



LUIGI GUERRA

Alternate Statutory Auditor

Born in Milan in 1962.

He graduated in Business Management in 1987, specialised in Administration and Control at the Luigi Bocconi University of Milan.

He is a Chartered Accountant and Auditor and is listed in the Register of Technical Consultants of the Court of Milan.

His activities cover the preparation of financial statements and tax declarations, assistance in special operations (mergers, transformations etc.), issues concerning accounting matters, corporate and fiscal matters and company evaluations, as well as acting as a surveyor for the Court of Milan for matters pertaining to company evaluations, equity and accounting. He cooperates on a regular basis with a leading international software company for the development of accounting and annual report programmes; he is member of the Commission for the Corporate Control of the Chartered Accountant and Auditors of Milan.

He has been analyst with the weekly financial paper "Milano Finanza", "assistant" with the investment bank "La Compagnia Finanziaria S.p.A." of Milan, in the area of company financing (company acquisitions/evaluations) and member of the IT Committee of the Order of Chartered Accountants in Milan.

He is Chairman of the Statutory Auditors of Eurofly S.p.A., PGT Photonics S.p.A. in liquidation, Pirelli Broadband Solutions S.p.A. and Koinos S.c.a.r.l., Standing Auditor of Eurofrigo Vernate S.r.l., Fibre Ottiche Sud S.r.l., Pirelli Tyre S.p.A., Pirelli Labs S.p.A., Pirelli Industrie Pneumatici S.p.A., Prysmian S.p.A., Prysmian Energia Holding S.r.l., Prysmian Telecom S.r.l., Prysmian Treasury S.r.l., Shine SIM S.p.A., Sinerga S.p.A., Sinerga Group S.p.A., Tecnocosmesi S.p.A., Techmed S.p.A. and Net S.r.l.. He is also member of the Board of Auditors of the Order of the Architects P.P.C. of Milan.

He is director of R.B.G. S.r.l..