



Pirelli & C. S.p.A.

Shareholders' Meeting 14 May 2015

Slate for the appointment of Board of Statutory Auditors presented by
Camfin S.p.A. and its subsidiary Cam 2012 S.p.A.

CURRICULA VITAE CANDIDATES

**FABIO
ARTONI**

Standing Statutory Auditor.

Born in Milan in 1960.

He graduated in Business Economics at the Bocconi University, he is Chartered Accountant and Auditor and is enrolled in the Register of Professional Accountants of the Court of Milan.

He is associate at the legal firm Gioberti. Formerly, he was auditor at the auditing company Ernst & Young in Milan, where he got the professional qualification of "Senior Consultant".

He is technical Consultants of the Court of Milan for evaluation of companies, fiscal and accounting audit and for insolvency proceedings. Furthermore, he is advisor at the Public Prosecutor's Office in Milan for national and international taxation law, commercial law for the foreign countries, tax offences, falsification of the account and fraudulent bankruptcy.

He is **Chairman of the Board of Statutory Auditors** of CAMFIN S.p.A., CAM Partecipazioni S.p.A., CAM 2012, Chromavis S.p.A., ECIE S.r.l., Elba S.p.A and Pirelli Design S.r.l.; he is **Standing Statutory Auditor** of Alhof di A. Hofmann S.p.A., Alucart S.r.l., Barry Callebaut Italia S.p.A., Barry Callebaut Manufacturing S.p.A., Cassa di Compensazione e Garanzia S.p.A., Coinv S.p.A., Dolphin S.r.l., Driver Italia S.p.A., Ecosesto S.p.A., Emma S.p.A., EUROTLX SIM S.p.A., Falck Energy S.p.A., Finanziaria Tutorio S.r.l., Finser S.p.A., London Stock Exchange Group Holdings Italia S.p.A., MAG JLT S.r.l., MWV - Vicenza S.p.A., Meadwestaco Calmar S.p.A., Pastificio Castiglioni S.p.A., Pirelli Industrie Pneumatici S.r.l., V.I.P. S.p.A. and Vip Logistics S.p.A; he is **Alternate Statutory Auditor** of Antrim S.p.A., Marco Tronchetti Provera & C. S.p.A. and Maristel S.p.A.. Finally he is **sole director** of Costa Luzzi srl.

ANTONELLA CARU'

Born in Varese in 1961.

First Degree in Business Economics - Administration and Control (1986), Bocconi University, Milan, and PhD in Business Economics (1993) from the same university.

Chartered accountant, registered on the Register of Auditors.
Standing Statutory Auditor of Pirelli & C. S.p.A., since 10th May 2012.

Full professor of Business Economics and Management, Bocconi University.
Senior teacher with Sda—Bocconi School of Management. University.
Teacher on undergraduate, graduate, executive and MBA courses.
Affiliated to CERMES—Research Centre on Marketing and Services, Bocconi University.

Dean of the Graduate School, Bocconi University, since October 2014.
Dean of the Undergraduate School, Bocconi University, from November 2012 to October 2014.
Director of MSc in Marketing Management, Bocconi University, from 2004 to 2012.

Visiting Professor at the CBS - Copenhagen Business School (Feb. 2010); ESCP-EAP, Paris (Sept-Dec 2003); and Université Jean Moulin, Lyon (May-June 1998); and a Visiting Scholar at the HEC Montréal July-Aug 2002).

Researcher at the Libera Università Carlo Cattaneo, Castellanza (1995-1997).

Author of many monographs and papers in national and international scientific journals. Collaborator in a number of Italian and international research projects on various aspects of management and marketing.
Editor-in-Chief of "Finanza Marketing e Produzione" (published by Bocconi University) from 2000 to 2010 and now Assistant Director. Associate Editor of the International Journal of Arts Management since 2011.

Advisory and research activities for industrial businesses, service companies and financial institutions.

CURRICULUM VITAE di **ALESSANDRO ZATTONI**

Personal Details

Born in Forlì, 20 January 1968

E-mail: azattoni@luiss.it

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Short Curriculum Vitae

Alessandro Zattoni is Professor of Strategy at the Department of Business and Management since February 2015. Before joining LUISS, he held faculty positions at Bocconi University of Milan and Parthenope University of Naples.

He earned a bachelor degree in Business Administration and received a PhD in Business Administration from Bocconi University. During his PHD, he spent one year at the Sol Snider Entrepreneurial Research Center, Wharton School, University of Pennsylvania. More recently, he has been Visiting Fellow at the School of Accountancy, Faculty of Business at the Queensland University of Technology. He also attended the International Teachers Programme (ITP) at the Manchester Business School in 2002.

His major interest of research is corporate governance, with a focus on board of directors, governance codes, business groups, ownership structures, and executive compensation. On these topics, he published about one hundred of works including books, book chapters, articles in Italian and international journals. His publications appears in several prestigious journals including Strategic Management Journal, Journal of Management, Journal of Management Studies, Journal of Organizational Behavior, Journal of Business Ethics, Corporate Governance: An International Review, Industrial and Corporate Change, British Journal of Management, Journal of Management and Governance.

He is co Editor-in-chief of Corporate Governance: An International Review and an Editorial Board Member of Journal of Management Studies and Journal of Management and Governance.

He has taught in several undergraduate and graduate courses including accounting, business administration, strategy, management of business groups and corporate governance in different Italian Universities. He has also taught corporate governance, strategy and business

planning in custom and open executive program targeted to companies and banks. Finally he has taught corporate governance in different MBA programs: MBA full time, EMBA and GEMBA.

He has been Director of Strategic and Entrepreneurial Department and Director of the open programme executive division of SDA Bocconi School of Management. He has also designed and managed several custom and open executive programmes. He has been Chair of the Strategic Interest Group on corporate governance and Italian representative of European Academy of Management.

He received several awards for research (e.g. Best paper award 2008 of CGIR; Best paper award 2008 of Economia & Management; Best paper award 2012 of SDA Bocconi School of Management), teaching (e.g. SDA Bocconi teaching excellence award in master courses in 2004 and 2005; Bocconi University teaching excellence award in Master of Science courses in 2008) and service (SDA Bocconi award for the most innovative project of custom executive education for companies in 2010; Outstanding reviewer award for the Business Policy and Strategy Division of the Academy of Management in 2013 and 2014).

He is a consultant for large and medium sized companies on corporate governance, strategic positioning and business planning. He served as Board Member for an unlisted company and as Statutory Auditor for a listed company, and he is currently Statutory Auditor of Fondazione Hangar.

CURRICULM VITAE

FABIO FACCHINI

He was born in Rimini in 1955.

He graduated with honors in Economics in 1987 at the Bologna University.

He is a Chartered Accountant since 1979 and is enrolled in the Register of the Legal Auditors since its inception, in 1995.

From 1988 to 2015 is a partner in PricewaterhouseCoopers, where he held internal senior positions , having been member - inter alia - of the Executive Committee and in charge of the Milan office . He was auditor in charge of various listed Italian Companies and of the Italian subsidiaries of large International Groups.

Since 2008 is contract professor at the University “Cattolica del Sacro Cuore di Milano”.

He is a statutory auditor of the Foundation “Silvio Tronchetti Provera”.

CURRICULUM VITAE

Giovanna Oddo

Born in Milan on August 20, 1967

Office in Milan, via Visconti di Modrone n. 2

Graduated in law at State University of Milan on July 1993, with a thesis in tax law (tax treatment of company mergers), vote 110/110.

After graduation she joined a leading law firm in Milan where she worked for 18 years as a lawyer specialized in tax law. During this time, she participated as a speaker at conferences, convention, training courses and meeting about tax issues.

From 1993 to 1999 she was visiting lecturer in tax law at University of Milan, Faculty of Business and Economics. From 2000 to 2011 at University of Pavia, Faculty of Economics. On 2001 at University of Trento. She taught tax law for examinations and thesis.

Since 1999 she is Attorney-at-law at the Court of Milan. Since 2011 she is Attorney-at-law before the Supreme Courts and jurisdictions.

Since 2005 she is registered in the register of sellers nominated by court (art. 179-ter disp. att. c.p.c.).

In 2011 she founded a law firm in Milan with other partners.

She is member of the board of director, auditor and liquidator of many Italian companies, as indicated in the attached document.

List of the administration, management or supervisory position

<i>Chairman</i>	GROMIS SRL
<i>Standing Statutory Auditor</i>	MARCO TRONCHETTI PROVERA & C. S.P.A. NUOVE PARTECIPAZIONI SPA
<i>Alternate Statutory Auditor</i>	CAMFIN SPA GPI SPA CAM PARTECIPAZIONI SPA CAM 2012 SPA MANIFATTURE MILANO SPA
<i>Liquidator</i>	AIDA SRL IN LIQUIDAZIONE GIANIMEDE DUE IN LIQUIDAZIONE PBS S.C. A R.L. IN LIQUIDAZIONE LUPICAIA SRL IN LIQUIDAZIONE TIGLIO II SRL IN LIQUIDAZIONE MSMC IMMOBILIARE DUE SRL IN LIQUIDAZIONE PROGETTO GIOBERTI IN LIQUIDAZIONE CONTINUUM SRL IN LIQUIDAZIONE INIZIATIVE RETAIL SRL IN LIQUIDAZIONE INIZIATIVE IMMOBILIARI SRL IN LIQUIDAZIONE RIVA DEI RONCHI SRL IN LIQUIDAZIONE

CURRICULUM VITAE

ELENIO BIDOGGIA

Born in Milan on December 7, 1963

Office in Milan, via Visconti di Modrone n. 2

Fiscal Code: BDG LNE 63T07 F205V

V.A.T. number : 11040170158

Graduated in law at State University of Milan on April 14, 1989, with a thesis in tax law (tax treatment of investment funds).

From 1989 to 2011 he worked with a leading law firm in Milan as a lawyer specialized in tax law.

Until 1997 he was visiting lecturer in tax law at University of Trento, Faculty of Business and Economics, and University of Pavia, Faculty of Economics.

From academic year 1997/1998 to 2010/2011 he was contract professor in tax law at University of Pavia, Faculty of Economics.

He is member of the editorial board of "*Bollettino Tributario d'Informazioni*" and wrote publications on tax matters.

Since 1994 he is Attorney-at-law at the Court of Milan.

Since 2006 he is Attorney-at-law before the Supreme Courts and jurisdictions.

Since 1999 he is registered in the Public Register of auditors (Ministerial Decree November 15, 1999, in Official Gazette n. 100 of December 17,1999).

In 2011 he founded a law firm in Milan with other partners.

He is member of the board of statutory auditors, auditor, director, liquidator and member of the supervisory body established under Legislative Decree 231/2001 of many Italian companies in different business field such as: holding companies; asset management companies; securities companies; advertising companies; environmental companies; publishing companies; non-performing loans or financial services companies; real estate companies; industrial companies; service companies and others.

The processing of personal data is authorized in accordance with law.

List of the administration, management or supervisory position

Chairman of the Board of Statutory Auditors:

MARCO TRONCHETTI PROVERA & C. S.P.A.; ELESA SPA; INIZIATIVE IMMOBILIARI 3 SRL; CENTRALE IMMOBILIARE SRL; PRELIOS SGR SPA; CFT FINANZIARIA SPA; PIRELLI & C. AMBIENTE SRL; VIA SPIGA MILANO SRL; RIVA DEI RONCHI SRL IN LIQUIDAZIONE; MANIFATTURE MILANO SPA; GOLFO ARANCI SPA IN LIQUIDAZIONE.

Standing Statutory Auditor:

ALBEA TUBES ITALY SPA; CASA EDITRICE UNIVERSO SPA; FINPOL SPA; PRELIOS CREDIT SERVICING SPA; PRELIOS INTEGRA SPA; GPI SPA; SERVIZI AMMINISTRATIVI REAL ESTATE SPA; FRATELLI PURI NEGRI SAPA DI CARLO E ALESSANDRA PURI NEGRI; PARCHEGGI BICOCCA SRL; SEMPIONE SOCIETA' DI INTERMEDIAZIONE MOBILIARE SPA; TRIXIA SRL; INDUXIA SRL; CAM PARTECIPAZIONI SPA; TAMERICE IMMOBILIARE SRL IN LIQUIDAZIONE; M&C SAATCHI SPA; COINV SPA; GEOLIDRO SPA; ARMONIA SGR SPA.

Alternate Statutory Auditor:

CAMFIN SPA; CAM 2012 SPA; C.F.M. CO.FARMACEUTICA MILANESE SPA; ESSELTE SRL; PRELIOS AGENCY SPA; GROMIS SRL; LAMBDA SRL; ORIONE IMMOBILIARE PRIMA SPA; PRELIOS VALUATIONS & E-SERVICES SPA; AIDA SRL IN LIQUIDAZIONE; GIANIMEDE DUE – SRL IN LIQUIDAZIONE; LUPICAIA SRL IN LIQUIDAZIONE; INIZIATIVE RETAIL SRL IN LIQUIDAZIONE; INIZIATIVE IMMOBILIARI SRL IN LIQUIDAZIONE; CORNELIANI SPA; MEDITERRANEAN WIND OFFSHORE SRL.