

# Stefano Poggi Longostrevi

Chairman of the Board of Statutory Auditors (from 1° June 2018)

## *Education*

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February 1989

He graduated in Economics and Commerce at the Bocconi University of Milan with a 110/110 cum laude vote.

Languages spoken English: fluent French: fluent

## *Professional experiences*

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Chartered Accountant registered with the Order of Chartered Accountants of Milan since March 14, 1990.

Registered with the Register of the Register of Statutory Auditors of the General Accounting Office of the State - Ministry of Economy and Finance - at n. 46635 (Ministerial Decree of 12 April 1995 published in the Official Gazette No. 31 bis of 21 April 1995).

Member of the Order of Journalists of Milan, as a Publicist, since November 1997.

Registered in the List of Technical Consultants of the Court of Milan (registration number 13588) for Company Law and Extraordinary Corporate Transactions.

Since 1990 he has worked as a professional consultant in tax law and commercial law, for various companies and groups, both Italian and foreign, mostly operating internationally, including companies listed on regulatory markets or controlled by foreign listed multinationals.

Since 1991 he has been developing his own business specializing in tax and corporate assistance and consultancy in extraordinary transactions, mergers and acquisitions, including the preparation of Statutes and Shareholders' Agreements for Company Governance.

Since 1991 he has carried out numerous assignments of company evaluations, sworn appraisals of esteem and due diligence of companies.

As far as the legal control of accounts is concerned, he has held, since 1990, positions as Statutory Auditor or Chairman of the Board of Statutory Auditors in various joint-stock companies.

Since 2000 he has been a lecturer in the State Exam Preparation Course as a Chartered Accountant, where he has been teaching commercial law for years on increases and reductions in capital and the issue of bonds.

Since 2000 he has been a member of the Tax Compliance Committee of the Italian Association of Chartered Accountants (AIDC) of Milan, from 2005 to 2013 he was Vice President of the Commission and from October 2013 he was appointed Expert of the AIDC Commission, the only one in Italy on the subject (which provides an authoritative orientation in the interpretation of the most controversial tax matters and to date has elaborated over 200 rules of behavior).

Since 2007 he has been a member and secretary of the Commission for examining the compatibility with the European Union law of Italian tax rules and practices, Commission of the Italian Association of Chartered Accountants (AIDC) of Milan, which draws up specific complaints for the opening of procedures infringement cases, sent to the EU Commission in Brussels.

Since 2012 he has been a lecturer in the Master in Tax Law at the Catholic University of Milan.

## *Professional Positions*

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AQUAFIL S.p.A. (listed) – Chairman of the Board of Statutory Auditors  
CEMITAL S.p.A. (financial holding) – Standing Statutory Auditor  
COMPAGNIA FIDUCIARIA NAZIONALE S.p.A. – Chairman of the Board of Statutory Auditors  
CORNING PHARMACEUTICAL GLASS S.p.A. – Chairman of the Board of Statutory Auditors  
GERLI A. & G. S.p.A. - Chairman of the Board of Statutory Auditors  
LOGISTICA 93 S.r.l - Chairman of the Board of Statutory Auditors  
L'OREAL SAIPO INDUSTRIALE S.p.A. – Chairman of the Board of Statutory Auditors  
SHISEIDO GROUP ITALY S.p.A. – Chairman of the Board of Statutory Auditors  
INSIGHT TECHNOLOGY SOLUTIONS S.r.l. – Single Statutory Auditor

COCA COLA ITALIA S.r.l. – Standing Statutory Auditor

DENTAL LEADER S.p.A. - Standing Statutory Auditor  
GIMA S.p.A. - Standing Statutory Auditor  
HELENA RUBINSTEIN ITALIA S.p.A. - Standing Statutory Auditor  
I.M.E. S.p.A. - Standing Statutory Auditor  
LEADER PRICE ITALIA S.p.A. – Standing Statutory Auditor  
L'OREAL ITALIA S.p.A. – Standing Statutory Auditor  
SICK S.p.A. – Standing Statutory Auditor

*Publication*

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He is the author of numerous articles on tax issues on national daily primaries (Corriere della Sera and Il Sole 24 Ore) and publications on tax and corporate issues in specialized magazines (IPSOA WKI magazines, including Corriere Tributario, Professional Practice, Cases, Company and Fisco).

From October 1995 up to now he has worked regularly with Corriere della Sera - Corriere Economia insert, personally publishing hundreds of articles on tax matters.

Since 1998 he has also been a speaker at conferences on tax and corporate issues, in particular on income and VAT taxes, financial statements and accounting standards and extraordinary transactions.

He has been also co-author (since 2002) of the TuttoFisco book, published annually by Corriere della Sera.