

Press Release

**IL SOLE 24 ORE S.p.A.: MEETING OF THE SPECIAL-CATEGORY SHAREHOLDERS**

**Mario Anaclerio confirmed joint representative of the special-category shareholders**

*Milan, 29 April 2014* – Today, the Meeting of the Special-Category Shareholders of Il Sole 24 ORE S.p.A. was held, chaired by the Joint Representative, Mario Anaclerio.

The Meeting confirmed Mario Anaclerio as Joint Representative of the Special-Category Shareholders for the 2014 – 2015 – 2016 financial years (the CV of Mario Anaclerio is attached to this press release).

*For further information:*

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**CURRICULUM VITAE of MARIO ANACLERIO**

Public Accountant - Auditor

**GENERAL INFORMATION**

Born in Genoa on May 2, 1973, married, 2 children

Resident in Milan - via Tiraboschi, 2

Office in Milan, via Ciovassino 3/A

tel. 02 – 36 56 60 46 fax. 02 – 36 56 70 16 mob. 335 – 64 33 057

e-mail: mario.anaclerio@gmail.com [mariofrancesco.anaclerio@odcec milano.it](mailto:mariofrancesco.anaclerio@odcec milano.it)

Languages: French, English

**EDUCATION**

1998 Degree with highest marks in economics and commerce (branch of company economics and legislation) from the Catholic University of Milan

1992 Secondary school diploma in classical studies, 52/60 marks

**WORK EXPERIENCE AND PROFESSIONAL TITLES**

- Owner of a public accounting firm in Milan, via Ciovassino 3/A, specialising in finance, company valuation, fairness opinions, expert reports, extraordinary transactions, governance, internal audit, and organisation, management and control models pursuant to Legislative Decree 231/2001;
- Listed in the Register of Auditors n. 135079;
- Listed in the Roll of Public Accountants of Milan;
- Independent director, Chairman of the Control and Risks Committee (and former Chairman of the 231 Supervisory Body) of Banca Generali S.p.A.;
- President of the supervisory body of Esprinet S.p.A (former internal audit manager), a listed company and leading distributor in Europe of IT products, of Comprel S.r.l., of Agesp S.p.A., Energia S.r.l., Prealpi Gas S.r.l., Vivigas S.p.A.;
- Independent director of 2i Rete Gas S.p.A. and Agronomia S.p.A. (to be listed on the AIM);
- Common representative of the special category shareholders of Sole24Ore;
- Chairman of the Board of Statutory Auditors of S.I.P.A. S.p.A. and D+F S.p.A. (Pasticceria Bindi Group), Newpass S.p.A. (Autostrade Group) and Socrates consulenze direzionali S.p.A.;
- Statutory Auditor of a large number of companies operating in the industrial, service, financial and real-estate fields, such as: Società Italiana per Azioni per il Traforo del Monte Bianco , FBH S.p.A., Engineering 2k S.p.A., Class S.p.A. (Gruppo Bertola), Imser 60 S.p.a. Siinq (Gruppo Beni Stabili), Società Gestione Servizi BP (Gruppo Banco Popolare), Pasticceria Bindi S.p.A., City Life S.p.A., and Egon Zehnder S.p.A.;
- Consultant to various companies and bodies for the preparation of company and company division valuations (for transfers, disposals, splits and mergers), fairness reports, and property valuation (Cariplo Pension Funds);
- Consultant to the Bindi Group, FBH-Valtidone Group (Bertola Family) and AMSC Gallarate for management and financial issues and for the implementation of the internal audit system;
- Consultant for the preparation of the organisation, management and control model pursuant to Legislative Decree 231/2001 on administrative accountability of Bodies for AMSC Azienda Multi Servizi Comunali S.p.A. (Gallarate), ACCAM S.p.A. (Varese) , AGSM Verona S.p.A., Associazione 3SG (Varese), Agesp Servizi S.r.l. (Busto Arsizio), Intervita Onlus, Agesp S.p.A (Busto Arsizio), AFOL Milano (Province of Milan), Erogasmet Group (distribution and sale of gas), Agesp Energia S.r.l. and Vivigas S.p.A. (sale of gas), and Prealpi Gas S.r.l. (Busto Arsizio).

**TEACHING ACTIVITY**

Former:

- Lecturer in Company Economics and Management at the University of Turin - Faculty of Law;

- Lecturer on the *Post-Graduate Course for Non-Executive Directors* organised by Borsa Italiana on internal audit and corporate governance;
- Lecturer in advanced Corporate Finance (extraordinary finance and company valuation) at the Faculty of Economics of the University of Bergamo.

***PUBLICATIONS***

Co-author of various publications on internal audit published by IPSOA and Casa Editrice Giuffrè

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