



FRANCO GHIRINGHELLI

Alternate Statutory Auditor

Born in Varese in 1949,

Chartered Accountant and auditor on the Register of Busto Arsizio.

After a brief period of employment at FIDES Unione Fiduciaria S.p.A., he becomes the assistant to Dr. Franco Jorio of Milan - formerly Managing Director of said company – cooperating with him in practicing his profession.

He practices his profession of chartered accountant on a direct, freelance basis, dealing mainly with corporate and bankruptcy law, as well as with issues pertaining to the restructuring and/or liquidation of companies.

He is the Chairman of the Board of Statutory Auditors of Mondadori Pubblicità S.p.A., Edizioni Piemme S.p.A., TAU S.r.l., Sampieri S.r.l. and Orione Immobiliare Prima S.p.A..

He is Standing Statutory Auditor of ACI Mondadori S.p.A, Cemit Interactive Media S.p.A., Finmeravigli 16 S.p.A., Hearst Mondadori Editoriale S.r.l., I Grandi Viaggi S.p.A. (listed company), Mondadori Electa S.p.A., Mondadori Franchising S.p.A., Mondadori Rodale S.r.l., Pirelli & C. Real Estate Agency S.p.A., Pirelli & C. Eco Technology S.p.A., Società Europea Edizioni S.p.A., Pirelli & C. Real Estate Finance S.p.A., Pirelli & C. Real Estate Valuations & e-Services S.p.A., P.A. SGR S.p.A..

He is the Sole Director of Venexiana S.p.A. and 2C S.r.L. and Liquidator of JAS Engeeniring Italia S.r.l., Maro S.r.l., Roca S.r.l. and Sisco S.p.A..