### **CURRICULUM**

Milan, April, 2023

#### **Profile**

Dott. Simone BERTON, born in Giussano (MB), on September 23rd, 1981, Chartered Accountant, registrered in the register of Chartered Accountants of Monza e Brianza, and Statutory Auditor, registered in the register of statutory Auditors at no. 168179 (G.U. no 42 dated may 28th, 2013), domiciled in Milano (MI), Via A. Manzoni no. 38, e-mail address: <a href="mailto:simone.berton@vanzettaeassociati.it">simone.berton@vanzettaeassociati.it</a>, phone no. 02/783268 - 02/76006349 - fax no. 02/76024039.

### Education and work experience

Master's Degree in Economics and Business at Università Cattolica del Sacro Cuore in Milan.

Master's Degree in Law at Università telematica E-campus.

He has been working with Vanzetta e Associati Firm in Milan since 2016. Previously, He worked with Pirola Pennuto Zei e Associati Firm in Milan.

#### Skills and Qualifications

- ✓ Domestic and International Tax law:
- ✓ Domestic and International Accounting Standard;
- ✓ Mergers and Acquisitions;

# Main companies in which He is in charge as member of the Statutory Auditors

- ✓ COMMIFY ITALIA S.r.l., Via Manzoni no. 38, Milan;
- ✓ ALANUI S.r.l.., Via Turati no. 12, Milan;
- ✓ CBRE GLOBAL INVESTORS ITALY S.r.l., Piazza degli Affari no. 2, Milan;
- ✓ PHOENIX TOWER ITALY HOLDCO S.p.A., Via Manzoni n. 38, Milan;

## Main companies in which He is in charge as member of the Board of Directors

- ✓ INTERNATIONAL DESIGN GROUP S.P.A, Via Manzoni no. 38, Milan;
- ✓ MINEC S.r.l., Via Manzoni no. 38, Milan;
- ✓ RENDE SHOPPING CENTRE S.r.l., Via Manzoni no. 38, Milan.

## Main companies in which He is in charge as member of the Supervisory Body

- ✓ PRENATAL RETAIL GROUP S.p.A., Via Bertani n. 6, Milan;
- ✓ PRENATAL S.p.A., Via Bertani n. 6, Milan.
- ✓ ARTSANA S.P.A., Via Catelli, Grandate.

Pursuant to D.L. n. 196/2003 and UE Regulation 679/2016, I authorize the use of my personal data included in my curriculum

Your Faithfully,

SIMONE BERTON