



PAOLO FRANCESCO LAZZATI

Position: Statutory Auditor of Pirelli & C. S.p.A. since August 4, 2003.

Born in Milano in 1958.

He has begun his professional activity in Milan, where he gained the admittance to the practice with the office of the father (Gaetano Lazzati); from 1990 he has worked, as partner, within the Law firm Paolo Maria Tabellini, until 1999; from 2000, as a sole practitioner.



He has been an expert of the subject Taxation Law from 1995 to 2001 with the University of Trento, and in 1997 also with the University of Pavia.

The main activity is assistance to companies and or groups during the phases of reorganization, development and business restructuring.

Carrying out his professional activity he is Auditor of several companies and in particular Cam Partecipazioni S.r.l., Antonio Cerruti & C. S.a.p.a., Elesa S.p.A., ICBPI S.p.A., Ilma Plastica S.p.A., Kedrios S.p.A., Librerie Feltrinelli S.r.l., Credito Artigiano S.p.A., Lanificio Fratelli Cerruti S.p.A., Erogasmet Holding S.p.A., Dear S.p.A., Effe 2005 Finanziaria Feltrinelli S.p.A., Prysmian S.r.l., Pirelli & C. Real Estate SGR S.p.A., Chairman of the Board of Statutory Auditours in companies like Pirelli Tyre S.p.A., Giangiacomo Feltrinelli Editore S.r.l., Amiata Energia S.r.l., Baleri Italia S.p.A., Capitolotre S.p.A., Pre Agency S.p.A., Ivri Direzione S.p.A. – Milano, and member of the Board of Directors of Finaval S.r.l..