



**Cascades S.A.S**  
Avenue Maurice Franck  
La Rochette 73110-France  
☎ +33 (0) 4 79 65 32 32  
Télécopie : +33 (0) 4 79 65 32 31

Milan, April 3, 2015

Mrss.

Reno De Medici S.p.A.  
Viale Isonzo n. 25  
20135 Milano

**Subject: Ordinary Shareholders' Meeting of Reno De Medici S.p.A. – April 29, 2015 first call; April 30, 2015 second call.**

In compliance with article 19 of By-Laws of Reno De Medici S.p.A. hereby Cascades s.a.s. issues the list of candidates for the appointment of Board of Statutory Auditors together with, the acceptance letters from all the candidates, their resume and the certification by the financial certifying the number and percentage of shares.

Cascades S.a.s.

Il Presidente

Laurent Lemaire

A handwritten signature in black ink, appearing to read "Laurent Lemaire", written in a cursive style.



*Cascades S.A.S*

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**LIST FOR THE APPOINTMENT OF BOARD OF STATUTORY AUDITORS OF  
RENO DE MEDICI S.P.A**

Cascades s.a.s., owner of n. 217.474.385 ordinary shares, equal to 57.61% of capital of Reno De Medici S.p.A., hereby

**DECLARES**

to issue the follos list of candidates for the appointment of Board of Statutory Auditors as per Notice of next Shareholders' meeting that will be held 29<sup>th</sup> April 2015, in first call, and 30<sup>th</sup> April 2015, in second call:

**LIST FOR BOARD OF STATUTORY AUDITORS:**

Standing Auditors:

1. Giancarlo Russo Corvace, born in Taranto, 27 January 1953;
2. Tiziana Masolini, born in Saronno (VA), 20 December 1973;
3. Vincenzo D'Aniello, born in Naples, 3 February 1941;

Substitute Auditor

4. Giovanni Maria Conti, born in Milan, 4 October 1964
5. Elisabetta Bertacchini, born in Milan (MI), on April 22, 1957.

The List is issued together with, the acceptance letters from all the candidates, their resume and the certification by the financial certifying the number and percentage of shares.



**BNP PARIBAS**  
SECURITIES SERVICES

Succursale di Milano

**Comunicazione ex artt. 23 del Provvedimento Post Trading**

**Intermediario che effettua la comunicazione**

ABI 03479 CAB 1600  
denominazione BNP Paribas Securities Services

**Intermediario partecipante se diverso dal precedente**

ABI (n.ro conto MT)  
denominazione

**data della richiesta**

01/04/2015

**data di invio della comunicazione**

01/04/2015

**n.ro progressivo  
annuo**

0000000229/15

**n.ro progressivo della comunicazione  
che si intende rettificare/revocare**

**causale della  
rettifica/revoca**

**Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari**

**Titolare degli strumenti finanziari:**

cognome o denominazione CASCADES S.A.

nome

codice fiscale

comune di nascita

data di nascita

provincia di nascita

nazionalità

indirizzo AVENUE MAURICE FRANCK

città LA ROCHETTE

stato

FRANCE

**Strumenti finanziari oggetto di comunicazione:**

ISIN IT0001178299

denominazione RENO MEDICI

**Quantità strumenti finanziari oggetto di comunicazione:**

n. 217.474.385

**Vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione**

Natura vincolo 00 - senza vincolo

Beneficiario vincolo

**data di riferimento**

01/04/2015

**termine di efficacia**


30/04/2015

**diritto esercitabile**

DEP - Deposito di liste per la nomina del Collegio Sindacale (art. 148 TUF)

**Note**

**Firma Intermediario**

  
BNP Paribas Securities Services  
Succursale di Milano  
Via Ansperto, 5 - 20123 MILANO

## **DECLARATION IN LIEU OF CERTIFICATION AND AFFIDAVIT**

The undersigned Giancarlo Russo Corvace, who was born in Taranto, on January 27, 1953, Tax Identification Code RSSGCR53A27L049J

### **WHEREAS**

- A) The undersigned has been appointed by shareholder Cascades s.a.s. for the appointment of the Statutory Auditors' Board scheduled to take place at the Ordinary Reno De Medici S.p.A. Shareholders' Meeting of 29/30 April 2015;
- B) The undersigned is aware of the requirements of the applicable laws and the Company By-Laws which concern the assumption of the office of Statutory Auditor of Reno De Medici S.p.A..

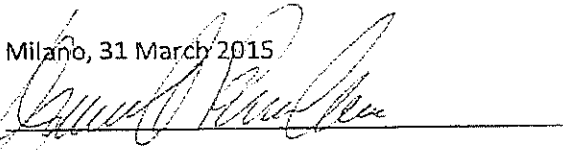
### **NOW THEREFORE**

The undersigned Giancarlo Russo Corvace, under his sole and exclusive responsibility and pursuant to article 76 of Presidential Decree no. 445 of 28 December 2000 on false documentation and untruthful declarations

### **HEREBY DECLARES**

- 1) that he accepts the candidature and possible appointment as Statutory Auditor of Reno De Medici S.p.A. and possesses the requirements set forth in the applicable laws in regard to this position;
- 2) that no causes for ineligibility and incompatibility exist pursuant to article 19 of the Company By-Laws of Reno De Medici S.p.A. and the applicable dispositions of the law;
- 3) that he possesses the requirements of integrity pursuant to article 148, par. 4 of Legislative Decree no. 58 of 24 February 1998;
- 4) that he does not possess the requirements of independence pursuant to article 148, par. 3 of Legislative Decree no. 58 of 24 February 1998 and of article 3 of the Code of Conduct;
- 5) that he can dedicate the time required to diligently and effectively carry out his duties as a Director of Reno De Medici S.p.A.;
- 6) that he will immediately notify Reno De Medici S.p.A and its Board of Directors of any cessation of fulfillment of the requirements or the occurrence of any situations of incompatibility.

Milano, 31 March 2015



Attached:

- a) resume;
- b) identification document;
- c) list of offices held with other companies

## **CURRICULUM VITAE**

*Mr Giancarlo Russo Corvace*

Information and personal details:

Giancarlo Russo Corvace

Date of Birth: January 27, 1953

Address: Via del Pellegrino 75, 00186 Roma

Via Gramsci 54, 00197 Roma

Tel. 0668300956 fax 0668307085

Tel. 063612941 fax 063201426

Email: [grc@russocorvace.it](mailto:grc@russocorvace.it)

### **Personal Profile**

Graduated with honours in Economics, MBA.

### **Employment History**

Up to 1985 has been working as a manager at the Financial Affairs of Banca Nazionale del Lavoro dealing with the organization of international loans. In particular oversaw the opening of the eurolira market swaps, following the first transactions taking place in the market.

In previous assignments carried out, for some periods, its business at Bank of America in London.

Until 1988 CEO of the Ifigest Fiduciaria Sim S.p.A. active in the market for asset management, which oversaw the licensing and setting activity. Today Banca Ifigest.

Since 1989, join the Law Firm Graziadei and Ferreri & Partners in Rome where carries out consultancy in the fields of finance and commercial law issues relating to Italian and international large and medium sized Italian and foreign groups. Has curated among other things, the IPO of A.S. Roma SpA (football club), the privatization of Aeroporti Di Roma SpA, the reorganization of ENEL, corporate restructuring operations and project financing.

Chairman of Statutory Auditors of Wind Telecom and its subsidiaries, including Wind Telecomunicazioni;

Chairman of Statutory Auditors of Enel Oil & Gas;

Chairman of Statutory Auditors of 3Sun;

Regular Auditor of Enel Group controlled companies: Enel Sviluppo Nucleare Italia;

Chairman of Statutory Auditors of Italiaonline;

Chairman of Statutory Auditors of Feralpi Holding, Feralpi Siderurgica and its subsidiaries;

Independent Director of Banca Ifigest;

Regular Auditor of Telat and other subsidiaries of Terna Group.

Fluent in written and spoken English

Good knowledge of Spanish

## MR. GIANCARLO RUSSO CORVACE

### WIND GROUP:

|   |   |
|---|---|
| Wind Telecomunicazioni S.p.A.           | Chairman of the Board of Statutory Auditors |
| Wind Telecom S.p.A.                     | Chairman of the Board of Statutory Auditors |
| Wind Acquisition Holding Finance S.p.A. | Chairman of the Board of Statutory Auditors |
| Wind Retail S.r.l.                      | Chairman of the Board of Statutory Auditors |
| Spal Tlc S.p.A.                         | Chairman of the Board of Statutory Auditors |
| Galata S.p.A.                           | Statutory Auditor                           |

### SAWIRIS GROUP

|                     |   |
|---------------------|---|
| Italiaonline S.p.A. | Chairman of the Board of Statutory Auditors |
| Itnet S.r.l.        | Chairman of the Board of Statutory Auditors |
| Wis Telecom S.p.A.  | Chairman of the Board of Statutory Auditors |

### FERALPI GROUP:

|                                |   |
|--------------------------------|---|
| Feralpi Holding S.p.A.         | Chairman of the Board of Statutory Auditors |
| Feralpi Siderurgica S.p.A.     | Chairman of the Board of Statutory Auditors |
| Acciaierie di Calvisano S.p.A. | Statutory Auditor                           |
| Agroittica Lombarda S.p.A.     | Statutory Auditor                           |
| Pas. Fin S.r.l.                | Chairman of the Board of Directors          |
| Nuova Defim S.p.A.             | Statutory Auditor                           |
| Presider S.p.A.                | Chairman of the Board of Statutory Auditors |
| M.p.l. S.p.A.                  | Chairman of the Board of Statutory Auditors |
| Caleotto S.p.A.                | Statutory Auditor                           |
| Arlenico S.p.A.                | Statutory Auditor                           |

**ENEL GROUP:**

|   |   |
|---|---|
| Enel Oil & Gas S.p.A.                           | Chairman of the Board of Statutory Auditors |
| Enel Longanesi Developments S.r.l.              | Statutory Auditor                           |
| Sviluppo Nucleare Italia S.r.l.                 | Statutory Auditor                           |
| Enel Green Power Solar Energy S.r.l.            | Statutory Auditor                           |
| Enel Green Power Partecipazioni Speciali S.r.l. | Chairman of the Board of Statutory Auditors |
| 3Sun S.r.l.                                     | Statutory Auditor                           |

**TERNA GROUP:**

|                          |                   |
|--------------------------|-------------------|
| Terna Rete Italia S.r.l. | Statutory Auditor |
|--------------------------|-------------------|

**BEN AMMAR GROUP:**

|                                     |                   |
|-------------------------------------|-------------------|
| Prima TV S.p.A.                     | Statutory Auditor |
| Quinta Communications Italia S.r.l. | Statutory Auditor |

|                          |                      |
|--------------------------|----------------------|
| <b>BANCA IFIGEST SPA</b> | Independent Director |
|--------------------------|----------------------|

|                  |          |
|------------------|----------|
| <b>SIPII SPA</b> | Director |
|------------------|----------|

|                    |   |
|--------------------|---|
| <b>GIANCOS SRL</b> | Chairman of the Board of Statutory Auditors |
|--------------------|---|

|                            |                   |
|----------------------------|-------------------|
| <b>ADR ADVERTISING SPA</b> | Statutory Auditor |
|----------------------------|-------------------|



## DECLARATION IN LIEU OF CERTIFICATION AND AFFIDAVIT

The undersigned Tiziana Masolini, who was born in Saronno (VA), on December 20, 1973, Tax Identification Code MSLTZN73T60I441B

### WHEREAS

- A) The undersigned has been appointed by shareholder Cascades s.a.s. for the appointment of the Statutory Auditors' Board scheduled to take place at the Ordinary Reno De Medici S.p.A. Shareholders' Meeting of 29/30 April 2015;
- B) The undersigned is aware of the requirements of the applicable laws and the Company By-Laws which concern the assumption of the office of Statutory Auditor of Reno De Medici S.p.A..


### NOW THEREFORE

The undersigned Tiziana Masolini, under his sole and exclusive responsibility and pursuant to article 76 of Presidential Decree no. 445 of 28 December 2000 on false documentation and untruthful declarations

### HEREBY DECLARES

- 1) that she accepts the candidature and possible appointment as Statutory Auditor of Reno De Medici S.p.A. and possesses the requirements set forth in the applicable laws in regard to this position;
- 2) that no causes for ineligibility and incompatibility exist pursuant to article 19 of the Company By-Laws of Reno De Medici S.p.A. and the applicable dispositions of the law;
- 3) that she possesses the requirements of integrity pursuant to article 148, par. 4 of Legislative Decree no. 58 of 24 February 1998;
- 4) that she possesses the requirements of independence pursuant to article 148, par. 3 of Legislative Decree no. 58 of 24 February 1998 and of article 3 of the Code of Conduct;
- 5) that he can dedicate the time required to diligently and effectively carry out his duties as a Statutory Auditor of Reno De Medici S.p.A.;
- 6) that she will immediately notify Reno De Medici S.p.A and its Board of Directors of any cessation of fulfillment of the requirements or the occurrence of any situations of incompatibility.

Milano, 31 March 2015

  
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Attached:

- a) resume;
- b) identification document;
- c) list of offices held with other companies

## **CURRICULUM VITAE**

TIZIANA MASOLINI

Date and Place of Birth: December 20, 1973, Saronno (VA)

Residence: Via Zeuner, 3, Seveso (MB), Italy

Marital status: married, two sons.

Place of professional activities: Studio Tavormina e Associati Dottori Commercialisti in Milan, Via Passione n. 8

Direct line: 02.76317486

Fax: 02.76005899

e-mail: tmasolini@studiotavormina.com

### **Education:**

- July 1992, Secondary School Diploma, Foreign Languages, Liceo "Papa Ratti" in Desio (MB);
- March 2000, Degree in Business Economics, University of Milan - Bicocca;
- Chartered Accountant in Monza e Brianza since 2004.

### **Work experience:**

- From March 2006, Chartered Accountant and Tax Adviser, Studio Tavormina e Associati Dottori Commercialisti in Milan;
- From January 2004 to February 2006, Chartered Accountant and Tax Adviser, Studio Toffoloni e Tavormina - Dottori Commercialisti Associati in Milan;
- From December 2001 to Decembere 2003, Training Accountant, Studio Toffoloni e Tavormina - Dottori Commercialisti Associati in Milan;
- From May 2000 to November 2001, Training Accountant, Studio Baudo - Gazzola Dottori Commercialisti Associati in Milan.

### **Main services provided:**

- Corporate tax Adviser;
- Adviser for incorporation, merge, de-merge, contribution in kind;

- Member of the Board of Statutory Auditors (Collegio Sindacale) in the following companies:
  - Emmaus Pack S.r.l.;
  - Callari S.r.l.;
  - Alerion Energie Rinnovabili S.r.l.;
  - Careo S.r.l.;
  - Reno De Medici S.p.A. (listed on Milan Stock Exchange).

Milano, 30 marzo 2015

## DECLARATION IN LIEU OF CERTIFICATION AND AFFIDAVIT

The undersigned Vincenzo D'Aniello, who was born in Naples, on February 3, 1941, Tax Identification Code DALNONL1803F839Y

### WHEREAS

- A) The undersigned has been appointed by shareholder Cascades s.a.s. for the appointment of the Statutory Auditors' Board scheduled to take place at the Ordinary Reno De Medici S.p.A. Shareholders' Meeting of 29/30 April 2015;
- B) The undersigned is aware of the requirements of the applicable laws and the Company By-Laws which concern the assumption of the office of Statutory Auditors of Reno De Medici S.p.A..

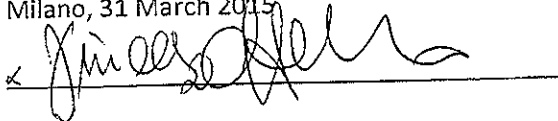
### NOW THEREFORE

The undersigned Vincenzo D'Aniello, under his sole and exclusive responsibility and pursuant to article 76 of Presidential Decree no. 445 of 28 December 2000 on false documentation and untruthful declarations

### HEREBY DECLARES

- 1) that he accepts the candidature and possible appointment as Statutory Auditor of Reno De Medici S.p.A. and possesses the requirements set forth in the applicable laws in regard to this position;
- 2) that no causes for ineligibility and incompatibility exist pursuant to article 19 of the Company By-Laws of Reno De Medici S.p.A. and the applicable dispositions of the law;
- 3) that he possesses the requirements of integrity pursuant to article 148, par. 4 of Legislative Decree no. 58 of 24 February 1998;
- 4) that he possesses the requirements of independence pursuant to article 148, par. 3 of Legislative Decree no. 58 of 24 February 1998 and of article 3 of the Code of Conduct;
- 5) that he can dedicate the time required to diligently and effectively carry out his duties as a Statutory Auditor of Reno De Medici S.p.A.;
- 6) that he will immediately notify Reno De Medici S.p.A and its Board of Directors of any cessation of fulfillment of the requirements or the occurrence of any situations of incompatibility.

Milano, 31 March 2015

  
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Attached:

- a) resume;
- b) identification document;
- c) list of offices held with other companies

# VINCENZOD'ANIELLO

DOTTORE COMMERCIALISTA

CODICE FISCALE DNL VCN 41B03 F830Y

PARTITA I.V.A. 00825340631

e-mail: [vincenzodaniello@studiodaniello.it](mailto:vincenzodaniello@studiodaniello.it)

80121 NAPOLI - CORSO VITT. EMANUELE, 167/3  
TEL. 081 415435 PBX - FAX 081 422031 - 081 408749

20121 MILANO - PIAZZA CASTELLO, 1  
TEL. 02 875508 - FAX 02 867435

## CURRICULUM VITAE

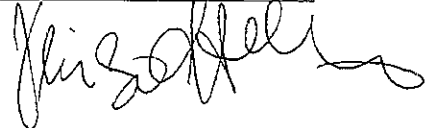
### *Dr Vincenzo d'Aniello*

- Born in Naples on February 3rd, 1941
- Tax consultant ("*Dottore Commercialista*") in Naples
- Public auditor ("*Revisore Contabile*" ai sensi del D.Lgs 27 gennaio 1992 n. 88 e del DPR 20 novembre 1992 n. 474 e DM 12 aprile 1995)
- Expert witness at the Civil Court of Milan.
  
- In 1965 graduated in Economics at University of Naples; fiscal advisor; expert witness
- Since 1966 to 1972 Chief administrative officer at TEXAS INSTRUMENTS ITALIA.
- Since 1973 tax advisor in Naples and in Milan.
- Managing director, member of board of directors and member of board of auditors in several companies.

### Main legal reports:

- evaluation of steel industry ("*Centro Siderurgico*") ILVA in Bagnoli, Naples di Bagnoli (165MK).
- evaluation of steel industry ("*Sidermontaggio*") in Taranto (27MK).
- evaluation of corporate merger of *Banco di Napoli Leasing* in *Banco di Napoli Factoring* (33MK).
- evaluation of corporate merger of Avellino and Benevento "*esattoria*" (public tax collection agent) in *Equitalia Polis* (19MK).

Dott. Vincenzo d'Aniello




Surname: **D'Aniello**  
 Name: **Vincenzo**  
 Place and date of birth: **Naples – February 3rd, 1941**  
 Residence: **Naples**  
 Nationality: **Italian**  
 IT fiscal code: **DNL VCN 41B03 F839Y**

**Position (managing director, auditory) held according to paragraph 2400 civil code**

| Company name                                     | Legal residence  | IT fiscal code – VAT number | Position held            |
|--|--|-----------------------------|--------------------------|
| INTESA SANPAOLO<br>PERSONAL FINANCE SPA          | Via Marconi, 12 - 40122<br>Bologna - Italia                  | 02402101204                 | Sindaco ed ODV           |
| BANCO DI NAPOLI SPA                              | Via Toledo, 177 - 80132<br>Napoli - Italia                   | 04485191219                 | Sindaco ed ODV           |
| EDISON INTERNATIONAL<br>SPA                      | Foro Buonaparte, 31<br>20121 Milano – Italia                 | 08526690154                 | Presidente COS<br>ed ODV |
| EDISON TRADING SPA                               | Foro Buonaparte, 31<br>20121 Milano – Italia                 | 02890290964                 | Presidente COS           |
| EDISON ENERGY<br>SOLUTIONS SPA                   | Foro Buonaparte, 31<br>20121 Milano - Italia                 | 08205680963                 | Presidente COS<br>ed ODV |
| EDISON STOCCAGGIO SPA                            | Foro Buonaparte, 31<br>20121 Milano – Italia                 | 04501620969                 | Presidente COS<br>ed ODV |
| GRIMALDI GROUP SPA                               | Via Emerico Amari, 8<br>90139 - Palermo – Italia             | 00117240820                 | Presidente COS           |
| AMG GAS SRL                                      | Via Ammiraglio Gravina,<br>2/E<br>Palermo – Italia           | 05844850823                 | Presidente COS           |
| KUVERA SPA<br>(Carpisa)                          | Piazza dei Martiri, 30<br>80121 Napoli - Italia              | 07653710636                 | Sindaco                  |
| ORGANIZZAZIONE SERVIZI<br>AUTO O.S.A. SPA        | Via Ferrante Imparato, 451<br>80100 – Napoli – Italia        | 01625050636                 | Presidente COS           |
| ELITE SPA  | Foro Buonaparte, 31<br>20121 Milano – Italia                 | 05977550960                 | Presidente COS           |
| DAST SRL<br>(Elaborazione Dati Studio d'Aniello) | Corso Vittorio Emanuele,<br>167/3 80121 – Napoli –<br>Italia | 04975580632                 | Amministratore Unico     |

Date, March 23, 2015



## DECLARATION IN LIEU OF CERTIFICATION AND AFFIDAVIT

The undersigned Giovanni Maria Conti, who was born in Milan, on October 04, 1964, Tax Identification Code CNTGNN64R04F205A

### WHEREAS

- A) The undersigned has been appointed by shareholder Cascades s.a.s. for the appointment of the Statutory Auditors' Board scheduled to take place at the Ordinary Reno De Medici S.p.A. Shareholders' Meeting of 29/30 April 2015;
- B) The undersigned is aware of the requirements of the applicable laws and the Company By-Laws which concern the assumption of the office of Statutory Auditor of Reno De Medici S.p.A..

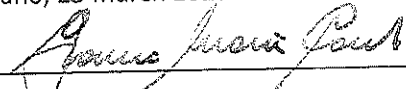
### NOW THEREFORE

The undersigned Giovanni Maria Conti, under his sole and exclusive responsibility and pursuant to article 76 of Presidential Decree no. 445 of 28 December 2000 on false documentation and untruthful declarations

### HEREBY DECLARÈS

- 1) that he accepts the candidature and possible appointment as Statutory Auditor of Reno De Medici S.p.A. and possesses the requirements set forth in the applicable laws in regard to this position;
- 2) that no causes for ineligibility and incompatibility exist pursuant to article 19 of the Company By-Laws of Reno De Medici S.p.A. and the applicable dispositions of the law;
- 3) that he possesses the requirements of integrity pursuant to article 148, par. 4 of Legislative Decree no. 58 of 24 February 1998;
- 4) that he possesses the requirements of independence pursuant to article 148, par. 3 of Legislative Decree no. 58 of 24 February 1998 and of article 3 of the Code of Conduct;
- 5) that he can dedicate the time required to diligently and effectively carry out his duties as a Statutory Auditor of Reno De Medici S.p.A.;
- 6) that he will immediately notify Reno De Medici S.p.A and its Board of Directors of any cessation of fulfillment of the requirements or the occurrence of any situations of incompatibility.

Milano, 25 March 2015

  
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Attached:

- a) resume;
- b) identification document;
- c) list of offices held with other companies

Giovanni Maria Conti  
Dottore Commercialista

## **CURRICULUM VITAE**

Giovanni Maria Conti

Born in Milan on October 4, 1964

Office, Via Agnello n. 8, 20121 Milano - Italy

Phone: + 39 02 796141, Telefax +39 02 796142

gm.conti@cpassociati.com

**Qualifications** Degree in Business Administration at the University Bocconi in Milan in 1992.

**Professional registers** Since 1994 the National Register of Certified Public Accountants of Milan. Since 1999, the Register of Auditors.

**Present Company Appointments** Member of the Board of Directors, executive director in charge for the risk and internal control system of Biancamano Spa (listed company).

Liquidator of Bresciano S.p.a. and Edilraf S.r.l. (appointed by the Custodian appointed by the Bankruptcy Court of Milan).

Member of the Board of Directors:

- 400 Fifth Avenue Holding S.p.a. (Chairman);
- AEMME Linea Energie S.p.A.
- Gewa Med S.r.l.;
- RSC & Partners Consulting S.r.l. (Chairman).

Chairman of the Supervisory Board of Immobiliare 1750 S.p.a.

Standig Statutory Auditor of:

- Alerion Energie Rinnovabili S.r.l. (Chairman of the Board)
- Careo S.r.l. (Chairman of the Board)
- Cavaliere Italia S.p.A. (Chairman of the Board)
- Eolo S.r.l.
- Industries Sportswear Company S.r.l.





- M.C.S. Cavaliere S.r.l. (Chairman of the Board)
- Mylan S.p.a.
- Reno De' Medici S.p.a. (listed company)
- Reno De' Medici Ovaro S.p.a. (Chairman of the Board).

***Professional  
experience***

Founding Partner of CPAssociati formerly Studio di Consulenza Aziendale based in Milan, Largo Augusto 3.

Founding partner of RSC & Partners S.r.l., a consulting firm specialized in M&A and IPO procedures - with specific reference to the areas of corporate governance, management control systems, business planning and advisory on turn around process and corporate and financial restructuring.

Cooperation in drafting of the Enabling Bill for the Government to reform the national tax system.

Technical Consultant for the Judge, with specific reference to corporate finance transactions and business reviews.

Assessment and redefinition of corporate structures, company restructuring of national Groups.

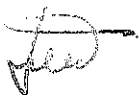
Advisory to companies operating in many sectors such as highway companies, engineering and facility management, fashion, renewable energy, pharmaceutical and music in the areas of corporate finance, merger and acquisition and corporate governance; former member of the board of directors and administrative bodies or control of these companies or their subsidiaries.

Area of professional specialization:

Listing processes, with specific reference to the definition of corporate governance systems, analysis and evaluation of systems of management control.

Advisory services on financial, corporate and tax (national and international) in the context of corporate finance transactions, mergers, acquisitions, reorganizations and restructurings.

Company evaluations and feasibility studies of investment



decision support outsourcing of business functions.

Advisory services to national and international companies and groups with particular reference to corporate governance systems, reorganization of corporate and financial structure concerning listing processes and management of "generational change" by Family Groups. Opinions on tax, governance and corporate affairs.

**Corporate trainer and publications** Trainer of courses organized by the Italian Banking Association in credit and finance.

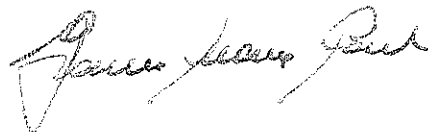
Trainer of courses in taxation, corporate and financial institutions for credit and specialized companies.

Orator at conferences sponsored by Orders and Associations of Chartered Accountants on Corporate Governance, organizational models under Legislative Decree 231/2001., accounting and tax aspects of M&A operations.

Publications:

- "Manuale di fiscalità internazionale", edited by: Dragonetti, Piacentini, Sfondrini, Edizioni IPSOA 2014;
- "Codice delle Società e del Reddito d'Impresa" authors: Conti, Costanzo, Novati, Edizioni Egea 2006
- "Bilancio e reddito d'impresa – disciplina civilistica e fiscale analisi di bilancio" authors: Conti, Costanzo, Novati, Priori, Edizioni Egea 2005;
- "TUIR – Commentario al D. Lgs. 344/2003", authors: Conti, Costanzo, Palmieri, Edizioni Egea 2004.

Milan, March 2015



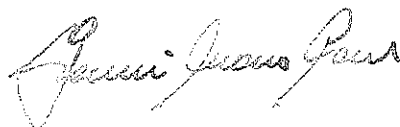
## LIST OF OFFICES

March 25, 2015

Giovanni Maria Conti  
Born in Milano on October 4, 1964  
Studio in Milano, Via Agnello, n. 8  
Phone: 02/796141

**Board of Directors' Member** - Biancamano Spa  
- 400 Fifth Avenue Holding S.p.A.  
- AEMME Linea Energie S.p.A.  
- Gewa Med Srl  
- RSC Consulting Srl (Chairman)

**Statutory Board's Member** - Alerion Energie Rinnovabili Srl (President)  
- Careo Srl (President)  
- Eolo Srl  
- Industries Sportswear Company Srl (President)  
- Mylan Spa  
- Reno De Medici Spa  
- Reno De Medici Ovaro S.p.A. (President)  
- Cavaliere Italia S.p.A. (President)  
- MCS Cavaliere Italia Srl (President)



## DECLARATION IN LIEU OF CERTIFICATION AND AFFIDAVIT

The undersigned Elisabetta Bertacchini, who was born in Milan (MI), on April 22, 1957, Tax Identification Code BRT LBT 57D62 F205S

### WHEREAS

- A) The undersigned has been appointed by shareholder Cascades s.a.s. for the appointment of the Statutory Auditors' Board scheduled to take place at the Ordinary Reno De Medici S.p.A. Shareholders' Meeting of 29/30 April 2015;
- B) The undersigned is aware of the requirements of the applicable laws and the Company By-Laws which concern the assumption of the office of Statutory Auditor of Reno De Medici S.p.A..

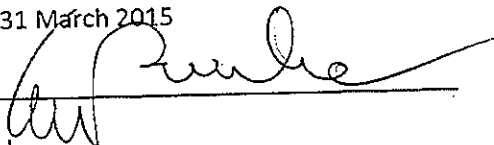
### NOW THEREFORE

The undersigned Elisabetta Bertacchini, under his sole and exclusive responsibility and pursuant to article 76 of Presidential Decree no. 445 of 28 December 2000 on false documentation and untruthful declarations

### HEREBY DECLARES

- 1) that she accepts the candidature and possible appointment as Statutory Auditor of Reno De Medici S.p.A. and possesses the requirements set forth in the applicable laws in regard to this position;
- 2) that no causes for ineligibility and incompatibility exist pursuant to article 19 of the Company By-Laws of Reno De Medici S.p.A. and the applicable dispositions of the law;
- 3) that she possesses the requirements of integrity pursuant to article 148, par. 4 of Legislative Decree no. 58 of 24 February 1998;
- 4) that she possesses the requirements of independence pursuant to article 148, par. 3 of Legislative Decree no. 58 of 24 February 1998 and of article 3 of the Code of Conduct;
- 5) that he can dedicate the time required to diligently and effectively carry out his duties as a Statutory Auditor of Reno De Medici S.p.A.;
- 6) that she will immediately notify Reno De Medici S.p.A and its Board of Directors of any cessation of fulfillment of the requirements or the occurrence of any situations of incompatibility.

Milano, 31 March 2015

  
\_\_\_\_\_

Attached:

- a) resume;
- b) identification document;
- c) list of offices held with other companies

Prof. Dr. ELISABETTA BERTACCHINI

## BRIEF CURRICULUM

Born in Milan on April 22, 1957.

Classical studies completed in 1976 with a score of 60/60.

Degree in Economics at the Bocconi University, in June 1981 with 110 cum laude.

Degree in law at the University of Modena.

Degree in philosophy at the University of Milan on 12<sup>th</sup> May 2005.

Accountant registered in Como since 1983, and on the Register of Auditors (Legislative Decree no. 27.1.1992, n. 88).

In 1989 she attended a specialization course of Comparative Commercial Law (European Business Law) at the City of London Polytechnic acquiring the relevant certificate.

Professor of Commercial Law at the online University "eCampus", in Novedrate.

Member of the faculty of the Doctorate in Commercial Law (University of Siena).

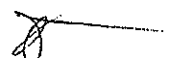
Member of the Editorial Board of several scientific journals.

Scientific director of the CES-CRI, Study Center on Crisis Corporate, at the University "eCampus" of Novedrate

Scientific Director of the 2012 Master course in Economics and Law of the business crisis, 2012 edition, at "eCampus" University.

From 2008 to 2011 she was Dean of the Faculty of Economics, University "eCampus" of Novedrate.

From the academic year 2011 she has been Dean of the Faculty of Law, University "eCampus" of Novedrate.



She has written 80 publications: 5 monographs and 75 contributions, essays, articles and collective works, all concerning with Corporate Law and Law of business crisis.

She has her accountancy firm where she is a chartered accountant.

A handwritten signature in black ink, appearing to read 'G. Pantoja'.

List of my administration and control assignments till 31th December 2014.

|                         |          |
|-------------------------|----------|
| Azienda Agricola Lambro | Erba     |
| Eli Alpi spa            | Issogne  |
| Suomy spa               | Inverigo |
| Stock House             | Dairago  |
| Edison spa              | Milano   |