-style-type: none"> ▪ Member of the Board of Statutory Auditors |
| 2012 – 2018 | LEONARDO S.R.L. <ul style="list-style-type: none"> ▪ Sole Auditor |
| 2008 – 2014 | CID S.P.A. <ul style="list-style-type: none"> ▪ Member of the Board of Statutory Auditors |
| 2007 – 2016 | AKSIA GROUP SGR S.P.A. <ul style="list-style-type: none"> ▪ Chairman of the Board of Statutory Auditors |
| 2006 – 2007 | DB FUTURA FINANCE S.P.A. <ul style="list-style-type: none"> ▪ Member of the Board of Statutory Auditors |
| 2005 – 2007 | TECNOFORGE S.P.A. <ul style="list-style-type: none"> ▪ Member of the Board of Statutory Auditors |
| 2002 – 2007 | VALVITALIA S.P.A. <ul style="list-style-type: none"> ▪ Member of the Board of Statutory Auditors |
| 2000 – 2007 | DIASORIN S.R.L. <ul style="list-style-type: none"> ▪ Member of the Board of Statutory Auditors |
| 2000-2011 | Member of the Board of Statutory Auditors of other mid and large companies |

EDUCATION

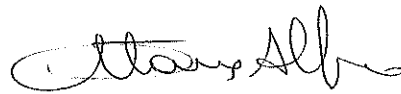
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| 08/2000 and 11/2001 | INTERNATIONAL BUREAU OF FISCAL DOCUMENTATION, AMSTERNDAM (THE NETHERLANDS) <ul style="list-style-type: none"> ▪ Principles of international and comparative taxation ▪ International tax aspects of permanent establishments ▪ Interpretation and application of tax treaties II |
| 10/1990 –10/1995 | UNIVERSITY L. BOCCONI OF MILAN, BUSINESS SCHOOL <i>Degree in Economics</i> <ul style="list-style-type: none"> ▪ Graduated with full marks |

PROFESSIONAL QUALIFICATIONS

04/1996 Qualified as chartered accountant in Italy
11/1999 Qualified as certified public account in Italy

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In compliance with the Italian legislative Decree no. 196 dated 30/06/2003, I hereby authorize you to use and process my personal details contained in this document.

A handwritten signature in black ink, appearing to read "Stefano Albini". The signature is fluid and cursive, with a large initial "S" and a distinct "Albini" at the end.