

## ***CURRICULUM VITAE***

### **PERSONAL INFORMATION:**

Name: MELE, Antonio  
Born in Galatina (Lecce, Italy) on June 5, 1968  
Married  
Office address: Milan (IT), Corso Matteotti 3, 20121

### **EDUCATION:**

- Highest Honours Degree in Banking Economics (110/110 *cum laude*) in 1991 from Lecce University, with the thesis "*The notes to the annual accounts: legal profiles*" in Commercial Law (Prof. C. Motti).
- High school diploma in 1987, Liceo Classico "P. Colonna", Galatina (LE). Score:60/60.

### **PROFESSIONAL QUALIFICATIONS:**

- Legal statutory auditor (*Revisore Legale*) since October 1999 (*Registro dei Revisori Contabili*, registration No. 89058 pursuant to the Ministerial Decree of October 15, 1999, published in the Italian Official Journal No 87 of November 2, 1999).
- Qualified Chartered Accountant (*Dottore Commercialista*, Register of Milan, No 8139).

### **WORK EXPERIENCES:**

From July 2007- current:

**Independent Management Consultant**, specialised in the following areas:

- Compliance advisory on banking and financial regulation (CRD IV/CRR including supervisory reporting, MiFID/MiFIR, EMIR, AIFMD, UCITS) to banks, asset managers (SGR) and investment firms (SIM);
- Legal and technical advisory on litigation proceedings related to banking and investment services (selling practice, usury, interest compounding, derivatives transactions, *Centrale Rischi*, etc.);
- Collaboration on a permanent basis with a leading independent investment bank in the structuring of capital market transactions;
- Appraisals and technical advisory for the evaluation of corporate and private equity investments; impairment tests according to IFRS;
- Issuance of opinions regarding accounting matters (e.g. financial statements, hedge accounting, business combinations) according to IFRS/ US GAAP to banks and financial institutions;
- Support in financial reporting and disclosures of listed companies, both during the listing process and ongoing.

#### **Current assignment (banking, financial and listed companies):**

- Chairman of the Board of Statutory Auditors at BPER Banca S.p.A. (since April 2015);
- Independent Director at Yarpa Investimenti SGR S.p.A (since May 2014);
- Statutory Auditor at TAS (since January 2013).

#### **Current assignment (other companies):**

- Chairman of the Board of Statutory Auditors at Owl S.p.A. (parent company of TAS since June 2013), FB5Investments S.r.l. (March 2017);
- Statutory Auditor at Value Investments S.p.A. (since June 2011), Fire Group S.p.A. (May 2016).

**Previous assignments:**

- Chairman of the Board of Statutory Auditors at Banca Privata Leasing S.p.A. (2014 - 2015);
- Statutory Auditor at Banca ITB S.p.A. (2012-2015), Polaris Real Estate SGR S.p.A. (2012 - 2014), SHINE Sim S.p.A. (2010-2015);
- Statutory Auditor at Alisarda S.p.A. (2010 - 2015), Meridiana Fly S.p.A. (2009 - 2015), Air Italy Holding S.p.A. (2013-2015), Air Italy S.p.A. (2013-2015);
- Director at IMI Investments S.A. (Luxembourg, March 2005 - November 2007).

From December 2005 to July 2007:

**Banca IMI S.p.A. (Intesa Sanpaolo Group) – Chief Financial Officer and Chief Operating Officer** (supervising 120 resources). Reporting to the Managing Director, in charge of the following activities:

- Administration (accounting, financial reporting and supervisory reporting);
- Financial control;
- Back Office;
- Middle Office and Legal Affairs;
- Financial Reporting Governance - Sarbanes Oxley Act (compliance with the SOX regulations and internal controls for financial reporting).

From June 2002 to December 2005:

**Banca IMI S.p.A. – Chief Financial Officer.**

Reporting to the Chief Executive Officer. In charge, *inter alia*, of the accounting and (separate and consolidated) financial reporting according to Italian GAAP, IFRS and U.S. GAAP (being the parent company listed on NYSE, the Group was subject to financial reporting obligations under US GAAP), and management accounting.

From August 1999 to June 2002:

**Banca IMI S.p.A. – Head of Internal Audit.**

Main activities:

- Audit on principal trading business (cash and derivatives instruments);
- Second level controls on the procedures for the monitoring and control of financial, credit and underwriting risks;
- Advisory on investment services regulation;
- Market Abuse: implementation of organizational and physical segregation measures (information walls) and control procedures (watch list, restricted list);
- Implementation of a risk assessment system (audit risk assessment)

From May 1994 to August 1999:

**CONSOB (Milan) - Intermediaries Division (Inspectorate and Supervision):**

Main activities:

- On site audits on banks, investment firms and stockbrokers;
- Collaboration in the drafting of a Supervisory Manual regarding the supervisory and investigation activities with particular focus on trading activities of listed and OTC derivatives.

**FOREIGN LANGUAGES:**

Fluent in English.

*I authorise the processing of my personal information according to the Italian Legislative Decree No. 196/03.*

Milan, March 30<sup>th</sup>, 2017

