



**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, March 31, 2012

Mrss.  
Reno De Medici S.p.A.  
Via Durini n. 16/18  
20121 Milano

**Subject: Ordinary Shareholders' Meeting of Reno De Medici S.p.A. – April 26, 2012 first call; April 27, 2012 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

Dr. Christian Dubè

A large, stylized handwritten signature in black ink, appearing to be 'CD', written over the printed name of the president.

# COMUNICAZIONE DI PARTECIPAZIONE AL SISTEMA DI GESTIONE ACCENTRATA

**BNP PARIBAS**  
SECURITIES SERVICES  
Succursale di Milano

(Ex art.23 del Regolamento congiunto Banca d'Italia-Consob del 22 Febbraio 2008,  
modificato il 24 Dicembre 2010)

Data di Rilascio 22/03/2012  
N. Prog. Annuo 167458 Cod. Cliente 858100  
A richiesta di \_\_\_\_\_  
Luogo di nascita \_\_\_\_\_  
Data di nascita \_\_\_\_\_

CASCADES S.A.S.  
AVENUE MAURICE FRANCK  
LA ROCHETTE FR

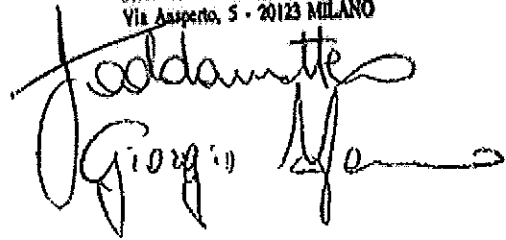
La presente comunicazione, con efficacia fino al 30/03/2012, attesta la partecipazione al sistema di gestione accentrata del nominativo sopraindicato con i seguenti strumenti finanziari :

| CODICE       | DESCRIZIONE STRUMENTI FINANZIARI | QUANTITA'   |
|--------------|----------------------------------|-------------|
| IT0001178299 | RENO DE MEDICI ORD               | 169.009.633 |

Su detti strumenti finanziari risultano le seguenti annotazioni:

La presente comunicazione viene rilasciata per il deposito di liste per la nomina del Collegio Sindacale di Reno De Medici Spa

**BNP PARIBAS**  
Securities Services Succursale di Milano  
Via Asseperio, 5 - 20123 MILANO





*Cascades S.A.S*

Avenue Maurice Franck

La Rochette 73110-France

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Télécopie : +33 (0) 4 79 65 32 31

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

Cascades s.a.s., owner of n. 169,009,633 ordinary shares, equal to 44,75% 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 26th April 2012, in first call, and 27 April 2012, in second call:

**LIST FOR BOARD OF STATUTORY AUDITORS:**

Standing Auditors:

1. Carlo Tavormina, born in Rome, 24 October 1964;
2. Laura Gazzoni, born in Milan, 21 April 1965;
3. Giovanni Maria Conti, born in Milan, 4 October 1964;

Substitute Auditor

1. Tiziana Masolini, born in Saronno (VA), 20 December 1973;
5. Domenico Maisano, born in Milano, 4 June 1968.

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.

### DECLARATION IN LIEU OF CERTIFICATION AND AFFIDAVIT

The undersigned Carlo Tavormina, who was born in Rome (Italy) on 24 October 1964, Tax Identification Code TVRCRL64R24H501S

#### WHEREAS

- A) The undersigned has been appointed by shareholder Cascades s.a.s. for the appointment of Member of the Board of Statutory Auditors scheduled to take place at the Ordinary Reno De Medici S.p.A. Shareholders' Meeting of 26/27 April 2011;
- 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 Member of the Board of Statutory Auditor of Reno De Medici S.p.A..

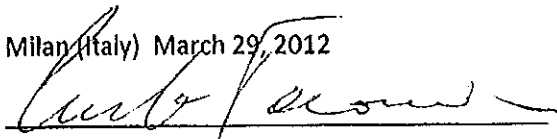
#### NOW THEREFORE

The undersigned Carlo Tavormina, 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 12 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, as these are set forth in article 147-quinquies of the aforementioned Legislative Decree 58/98;
- 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 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.

Milan (Italy) March 29, 2012



Attached:

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

## CARLO TAVORMINA

### Studio Tavormina:

Via Passione, 8 - 20122 Milano

Direct Line: +39-02-76317486

fax: +39-02-76005899

mob: +39-335.6167194

e-mail: [ctavormina@studiotavormina.com](mailto:ctavormina@studiotavormina.com)

[segreteria@studiotavormina.com](mailto:segreteria@studiotavormina.com)

### Staff:

3 Chartered Accountants and Tax Advisers (including Mr. Tavormina), 1 Junior assistant, 1 staff assistant, 1 receptionist

### Work experience:

- From June 1994 Chartered Accountant and Tax Adviser in Milan;
- From June 1992 to May 1994, Member of Montedison Group - Internal Tax department reporting directly to CEO;
- From July 1990 to May 1992, Member of M&A & Corporate Finance Dept. - Montedison Group;
- From March 1989 to June 1990, Studio Jona Celesia - Chartered Accountant and Tax Advisers in Torino;

### Main services:

- Tax and corporate adviser;
- Accounting evaluation and corporate valuation analysis/fairness opinions;
- Adviser for incorporation, merge, de-merge, contribution in kind;
- Adviser in M & A;
- Provider of Fairness Opinions valuing assets and companies for the Court of Justice in Milano;
- Technical Adviser (C.T.U.) for the Court of Justice in Milano;

Mr. Tavormina is Chairman / Member of the Auditing Committee (Collegio Sindacale) in the following companies:

- Industria e Innovazione S.p.A., listed company;
- Reno De Medici S.p.A., listed company;
- Manucor S.p.A.;
- NEM SGR S.p.A.;
- RCR Cristalleria Italiana S.p.A.;
- Telelombardia S.r.l.;

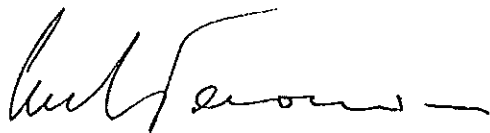
**Education:**

- Provider of Fairness Opinions and Technical Adviser (C.T.U.) for the Court of Justice in Milan, since 9.10.2001
- Chartered Accountant in Milan since 6.10.1993
- March 1989, Degree In Business Administration, University of Torino
- July 1983, Secondary School Diploma, Classical Studies, Liceo "Massimo D'Azeglio", Torino

**Date and Place of Birth:**

October 24, 1964, Roma

**Marital status:** married, three sons



Milano, 30-3-2012

**STUDIO**  
**CARLO TAVORMINA**  
**DOTTORE COMMERCIALISTA**  
Via Passione, 8  
20122 - Milano

## **ELENCO CARICHE RICOPERTE 2012**

### **PRESIDENTE COLLEGIO SINDACALE**

1. Emmaus Pack S.r.l.
2. Industria e Innovazione S.p.A. (società quotata)
3. Rimor Holding S.p.A.

### **SINDACO EFFETTIVO**

1. Alma Ceres S.r.l.
2. Brianza Salumi S.r.l.
3. Manucor S.p.A.
4. Medlapason S.p.A.
5. NEM SGR S.p.A.
6. Primat S.r.l.
7. RCR Cristalleria Italiana S.p.A.
8. Reno De Medici S.p.A. (società quotata)
9. Telem Lombardia S.r.l.
10. Videogruppo Televisione S.p.A.

### **PRESIDENTE ORGANISMO DI VIGILANZA**

1. ProFamily S.p.A.

### **REVISORE DEI CONTI**

1. Associazione Italia - Francia

### **CONSIGLIERE DI AMMINISTRAZIONE**

1. Nelke S.r.l.

Milano, 22.03.2012

**DECLARATION IN LIEU OF CERTIFICATION AND AFFIDAVIT**

The undersigned LAURA GUAZZONI, who was born in Milano(Italy) on 21st april 1965, Tax Identification Code GZZLRA65D61F205I

**WHEREAS**

- A) The undersigned has been appointed by shareholder Cascades s.a.s. for the appointment of the Statutory Auditors scheduled to take place at the Ordinary Reno De Medici S.p.A. Shareholders' Meeting of 26/27 April 2011;
- 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 Laura Guazzoni, 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 12 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, as these are set forth in article 147-quinquies of the aforementioned Legislative Decree 58/98;
- 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 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.

Milan (Italy), march 29th, 2012



Attached:



- a) resume with list of offices held with other companies
- b)

LAURA GUAZZONI  
DOTTORE COMMERCIALISTA

CURRICULUM VITAE

LAURA GUAZZONI

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*Personal Information*

Born in Milan, 21 April 1965, Italian citizen, married, two children.

Degree in economic management at Università Commerciale L. Bocconi, academic year 1987/1988

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*Professional activities*

Inscribed in the Institute of Chartered Accountants in Milan since 1991.

Inscribed in the Register of auditors since 1996.

Technical Consultant of Judges at Court of Milan since 1997.

Office in Via Borgonuovo, 4 - 20121 Milan; tel. 0229002064 Fax 0229004801; mail [laura.guazzoni@studiopivato.it](mailto:laura.guazzoni@studiopivato.it)

Consultancy in management of companies (direction, management e account analysis); company finance and stock exchange; technical consultancy in the judicial arbitration and in proceedings both in civil and in penal law.

*Company position currently held*

President of statutory auditors in Agricola Montiverdi S.r.l., Centro Reach S.p.a., D'Anjò Consulting S.p.a., Wind Power Sud S.r.l.

Member of statutory auditors: Industria e Innovazione S.p.a. and Biancamano S.p.a. (listed on Borsa Italiana); Lauro 12 S.p.a.; Lauro 14 S.p.a.; L 19 S.p.a.; Lauro 22 S.p.a., Lauro 44 S.p.a. e Lauro 49 S.p.a. (Companies of Clessidra Capital Partner Fund); Società Gasdotti Italia SGI Holding S.p.a.; Laika Caravans S.p.a.; Tecnovalore S.p.a.; Viappiani Printing S.r.l.

Member of board of directors of Retelit S.p.a. (listed on Borsa Italiana)

Responsible of "Organismo di vigilanza" ex 231/01 Law of Assolombarda and Assoservizi S.r.l.

*Other experiences*

LAURA GUAZZONI  
DOTTORE COMMERCIALISTA

Valuation of companies and divisions for M&A operations, financial operations, companies sell offs, valuation of intangible assets.

Liquidator in bankruptcy proceedings at the Court of Milan

Other charges for the judicial nominations for the Court of Milan.

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*Academic experience*

Independent Professor at Università Commerciale L. Bocconi on courses in economy and company management since 1994.

Researcher at centre of research Findustria at Università L. Bocconi since 1990.

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*Publications and Conventions.*

Lecturer on some courses at SDA Bocconi on financial themes.

Lecturer at Banca Popolare di Milano, Società Interbancaria di Investimenti SIM (BNL)

Various publications in finance, evaluation and management matters.

Milan, march 29th, 2012



## DECLARATION IN LIEU OF CERTIFICATION AND AFFIDAVIT

The undersigned Giovanni Maria Conti, who was born in Milan On October 4, 1964, Tax Identification Code CNTGNN64R04F205A

### WHEREAS

- A) The undersigned has been appointed by shareholder Cascades s.a.s. for the appointment of the Supervisory Board scheduled to take place at the Ordinary Reno De Medici S.p.A. Shareholders' Meeting of 26/27 April 2012;
- 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 Supervisory of Reno De Medici S.p.A..

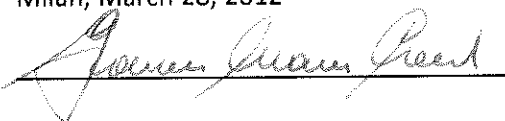
### NOW THEREFORE

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 DECLARES

- 1) that he accepts the candidature and possible appointment as Member of the Supervisory Board of Reno De Medici S.p.A. and he 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 12 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, as these are set forth in article 147-quinquies of the aforementioned Legislative Decree 58/98;
- 4) that he 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 following the referral by article 8.
- 5) that he can dedicate the time required to diligently and effectively carry out his duties as a Supervisory 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;
- 7) that he is entered in the register of auditors.

Milan, March 28, 2012



Attached:

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

## CURRICULUM VITAE

Giovanni Maria Conti

Born in Milan on October 4, 1964

Living in Milan in Viale Regina Giovanna, no. 30 – 20129 Milan

Separated with two children

Office phone: 02/796141

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

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

**Present Company Appointments** Member of the Board of Directors, the Remuneration Committee and Chairman of the audit committee of Biancamano Spa (listed company).

Liquidator of Bresciano S.p.a. (appointed by the Custodian appointed by the Judicial Court of Milan).

Member of the Board of Directors:

- Borbonese S.p.a.
- Cofinvest S.r.l. (President)
- Gewa Med S.r.l.
- RSC & Partners Consulting S.r.l. (President)

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

Regular auditor of:

- Alerion Energie Rinnovabili S.r.l. (President)
- Callari S.r.l. (President)
- Careo S.r.l. (President)
- Eolo S.r.l.
- Fomas Hop S.p.a.





- Lucchini S.p.a.
- Mylan S.p.a.
- Reno De' Medici S.p.a. (listed company)
- Sunpower Italia S.r.l.
- Us.Fin. S.r.l.

***Professional  
experience***

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

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

Collaboration 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.

President Supervisory Board ex Legislative Decree 231/01 of Biancamano S.p.a.

Consulting for the assessment and redefinition of corporate structures and tax and national Groups within the operations of Tender Offer and Exchange of listed companies on the Italian Market.

Liquidator for Clinical Faber Investment SA (LUX) (now Srl) appointed by the Judicial Custodian of the Court of Milan.

Advisory to companies in many sectors such as motorway companies, engineering and facility management, renewable energy, pharmaceutical and music; former member of the administrative bodies or control of these companies or their subsidiaries.

Area of professional specialization:

Processes of quotation, with specific reference to the definition



of corporate governance systems, analysis and evaluation of systems of management control and adjustment of financial and business reporting package.

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 systems of corporate governance and reorganization - in relation to fiscal and policy matter up corporate structure concerning processes for the listing and management of "generational change" by Family Groups. Legal opinions on tax, legal and corporate affairs.

***Corporate trainer and publications*** Trainer of courses organized by the Italian Banking 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 Commercialisti on Corporate Governance, organizational models under Legislative Decree 231/2001., accounting and tax aspects of corporate operations finance.

Publications:

- "Manuale di fiscalità internazionale", curated by: Dragonetti, Piacentini, Sfondrini, Edizioni IPSOA 2010;
- "Codice delle Società e del Reddito d'Impresa" writers: Conti, Costanzo, Novati, Edizioni Egea 2006
- "Bilancio e reddito d'impresa – disciplina civilistica e fiscale analisi di bilancio" writers: Conti, Costanzo, Novati, Priori, Edizioni Egea 2005;



- "TUIR – Commentario al D. Lgs. 344/2003", writers: Conti, Costanzo, Palmieri, Edizioni Egea 2004.

Milan, March 20, 2012



## LIST OF OFFICES

March 20, 2012

Giovanni Maria Conti

Born in Milano on October 4, 1964

Studio in Milano, Largo Augusto no. 3

Phone: 02/796141

- Board of Directors' Member*
- Biancamano Spa
  - Borbonese Spa
  - Cofinvest Srl (Chairman)
  - Gewa Med Srl
  - RSC & Partners Consulting Srl (Chairman)
- Statutory Board's Member*
- Alerion Energie Rinnovabili Srl (President)
  - Callari Srl (President)
  - Careo Srl (President)
  - Eolo Srl
  - Fomas Hop SpA
  - Lucchini Spa
  - Mylan Spa
  - Reno De Medici Spa
  - Sunpower Italia Srl
  - Us. Fin. Srl
- Supervisory Board*
- Immobiliare 1750 Spa (President)



## DECLARATION IN LIEU OF CERTIFICATION AND AFFIDAVIT

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

### WHEREAS

- A) The undersigned has been appointed by shareholder Cascades s.a.s. for the appointment of Member of the Board of Statutory Auditors scheduled to take place at the Ordinary Reno De Medici S.p.A. Shareholders' Meeting of 26/27 April 2011;
- 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 Member of the Board of Statutory Auditor of Reno De Medici S.p.A..

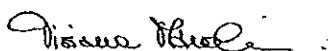
### NOW THEREFORE

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 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 12 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, as these are set forth in article 147-quinquies of the aforementioned Legislative Decree 58/98;
- 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 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.

Milan (Italy) - March 29, 2012



Attached:

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

## CURRICULUM VITAE

### **Dati personali:**

Tiziana Masolini, nata a Saronno (VA) il 20.12.1973, coniugata.

Socio dello Studio "Tavormina e Associati Dottori Commercialisti" in Milano,  
Via Passione n. 8

Tel. 02.76317486 e Fax 02.76005899

e-mail: tmasolini@studiotavormina.com

### **Studi:**

- diploma di maturità linguistica conseguito presso il Liceo "Papa Ratti" di Desio (MI) nel luglio 1992;
- diploma di laurea in Economia e Commercio conseguito in data 21.3.2000 presso Università degli Studi di Milano – Bicocca, indirizzo in Economia Aziendale;
- abilitazione all'esercizio della professione di Dottore Commercialista conseguita nella seconda sessione del 2003.

### **Iscrizione in Albi e Ruoli:**

- Albo dei Dottori Commercialisti di Monza dal 1° marzo 2004;
- Registro dei Revisori Contabili dal 5 maggio 2006.

### **Lingue straniere:**

- Inglese;
- Tedesco;
- Francese.

### **Esperienze professionali:**

- da marzo 2006 ad oggi, socio dello Studio "Tavormina e Associati – Dottori Commercialisti";
- da gennaio 2004 a febbraio 2006, attività professionale presso lo Studio Toffoloni e Tavormina - Dottori Commercialisti Associati in Milano;
- da dicembre 2001 a dicembre 2003, tirocinio professionale presso lo Toffoloni e Tavormina - Dottori Commercialisti Associati in Milano;

T I Z I A N A M A S O L I N I

- da maggio 2000 a novembre 2001, tirocinio professionale presso lo Studio Baudo - Gazzola Dottori Commercialisti Associati in Milano.

**Principali attività svolte:**

- consulenza e assistenza in materia fiscale e tributaria;
- dichiarazioni fiscali;
- contabilità e bilanci;
- perizie contabili svolte in collaborazione con il dott. Gianandrea Toffoloni e il dott. Carlo Tavormina, entrambi C.T.U. presso il Tribunale Civile di Milano, a fronte di incarichi ricevuti dalla sezione VI<sup>^</sup> e VIII<sup>^</sup> Civile del Tribunale di Milano;
- operazioni societarie straordinarie; in particolare collaborazione con il dott. Carlo Tavormina ad operazioni di fusione nell'ambito di riorganizzazioni di gruppi societari.

**Cariche ricoperte:**

- Sindaco Effettivo di Emmaus Pack S.r.l. dal 2007;
- Sindaco Effettivo di Callari S.r.l. dal 2007;
- Sindaco Effettivo di Ordon Energia S.r.l. dal 2007;
- Sindaco Effettivo di Alerion Energie Rinnovabili S.r.l. dal 2007.
- Sindaco Effettivo di Parco Eolico Licodia Eubea S.r.l. dal 2010;
- Sindaco Effettivo di Careo S.r.l. dal 2011;
- Sindaco Effettivo di Giava Uno S.r.l. dal 2011.

Milano, 28 marzo 2012



**DECLARATION IN LIEU OF CERTIFICATION AND AFFIDAVIT**

The undersigned Domenico Maisano, who was born in Milan On June 4, 1969, Tax Identification Code MSNDNC69H04F205Y

**WHEREAS**

- A) The undersigned has been appointed by shareholder Cascades s.a.s. for the appointment of the Supervisory Board scheduled to take place at the Ordinary Reno De Medici S.p.A. Shareholders' Meeting of 26/27 April 2012;
- 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 Supervisory of Reno De Medici S.p.A..

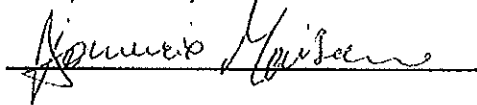
**NOW THEREFORE**

The undersigned Domenico Maisano, 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 Member of the Supervisory Board of Reno De Medici S.p.A. and he 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 12 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, as these are set forth in article 147-quinquies of the aforementioned Legislative Decree 58/98;
- 4) that he 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 following the referral by article 8.
- 5) that he can dedicate the time required to diligently and effectively carry out his duties as a Supervisory 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;
- 7) that he is entered in the register of auditors.

Milan, March 28, 2012



Attached:

- a) curriculum vitae with offices held in other companies;

## CURRICULUM VITAE

### **Domenico Maisano**

Nato a Milano il 4 giugno 1969

Residente a Milano, Via Ploti De' Bianchi n. 29

Coniugato, due figlie

Domicilio professionale:

CPA Conti Priori Palladino e Associati

Largo Augusto n. 3, 20122 Milano

Telefono: 02.796141 -- Fax 02.796142

E-mail: [d.maisano@cpassociati.com](mailto:d.maisano@cpassociati.com)

### **Albi professionali e titoli di studio**

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Laureato in Economia Aziendale presso l'Università Commerciale L. Bocconi di Milano nel 1997

Dal 2001 iscritto all'**Albo dei Dottori Commercialisti e degli Esperti Contabili di Milano**

Dal 2003 iscritto al **Registro dei Revisori contabili.**

### **Attività professionale**

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Dal 2001: Junior Partner di CPAssociati (già Studio di Consulenza Aziendale Conti Costanzo Priori Palladino e Associati) con sede in Milano, Largo Augusto, 3, con specifiche aree d'intervento legate a:

- assistenza nella pianificazione ed attuazione di operazioni di finanza straordinaria;
- valutazioni di azienda;
- pareristica tributaria e societaria, anche per studi legali internazionali; difesa nel contenzioso tributario; assistenza e rappresentanza nei rapporti con gli Uffici tributari.
- assistenza nella redazione di bilanci di esercizio e consolidati per società, anche quotate, operanti nei più diversi settori (costruzioni, metallurgico e metalmeccanico, grandi impianti su commessa, immobiliare, elettronica, energia);
- assistenza nell'implementazione di sistemi di controllo amministrativo e contabile in conformità alle previsioni di cui alla L. 262/2005;

**Fino al 2009:** Socio di Chartered Accountant's Audit S.r.l. di Milano, società che svolge i servizi tipici della revisione contabile di bilancio e servizi specialistici di organizzazione contabile, progettazione di sistemi di controllo interno, forensic accounting, con specifiche aree d'intervento legate a:

- attività di due diligence, anche in occasione di operazioni di mergers & acquisitions;



- revisione finalizzata alla certificazione del bilancio;
- fraud auditing;
- assistenza nell'implementazione di sistemi di budgeting e reporting;
- gestione della transizione ai principi IAS/IFRS.

Fino al 2002 le attività di revisione sono state svolte anche in qualità di freelance per primarie Società di revisione.

### **Cariche sociali attuali e pregresse, altri incarichi**

- Carrefour Italia S.p.A. – Ausiliario del Collegio sindacale per l'attività di revisione legale dal 2010;
- Roland Italy S.p.A. – Ausiliario del Collegio sindacale per l'attività di revisione legale dal 2005;
- My Music Brands S.r.l. – Amministratore unico dal 2009;
- Immobiliare Jenner Cinquanta S.r.l. – Sindaco effettivo fino a dicembre 2011;
- Verziere S.r.l. – Liquidatore fino al 2009;
- Immobiliare Staffa S.r.l. – Amministratore unico fino al 2009;
- Fimon S.p.A. – Consigliere fino al 2003;
- I.G.I.M. S.r.l. – Amministratore unico fino al 2004;
- Aster Elettroimpianti S.p.A. – Sindaco effettivo fino al 2004;
- Il Modulo S.r.l. – Sindaco effettivo fino al 2004.

### **Pubblicazioni**

Attività di collaborazione nella redazione dei testi:

- "Manuale di fiscalità Internazionale" a cura di Alessandro Dragonetti "Interessi e rendite finanziarie (inbound e outbound)" - Ipsoa edizioni 2004, 2008 e 2010
- "Codice delle società e del reddito d'impresa" a cura di Giovanni Maria Conti, Paolo Costanzo e Francesca Novati – Egea – edizione 2007
- "Società e reddito d'impresa" a cura di Giovanni Maria Conti, Paolo Costanzo e Francesca Novati – Egea - edizione 2006
- "Bilancio e Reddito d'Impresa" a cura di Giovanni Maria Conti, Paolo Costanzo, Francesca Novati e Marcello Priori – Egea - edizione 2005

Inoltre ho partecipato in qualità di relatore a convegni di approfondimento e corsi di formazione aziendali riguardanti il reddito d'impresa, l'adozione degli IAS/IFRS ed il bilancio consolidato.

Milano, 28 marzo 2012

