

Curriculum Vitae



Mario M. Busso
Partner

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Education

Master Degree in Economics
Master Degree in Business Administration
Bachelor Degree in Finance
University of Rome and Turin

Languages

English and French written and spoken

1973 *Industrial National Bank (U.S.A.)*
1975 *Studio Dottori Commercialisti (Italia)*
1976 *KPMG S.p.A.*
1978 *Arthur Andersen S.p.A.*
1988 *Andersen World-Wide S.A. Partner*
2002 *Deloitte & Touche S.p.A. Partner*
2011 *Dottore Commercialista*
Revisore legale
Amministratore indipendente

Since 1982
Position: Manager

Since 1988
Position: Partner

Network Andersen appointment:

- Board of Directors
- Advisory Council World-Wide
- Advisory Council Italy
- Partner Affair Group Italy

Network Deloitte appointment:

- *Management Team Audit*
- *FSI (Financial Services Industry) Audit Division Leader*
- *FSI Audit Management Team*

He has been involved with management responsibility:

- Arthur Andersen/Andersen Consulting Segregation
- Andersen World-Wide Network Dissolution
- Andersen Italy/Deloitte Italy Integration

Responsible for the Bank and Finance division (Financial Services Industry) for auditing and accounting activity.

He has gained significant experience auditing financial statements of Listed Companies (Italy, Spain, France, USA), Banks, Insurance Companies, Financial Institutions, Investment Funds Institutions and SIM.

He has developed a relevant knowledge on individual and consolidated financial statements of companies vigilated by specific Italian Authorities (Consob, Bankit, ISVAP) and foreign Authorities (SEC, COB, FSA).

He coordinated the drafting of the consolidated financial statements of national and international Groups carrying out the role of principal auditor, with the consequent supervision of work carried out by other Italian and foreign auditors in order to assume the responsibility for the issue of the final audit opinion of the financial statements.

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He developed fairness opinion for listed companies following mergers and acquisitions, under engagements received by Law Courts.

He assisted Securitization Operations for Banks and Retail credit companies in the planning and preparation phase as well as the subsequent audit of the vehicle company and relative reporting.

He participated to study Group on the IAS-IFRS accounting principles moreover he contributed to the realization of the IAS-IFRS project for different clients.

He was involved in a number of projects :

- Corporate Governance
- Regulatory Compliance
- Internal Audit

for companies operating in the financial sector.

He cooperates as external lecturer with Turin University:

- Faculty of Economics & Commerce
- Business School of Management (SAA)
- AIESEC.

He is enrolled as independent director in public interest entities and listed companies. In this role he has matured a wide experience in Corporate Governance including a deep knowledge of TUF, TUB and Self Regulation Code adapted by Borsa Italiana.

The participation to the Governance includes the following roles:

- Partner of Audit Firm
- President of Statutory Auditor
- President of Risk & Audit Committee
- President of Nomination & Remuneration Committee
- Non Executive Board Member

The roles covered indicate:

- Total respect of ethic, integrity and independence principles
- Analytical, logical and pragmatic though, focus on solution
- Confidentiality and Professionality
- Transparency and Accountability

Professional qualifications

Dottore Commercialista registered in the

“Albo DD.CC. di Torino” n. 335.

Revisore Contabile registered in the

“Registro Nazionale dei Revisori dei Conti” n. 8981.

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Professional training

National

- Arthur Andersen: Principi Contabili – Consiglio Nazionale Dottori Commercialisti
Principi Revisione – Consiglio Nazionale Dottori Commercialisti
U.S. GAAP Generally Accepted Accounting Principles
U.S. GAAS Generally Accepted Auditing Standard
SEC Security Exchange Commission Rules

- Deloitte: CONSOB: Circolari e Normativa
IAS – IFRS – International Financial Reporting Standard
BANKIT: Comunicazioni
ISVAP: Provvedimenti
OIC - Organismo Italiano Contabilità: Documenti Tecnici
Independence Policy Awareness
Audit Excellence
Audit Refocus
Formazione Tutor Aziendali

- Ordine Dottori Commercialisti Torino: Crediti Formativi

- Assogestioni: Amministratori Indipendenti e Sindaci
Codice di Autodisciplina
Operazioni Parti Correlate
Comitato Controllo Interno e Gestione Rischi
Comitato Remunerazioni

- NED Community: Incontri Formativi

- AIAF Convegni

- ANDAF Convegni

- CONSOB Seminari celebrativi per i 40 anni della istituzione della Consob :
 - Amministrazione e controllo nelle società quotate
 - Profili evolutivi nell'attività di vigilanza
 - Nuove regole per favorire lo sviluppo dei mercati
 - Nuove tendenze in materia di formazione finanziaria e tutela degli investitori

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International

- 1988/2001
- Andersen World-Wide Partners Meeting (U.S.A. and Europe)
 - Partner Development Program
 - Lead Client Partner Service Program
 - Partner Executive Program
 - Business Consulting Seminar
 - Strategic Management
 - Management Excellence
 - Leadership Development
 - Effective Presentation
 - Business English School
 - International Banking Conference
 - Global Financial Summit
 - International Monetary Fund
- 2002/2014
- GFSI (Global Financial Services Industry) - Partners Meeting
 - GFSI Partners - Connecting People
 - GFSI Partners - Measuring Success
 - GFSI Partners - Global Summit
 - GFSI Partners - Globalised Growth
 - GFSI Partners - Thriving in a changing environment
 - GFSI Partners - Harnessing the forces of change
 - GFSI Partners - Growing and Controlling
 - Financial Market Advanced Industry Seminar
 - Positioning for a new financial landscape
 - EMEA (Europe Middle Est Asia) Partners Business School
 - EMEA CFO Conference

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Main clients by Group

- *Gruppo B.N.P.*
- *Gruppo Crédit Agricole*
- *Gruppo ENI*
- *Gruppo Ersel*
- *Gruppo Federcasse*
- *Gruppo Fiat*
- *Gruppo Finaosta*
- *Gruppo Finde - DiaSorin*
- *Gruppo Finpiemonte*
- *Gruppo Gabetti*
- *Gruppo Intesa Sanpaolo*
- *Gruppo Italgas*
- *Gruppo Kairos*
- *Gruppo Miroglio*
- *Gruppo Reale*
- *Gruppo Sai*
- *Gruppo Santander*
- *Gruppo Sella*
- *Gruppo Unicredito*

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Main clients by sector

Listed Companies

Fiat, Italgas, Acque Potabili, IFI, IFIL, Sanpaolo IMI, SAI, Premafin, Immobiliare Lombarda, Santander Consumer Bank

Industrial Sector

Fiat, Fiat Auto, Ferrari, Iveco, Teksid, La Stampa, Itedi, Publiccompass, Italgas, Acque Potabili, Napoletana Gas, Veneziana Gas, Fiorentina Gas, Tirrenia Gas, Tigaz-Budapest, Miroglio Italia, Miroglio Tunisia, Miroglio Egitto, Tubiflex, Utet, Saiagricola, Atahotel., Scai, Sestrieres, Pila, Funivie Piccolo San Bernardo

Financial Services Sector

- **Banks:** Cassa di Risparmio di Torino, Sanpaolo IMI, Banca Reale, Banca SAI, Banca d'Alba, Banca del Piemonte, Fiat Finance, Cassa Risparmio Saluzzo, Banca Valle Aosta, Banco Azzoaglio, Banca Alpi Marittime, BCC Caraglio, BCC Casalgrasso, Cassa Rurale Boves, BCC Bene Vagienna, BCC Pianfei, Banca del Canavese, Banca Mediocredito
- **Insurance Companies:** Reale Mutua, SAI, Novara Vita, Popolare Vita
- **Financial and Holding Companies:** Finpiemonte, Finaosta, Finpiemonte Partecipazioni, IP Investimenti e Partecipazioni, FGA (Fiat Group Automobiles) Capital, Fidis, Saifin, Saiholding
- **Asset Management Companies (SGR):** AcomeA Sgr, Ersel Sgr, Ersel Hedge Sgr, Fondaco Sgr, Innogest Sgr, SAI Asset Management Sgr, Sainvestimenti Sgr, Kairos Sgr, Pragma Sgr, Strategia Italia Sgr, Sviluppo Nord-Ovest Sgr, Alpi Fondi Sgr, Pioneer Sgr, Unicredit Fondi Sgr, Sanpaolo IMI Asset Management Sgr, Prime Gest, Prime Consult
- **Broker Companies (S.I.M.):** Ersel Sim, F.R.T., Nuovi Investimenti Sim, Tosetti Value Sim, Giubergia Warburg Sim, Gestnord Sim, Sai Sim, Bnp Sim, Imiweb Sim
- **Leasing/Factoring/Trust Companies**
Savarent, Savaleasing, Leasys, Aosta Factor, Locat, Findata
Ersel Fiduciaria, Sanpaolo Fiduciaria
Soris, Uniriscossioni, Sanpaolo Riscossioni

No Profit Sector

- **Fondazioni Bancarie**
Compagnia di Sanpaolo, Fondazione Cassa di Risparmio di Torino, Fondazione Cassa di Risparmio di Cuneo, Fondazione Cassa di Risparmio di Saluzzo, Fondazione Cassa di Risparmio di Biella, Fondazione Cassa di Risparmio di Vercelli
- **Enti**
Istituto Superiore M. Boella, Fondazione Collegio Carlo Alberto, Fondazione per l'Arte Compagnia di Sanpaolo, Ufficio Pio Compagnia di Sanpaolo, Fondazione Sviluppo e Crescita

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Extraordinary operations

- **Fairness opinions**
SAI-Fondiarria, Immobiliare Lombarda, Unicredito Italiano, Sanpaolo IMI, Italgas, Sanpaolo Fondi, Fondinvest
- **Securitizations**
First Italian Auto Transaction, Second Italian Auto Transaction, Absolute Funding, Nixes, Nixes Two, Nixes Four, Golden Bar

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Personal detail of Mario M. Busso

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Individual engagements

SAIPEM S.p.A.	Presidente Collegio Sindacale
ERSEL Sim S.p.A.	Presidente Collegio Sindacale
IOR - Istituto Opere Religione - Vaticano	Presidente Collegio Revisori
Tubiflex S.p.A.	Presidente Collegio Sindacale
ERSEL Investimenti S.p.A.	Sindaco
PERMICRO S.p.A.	Sindaco
Millbo S.p.A.	Sindaco
Quasar S.p.A.	Revisore Legale
Snos S.p.A.	Revisore Legale
FCA Bank SpA	Amministratore Indipendente Presidente Risk&Audit Committee
Mediobanca S.p.A.	Sindaco supplente
Sicme S.p.A.	Sindaco supplente

Individual engagements No Profit

Fondazione Renzo Giubergia	Presidente Collegio Sindacale
Fondazione PAIDEIA	Revisore Legale
Ufficio Pio – Compagnia di SanPaolo	Sindaco
Fondazione Italia per il Dono	Sindaco
Circolo della Stampa	Sindaco
Rotary Torino N.O.	Presidente e Tesoriere
Rotary Distretto 2030	Tesoriere
Rotary Distretto 2030	Presidente Comitato Mondiali Sci 2012

Resigned engagements ex art. 36 Interlocking

Banco di Credito di Azzoaglio S.p.A.	Sindaco
Fondamenta SGR	Sindaco

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Personal interests

NEDCOMMUNITY - Amministratori Indipendenti	Socio
IDE - Imprenditori Dirigenti Europei	Socio
AIAF-Associazione Italiana Analisti Finanziari	Socio
ANDAF – Associazione Dirigenti Amministrativi Finanziari	Socio
ROTARY CLUB Torino Nord Ovest	Socio
CIRCOLO DEI LETTORI Torino	Socio
CIRCOLO della Stampa Torino	Socio
AMSAO – Associazione Maestri di Sci Alpi Occidentali	Socio
LA GUARDIOLA - Associazione Nautica Isola d'Elba	Socio
CIRCOLO GOLF Acquabona - Isola d'Elba	Socio