

## DICHIARAZIONE DI ACCETTAZIONE E SUSSISTENZA DEI REQUISITI DI LEGGE

Il sottoscritto Massimo Gatto, nato a Roma, il 27.06.1963, codice fiscale GTTMSM63H27H501C, residente in Roma, via delle Montagne Rocciose, n. 71

### PREMESSO CHE

- A) il sottoscritto è stato designato da alcuni azionisti - ai fini dell'elezione dei componenti del Collegio Sindacale in occasione dell'Assemblea degli azionisti di Telecom Italia S.p.A. convocata alle ore 12.00 del 7 aprile 2009, in Milano, Piazza degli Affari n. 2, in prima convocazione, e, occorrendo, alle ore 11.00 dell' 8 aprile 2009, in Rozzano (MI), Viale Toscana n. 3 in seconda convocazione - nella lista per la carica di Sindaco di Telecom Italia S.p.A.,
- B) il sottoscritto è a conoscenza dei requisiti che la normativa vigente e lo Statuto Sociale prescrivono per l'assunzione della carica di Sindaco di Telecom Italia S.p.A.,

### Tutto ciò premesso,

il sottoscritto, sotto la propria ed esclusiva responsabilità, ai sensi e per gli effetti di legge e di statuto

### DICHIARA

- l'inesistenza di cause di ineleggibilità, decadenza ed incompatibilità, nonché il possesso di tutti i requisiti di onorabilità, indipendenza e professionalità, normativamente e statutariamente richiesti per la nomina alla suddetta carica;
- di non ricoprire incarichi di amministrazione e controllo in misura pari o superiore ai limiti stabiliti dalla normativa vigente;
- di depositare il *curriculum vitae*, atto a fornire un'esauriente informativa sulle proprie caratteristiche personali e professionali, corredato da tutti gli incarichi di amministrazione e di controllo ricoperti presso altre società ai sensi di legge;
- di impegnarsi a comunicare tempestivamente alla Società e, per essa, al Consiglio di Amministrazione ed al Collegio Sindacale della stessa eventuali variazioni della dichiarazione alla data dell'assemblea;
- di essere informato, ai sensi e per gli effetti di cui all'art. 13 del D. Lgs. 30 giugno 2003 n. 196, che i dati personali raccolti saranno trattati dalla Società, anche con strumenti informatici, nell'ambito del procedimento per il quale la presente dichiarazione viene resa.

### DICHIARA INOLTRE

di accettare la candidatura e l'eventuale nomina alla carica di Sindaco Supplente di Telecom Italia S.p.A.

In fede

Massimo Gatto



Data

13 marzo 2009

## CURRICULUM VITAE

### Massimo GATTO

Born in Rome, (Italy) June 27<sup>th</sup>, 1963

15 Australia Street, 00144 - Rome

Phone: +39 06 87462683/4/5 fax +39 06/45507104

Mobile: 338 2523037

### Education

He graduated in 1992 in Economics and Business from the University of Rome "La Sapienza"

Foreign Languages

Good knowledge of English spoken and written.

### Training

1995	Listed on the register of certified Public Accountants at AA_005291.
1995	Registered in the Register of the Court appointed liquidator in Bankruptcy Court of Rome.
1995-2000	Achievement certificates of participation in training courses for insolvency practitioners issued by the Faculty of Economics and Business at the University of Rome "La Sapienza" and University of Rome "Tor Vergata".
1998 - 1999	Official receiver of bankruptcy proceedings in the Court of Rome - Bankruptcy Section.
1999	Registered in the Register of Auditors with DM 25/11/1999 G.U. Supplement n.100 of 17/12/1999 at n. 104978
1999	Achievement certificate of attendance of 1 seminar course "The technical expertise in civil proceedings."
1999	Registered at the public register of technical consultants of the Civil Court of Rome (CTU), with the specific approval to evaluate the nature of litigation: bankruptcy, corporate, accounting, tax.
2000	Member of the Study Group for Research on the application of accounting principles to the financial statements of public entities "of the Commission, non-commercial entities on the part of the Profession of Rome.
2002	Achievement certificate of specialized course in "Business Review" held by the Profession of Rome.
2006	Registered in the Register of Real Estate Guardians.



**PROFESSIONAL PROFILE**

He carry out his duties with professional advice and assistance to companies in tax, corporate, financial and budgetary even in judicial proceedings.  
He gained experience in his professional activity in accounting, administrative and litigation and has carried out projects to structure and economic and financial restructuring, administration and liquidation companies.  
Cooperate with the Civil Court of Rome for the expertise and technical advice.

**POSTS CURRENTLY HELD**

- 2006 Guardian Real Estate of Civil Court in Rome - Real Estate Section.
- 2004 Chairman of the Board of Statutory Auditors of Unicredit Mediocredito Centrale Spa
- 2003 Member of the Board of Statutory Auditors of the National Association for the Encyclopedia of the Bank and the Stock Exchange "(ASSONeBB).
- 1998 Member of the Board of statutory Auditors of Corit Spa of Unicredit Group.
- 1998 Member of the Board of statutory Auditors of Eurofinance 2000 of Unicredit Group Srl
- 2000 Substitute Auditor of KynesteS.p.a.
- 2000 Substitute Auditor of Emmeti Auto S.r.l .
- 1999 Official Receiver with the Bankruptcy Court in Rome.





## POSTS PREVIOUSLY HELD

2006	Member of the Supervisory Board Legislative Decree 231/2001 of Unicredit Mediocredito Central.
2005	Member of the Board of Statutory Auditors of "Mail Delivery & S.p.A. company operating in the logistics field.
2003	Member of the Board of Statutory Auditors of "FRT SpA" Company operating in the collection of taxes.
2002	Member of the Study Commission established by the Capitalia Group for the drafting of a protocol of intent and / or guidelines for the work of Board of statutory auditors of corporate banking group of Capitalia.
2001	Member of the Board of Statutory Auditors of Banca della Rete Spa
2001	Member of board of control of Unicredit Mediocredito Centrale SPA Facilities Committee (Law 1329/65 and 598/94 - Ministry of Economy) and the Committee of Management of the Guarantee Fund (Law 266/97 - Ministry of Productive Activities), and for these functions to the requirements of legitimacy about the existence and use of European funds.
2000 - 2004	Member of the Board of Statutory Auditors of Mediocredito Central, now Unicredit Mediocredito Centrale
2000	As an auditor has cooperated with the audit and certification of grants received by the National Cinematographic Industry Audiovisive ANICA and Multimedia through the Ministry for Cultural Heritage.

Rome, (Italy) March 09<sup>th</sup>, 2009



## **DICHIARAZIONE DI ACCETTAZIONE E SUSSISTENZA DEI REQUISITI DI LEGGE**

Il sottoscritto Maurizio Lauri, nato a Roma, il 16 Agosto 1962, codice fiscale LRA MRZ 62M16 H501I, residente in Roma, Via Lorenzo Rocci, n. 14

### **PREMESSO CHE**

- A) il sottoscritto è stato designato da alcuni azionisti - ai fini dell'elezione dei componenti del Collegio Sindacale in occasione dell'Assemblea degli azionisti di Telecom Italia S.p.A. convocata alle ore 12.00 del 7 aprile 2009, in Milano, Piazza degli Affari n. 2, in prima convocazione, e, occorrendo, alle ore 11.00 dell' 8 aprile 2009, in Rozzano (MI), Viale Toscana n. 3 in seconda convocazione - nella lista per la carica di Sindaco di Telecom Italia S.p.A.,
- B) il sottoscritto è a conoscenza dei requisiti che la normativa vigente e lo Statuto Sociale prescrivono per l'assunzione della carica di Sindaco di Telecom Italia S.p.A.,

### **Tutto ciò premesso,**

il sottoscritto, sotto la propria ed esclusiva responsabilità, ai sensi e per gli effetti di legge e di statuto

### **DICHIARA**

- l'inesistenza di cause di ineleggibilità, decadenza ed incompatibilità, nonché il possesso di tutti i requisiti di onorabilità, indipendenza e professionalità, normativamente e statutariamente richiesti per la nomina alla suddetta carica;
- di non ricoprire incarichi di amministrazione e controllo in misura pari o superiore ai limiti stabiliti dalla normativa vigente;
- di depositare il *curriculum vitae*, atto a fornire un'esauriente informativa sulle proprie caratteristiche personali e professionali, corredato da tutti gli incarichi di amministrazione e di controllo ricoperti presso altre società ai sensi di legge;
- di impegnarsi a comunicare tempestivamente alla Società e, per essa, al Consiglio di Amministrazione ed al Collegio Sindacale della stessa eventuali variazioni della dichiarazione alla data dell'assemblea;
- di essere informato, ai sensi e per gli effetti di cui all'art. 13 del D. Lgs. 30 giugno 2003 n. 196, che i dati personali raccolti saranno trattati dalla Società, anche con strumenti informatici, nell'ambito del procedimento per il quale la presente dichiarazione viene resa.

### **DICHIARA INOLTRE**

di accettare la candidatura e l'eventuale nomina alla carica di Sindaco Supplente di Telecom Italia S.p.A.

In fede



Data

Roma, 13 Marzo 2009

## DICHIARAZIONE DELLE CARICHE SOCIALI

Il sottoscritto Maurizio Lauri, nato a Roma il 16 Agosto 1962, Codice Fiscale LRA MRZ 62M16 H501I, residente in Roma, Via Lorenzo Rocci, 14 e domiciliato presso il suo studio in Roma, Via della Mercede numero 11, dottore commercialista e revisore contabile

DICHIARA

di rivestire le seguenti cariche sociali:

<u>Carica</u>	<u>Società</u>	<u>Settore</u>
Presidente Collegio Sindacale	Acea SPA	Utility
Presidente Collegio Sindacale	TAD Energia Ambiente SPA	Utility
Sindaco Effettivo	Cosmic Blue Team SPA	IT
Presidente Collegio Sindacale	Enercombustibili SRL	Utility Real Estate
Presidente Collegio Sindacale	Selve Roma SRL	Estate
Sindaco Effettivo	Finnat Fiduciaria SPA	Fiduciaria
Sindaco Effettivo	Fedra SPA	Fiduciaria
Sindaco Effettivo	Finnat Investments SPA	Corporate
Consigliere di Amministrazione	Diadema SPA	Tabacco
Presidente Collegio Sindacale	Tirreno Power SPA	Utility
Sindaco Effettivo	AceaElectrabel SPA	Utility
Presidente Collegio Sindacale	Acea Distribuzione SPA	Utility
Sindaco Effettivo	Marco Polo SPA	Facility
Consigliere di Amministrazione	Russell Bedford Italia SRL	Accounting
Presidente Collegio Sindacale	Eblacea SPA	Utility
Presidente Collegio Sindacale	AceaElectrabel Produzione SPA	Utility
Presidente Collegio Sindacale	Acea Reti Servizi Energetici SPA	Utility
Sindaco Effettivo	Ecogena SPA	Utility
Sindaco Effettivo	Sicurglobal SPA	Security
Presidente Collegio Sindacale	WINDCO SPA	Energy
Presidente Collegio Sindacale	Roselectra SPA	Utility
Presidente Collegio Sindacale	ESS SRL in Liquidazione	Utility
Presidente Collegio Sindacale	SAO SPA	Utility
Presidente Collegio Sindacale	Enerflus SRL	Energy
Presidente Collegio Sindacale	EALL SRL	Utility
Presidente Collegio Sindacale	Terni EnA SPA	Utility

In fede,



Roma, 13 Marzo 2009

# *CURRICULUM VITAE*

**Dott. Maurizio Lauri**

---

## **PERSONAL DATA**

---

Born in Rome on 16/08/1962

Resident in Via Lorenzo Rocci, 14 00151 - Roma

Married – 3 children

Italian Citizen

Military service executed in the Italian Army (1986/1987)

Fiscal Code LRA MRZ 62M16 H5011

Phone Home (39) 06/65743913

Mobile (39) 335/376871

E-mail: [m.lauri@studiointernazionale.it](mailto:m.lauri@studiointernazionale.it)

## **EDUCATION**

---

Since 1995 member of the **Register of Auditors** (Ministerial Decree 12 April 1995 published in Official Gazette number 31 bis dated 21 April 1995).

Since 1989 member of the **Institute of Chartered Accountants** in Rome.

Assistant of Prof. Franco Gallo, Chair of Tax Law, LUISS University in Rome, 1989/1992.

**Master of Laws (LL.M.)** 1988/1989 in **London School of Economics and Political Science**, University of London.

**Degree in Economics**, LUISS University in Rome, July 1986, 110 cum Laude – Thesis in Industrial Economics (Published by LUISS University Press).

"Liceo Morgagni" in Rome, 1980/1981 (56/60).

# *CURRICULUM VITAE*

**Dott. Maurizio Lauri**

---

## **PROFESSIONAL EXPERIENCE**

---

### **EMPLOYMENT**

Assistant of Dott. Franco Caleffi (subsequently Member SECIT, Vice Minister for Taxes in the Ministry of Economy, currently General Manager Federcasse) in Studi Finanziari SPA, Gruppo Banca IMI (1986/1987).

Assistant of Dott. Alfonso Iozzo, Director Foreign Department, San Paolo Bank (subsequently CEO of the Bank and Chairman Cassa Depositi e Prestiti), London Branch (1987/1988).

### **DIRECTORSHIP**

Member of the Board of Directors in **Diadema SPA**, joint venture between Cuba, Altadis SA (a multinational listed in the Stock Exchange in Madrid and Paris) and Italian shareholders, for the import and distribution into Italy of Habanos products (since 2000).

Member of the Board of Directors in **Lauda Air SPA**, an Italian airline participated by Austrian Airlines, Lufthansa and Niki Lauda (from 1991 to 2001). In 2000/2001, CEO of the Company. The engagement has been concluded with the sale of the Company to I Viaggi del Ventaglio.

Sole Director of **Servizi Azionista Roma SRL**, a company entirely participated by the Municipality of Rome and dedicated to render supporting services related to issues connected with financial statements, budgeting and reporting, company law and tax law to the shareholder Municipality of Rome in the management of the participation owned, from October 2005 to January 2007.

Member of the Board of Directors in **Gambero Rosso**, 2006/2007.



# *CURRICULUM VITAE*

**Dott. Maurizio Lauri**

---

## **PUBLIC SERVICE**

Appointed by the **Chairman of Senato della Repubblica and the Chairman of Camera dei Deputati** as a member of the Board of Experts for the audit of the financial statements released by Italian Political Parties on the XV Legislatura.

Chairman of the Board of Statutory Auditors in **LAIT SPA**, the IT company entirely participated by Regione Lazio (2005 to 2008).

Member of the Board of Statutory Auditors in **Risorse RPR SPA**, the real estate company entirely participated by the Municipality of Rome (2003 to 2008).

Member of the Board of Statutory Auditors in **Agenzia delle Entrate – Italian Revenues Service** (since 2007).

For the **Municipality of Rome**, member of the **Committee on Corporate Governance** which, in 2004/2007, has elaborated the instruments for the control and governance of the participated entities which have been subsequently approved by the Municipality (by laws, corporate governance code, behaviour code, annual budget, periodical reporting, employment code, remuneration code).

For the **Municipality of Rome**, member of the **Committee on Budgeting and Controlling** which, in 2006/2007, has elaborated a model for the organization and control of the Municipality.

## **UNIVERSITY**

Since 1996 Professor of Tax Law in the **Master in Tax Law, Accounting and Tax Planning of LUISS Business School**, LUISS University in Rome.

## **PROFESSIONAL ACTIVITIES**

Partner since 1989 in **Studio Internazionale Legale Tributario**, Via della Mercede, 11 – 00187 Roma (Tel. (39) 06 6920491, Fax (39) 06 69781428). More information are available on [www.studiointernazionale.it](http://www.studiointernazionale.it).

# ***CURRICULUM VITAE***

**Dott. Maurizio Lauri**

---

Chairman of the Board of Statutory Auditors in **ACEA SPA**, elected by minorities (member from 2001 to 2007, chairman since 2007).

Alternate Member of the Board of Statutory Auditors in **Astaldi SPA** and **Banca Finnat Euramerica SPA** (since 2004).

Member of the Board of Statutory Auditors in **AceaElectrabel SPA**, a joint venture between Acea and Electrabel for generation, trading and sale of electricity and gas (since 2006) and Chairman of the Board of Statutory Auditors in **Acea Distribuzione SPA**, the company managing the distribution of electricity in the Municipality of Rome (since 2004).

Chairman of the Board of Statutory Auditors in **Acea Reti e Servizi Energetici SPA**, the ESCO of Acea Group (since 2004) and Chairman of the Board of Statutory Auditors in **TAD Energia ed Ambiente SPA**, the company acting in the waste management operating the plants of Terni and San Vittore and the location of Orvieto (since 2006).

Chairman of the Board of Statutory Auditors in **Tirreno Power SPA** (member from 2004 to 2007 and chairman since 2007), a company producing electricity controlled by Energia Italiana (CIR Group) and AceaElectrabel (through **Eblacea SpA**, in which I am Chairman of the Board of Statutory Auditors since 2004), and Member of the Board of Statutory Auditors in **Marco Polo SPA** (since 2004), the joint venture in facility management between ACEA SPA, AMA SPA and EUR SPA.

Member of the Board of Statutory Auditors in **Ecogena SPA**, the joint venture between Acea SPA and Astrim SPA (Marchini Group), acting in the installation and management of cogeneration plant (since 2007).

Member of the Board of Statutory Auditors in **Cosmic Blue Team SPA** (information technology) (since 2001), in **Sicurglobal SPA** (since 2007) (leader in Italy in security services, a company entirely participated by private equity Stirling Square), in **Selve Roma SRL** (since 2004) (a company participated by Cargill for real estate developments in Italy), in **Finnat Fiduciaria SPA** (since 2004) (the trustee company of Banca Finnat) and in **Finnat Investments SPA** (since 2004) (the corporate finance company in Banca Finnat).

I have been Statutory Auditor in **Investire Immobiliare 2 Leveraged SGR**, Banca Finnat, (2004 to 2007).

Sole auditor of the **American Academy in Rome** (since 2006).

Representative in Italy of **INTEC** (listed on the London Stock Exchange, software for ICT billing), **ANSOFT** (listed on the NASDAQ, software CAD) and **ENERCON** (Germany, production of wind energy turbines).



# ***CURRICULUM VITAE***

**Dott. Maurizio Lauri**

---

Member of **Organismo di Vigilanza** created by **D. Lgs. 231 / 2001** in ACEA SPA (since 2004), in Tirreno Power SPA (since 2005), in AceaElectrabel SPA (since 2005), in Acea Distribuzione SPA (since 2005), in Acea Reti e Servizi Energetici SPA (since 2006), in Acea ATO2 SPA (since 2006) and in LaboratoRi SPA (since 2006).

## **ASSOCIATION**

Member of **NedCommunity**, the Community of Non Executive Directors in Italy.

Member of the Committee on International Tax Law of the **Institute of Chartered Accountants in Rome**.

Member of the Committee on the Principles for the Members of Controlling Bodies (Statutory Auditors, Audit Committee and Surveillance Committee) of **Italian Institute of Chartered Accountants**, which is in charge of releasing the revised principles for the Board of Statutory Auditors in the Italian Companies (listed and not listed, in collaboration with Consob and Assonime).

Member of the Advisory Council on Corporate Governance in **Assogestioni**.

## **IT AND LANGUAGES**

Excellent knowledge Microsoft Office and Internet.

**Certificate of Proficiency in English**, University of Cambridge, 1989.

