

MASSIMO SCARPELLI

PROFESSIONAL PROFILE

Florence, 28th April 2015

Massimo Scarpelli

Personal information

• Born in Florence on 07/09/1960 and resident in San Casciano Val di Pesa (Florence), via Liberazione No. 20, La Romola, Italian citizen, cf. SCR MSM 60L09 D612S.

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Educational and professional qualification

- Graduated in Economics at the University of Florence in 1984, with highest honours and praise;
- Master in Tax Law obtained in 1986 at the Bocconi University of Milan, with highest honours and praise;
- Official of the Financial Police (Nucleo Polizia Tributaria di Milano) 1985/1986;
- Member of the Registry of Qualified Accountants of Florence from 1986 to n. 404;
- Technical consultant of the Civil Court of Florence since 1989;
- English graduation achieved in 1989 at the "International Academy" in London;
- Official Chartered Accountant since 10/07/1993; Auditor registered at no. 53572 of the Register of Auditors;
- Conciliator since 2011, registered as No. 276 Body Conciliation Florence (OCF).

Professional Activity

- Professional freelance as a chartered accountant as senior partner of the **Studio Scarpelli e Pezzati** (tax, corporate and directional consultant), in Florence, Viale A. Volta No. 101, operating since January 1987; the activity is primarily focused on **management consulting** (economic evaluations, extraordinary transactions, financial restructuring, corporate crisis, start-up, investment projects and similar);
- controlling shareholder of **NET-CO S.r.l. (www.net-co.it)**, a company established for the provision of integrated consulting services to the company by a network of professionals working in the area of management consulting, legal and financial;
- engages in the statutory audit for over 15 years;
- holds corporate offices of director, chairman of the supervisory board and auditor in listed companies, banks, holding companies, industrial, commercial, real estate and publishing companies in the renewable energy sector, as detailed in the list attached;
- other noteworthy officers:
 - Director of Aeroporti di Roma S.p.A.;
 - Board of statutory auditors for Cisalfa Sport S.p.A.;
 - Auditor for Falck S.p.A.;
 - Board of statutory auditors for Gucci S.p.A.;
 - Director of Omnia SIM S.p.A..
- is in possession of the requirements of competence and integrity as provided by Articles 1 and 2 of Decree No. 162 of 30/3/2000.

Yours faithfully

Massimo Scarpelli

LIST OF OFFICERS

BOARDS OF DIRECTORS

BANKS, FINANCE and HOLDINGS COMPANIES

- Banca Ifigest S.p.A. - Director
- Capital Shuttle S.p.A. - Director
- Edera Finanziaria S.r.l. - Director
- Marchi Finanziaria S.r.l. - Chairman of the Board of Directors

INDUSTRIAL, COMMERCIAL, CONSTRUCTION AND SERVICES COMPANIES

- Essemar S.p.A. - Director
- GM Green Methane S.r.l. - Director
- Marchi Industriale S.p.A. - Vice President
- Marchi Energia S.r.l. - Vice President
- Net-Co S.r.l. - Sole Director
- Sanfer S.r.l. - Director
- Up to Fifty S.a.s. N. Belline and C. - Limited Partner

AGRICULTURAL AND REAL ESTATE COMPANIES

- Nugola S.p.A. - Director and Secretary Board of Directors
- Parione S.r.l. - Director
- Vigneti di Nugola S.r.l. - Director
- Castello della Pia S.r.l. - Director
- Castel di Pietra S.r.l. - Director

BOARD OF STATUTORY AUDITORS

LISTED COMPANIES

- Falck Renewables S.p.A. - Chairman of the Board of Auditors
- Dada S.p.A. - Chairman of the Board of Auditors

BANKS, FINANCE and HOLDINGS COMPANIES

- N.I.CO. New Investments Company S.p.A. - Chairman of the Board of Auditors
- Rainbow S.r.l. - Chairman of the Board of Auditors

INDUSTRIAL, COMMERCIAL, CONSTRUCTION AND SERVICES COMPANIES

- Axiom S.r.l.- Alternate Auditor
- Henry Giotti S.p.A. - Chairman of the Board of Auditors
- Marina Cala de' Medici Circolo Nautico S.p.A. - Auditor
- Kickoff S.p.A.- Auditor
- Moel S.r.l.- Auditor
- Wata S.r.l.- Auditor and Statutory Law

AGRICULTURAL AND REAL ESTATE COMPANIES

- Galleria Vasari S.p.A.- Auditor
- Rimigliano S.r.l.- Auditor

OTHER CHARGES

- Marchi Industriale S.p.A. Group - Chairman of Investment Committee and Management Control.