



Dr. Segre Massimo born in Turin on November 16 1959 and resident in Turin, Via Valeggio 41 – married with two children. Education: Degree in Economics from the University of Turin. High School Diploma in Accountancy and Commerce - Istituto Quintino Sella in Turin.

Professional Experience:

- since January 1984 has been on the Register of Business Accountants;
- since 09.01.1985 has been on the Register of Official Auditors;
- since 08.04.1991 has been a technical expert with the Turin Law Court;
- since 20.09.1991 has been a technical expert with the Ivrea Law Court;
- since 04.06.1992 has been on the Register of Journalists (List of Contributors).
- since 15.11.1993 has been on the Register of Business Consultants;
- since 21.4.1995 has been on the Register of Auditors.
- since October 19 1993 has been on the "List of Experts for mandates of inspection with Fiduciary Companies" set up by decree of the Ministry of Industry, Commerce and Crafts on June 18 1993.
- since June 19 1996 has been registered as a technical expert for the Interbank Guarantee Fund.
- since November 10 1999 has been on the Register of Technical Experts of the Turin Law Court as per Art. 67 implementing the Code of Criminal Procedure.
- Joint owner of Studio Segre, he sits on various Boards of Directors and numerous Boards of Statutory Auditors. He is Director of AEDES S.p.A., BANCA INTERMOBILIARE S.p.A., CDB WEB TECH S.p.A., CIR S.p.A., COFIDE S.p.A. and IPI S.p.A., all of which are listed on Borsa Italiana S.p.A.

He is a Director of Borsa Italiana S.p.A., Auditor of the Committee for Promoting the Transpadana Rail Route (formerly the Committee for Promoting High Speed Rail) and member of the General Board of the Compagnia di San Paolo. He is Chairman of the Board of Directors of DIRECTA S.I.M.p.A.

He has a good command of spoken and written English, has a good knowledge of German and some knowledge of French, Spanish and Portuguese.