



Fondazione  
Compagnia  
di San Paolo

Mario Matteo Busso

CURRICULUM VITAE



# Mario Matteo Busso

## Professional experience

### PROFESSIONAL TITLES

- Enrolled in the Register of Chartered Accountants of Turin under no. 335
- Enrolled in the Register of Auditors of the Ministry of Justice under no. 8981 since 21 April 1995

### PROFESSIONAL CAREER

- Industrial National Bank, USA (1973)
- Chartered Accountancy Firm, Italy (1975)
- KPGM S.p.A. (1976)
- Arthur Andersen S.p.A. (1978)
- Partner, Andersen World-Wide S.A. (1988)
- Partner, Deloitte & Touche S.p.A. (2002)
- Chartered Accountant (2011)
- Auditor (2011)
- Independent Director (2011)

### INDIVIDUAL POSTS

- Chair, Board of Statutory Auditors, TERNA S.p.A.
- Regular Auditor, AVIO S.p.A.
- Chair, Board of Statutory Auditors, CEPAV1- Consorzio ENI Alta Velocità
- Chair, Board of Statutory Auditors, CEPAV2- Consorzio ENI Alta Velocità
- Chair, Board of Statutory Auditors, INTERNATIONAL Energy Services S.p.A.  
Regular Auditor, LIFTT S.p.A.
- Regular Auditor, WAY S.p.A.
- External Auditor, QUASAR S.p.A.
- Regular Auditor, Compagnia di San Paolo
- Chair, Board of Auditors, Fondazione Renzo Giubergia
- External Auditor, Fondazione Paideia
- Board of Auditors, Fondazione Italia per il Dono



- Independent Director, Circolo della Stampa
- Independent Director, Accademia Nazionale
- Vice-Chair, Dottori Commercialisti (ANDOC)

PREVIOUS AND/OR  
"RELINQUISHED" POSTS  
pursuant to article 36

- Audit Committee, FCA Bank S.p.A. Chair, Remuneration Committee, FCA Bank S.p.A. Member, Nomination Committee, FCA Bank S.p.A. Chair, Board of Statutory Auditors, SAIPEM S.p.A. Chair, Board of Statutory Auditors, ERSEL Sim S.p.A.
- Chair, Board of Auditors, IOR - Istituto per le Opere di Religione - Vatican
- Regular Auditor, ERSEL Investimenti S.p.A.
- Regular Auditor, Banco di Credito di Azzoaglio S.p.A.
- Regular Auditor, Fondamenta SGR S.p.A.
- Regular Auditor, Permico S.p.A.

PERSONAL INTERESTS

- Member, NEDCOMMUNITY - Amministratori Indipendenti
- Member, IDE - Imprenditori Dirigenti Europei
- Member, AIAF - Associazione Italiana Analisti Finanziari
- Member, ANDAF - Associazione Dirigenti Amministrativi Finanziari
- Member, Rotary Club
- Member, Circolo dei Lettori
- Member, Circolo della Stampa
- Member, AMSAO - Associazione Maestri Sci
- Member, La Guardiola - Associazione Nautica
- Member, Circolo Golf Acquabona

## Other professional experience

- Participated in the following bodies of the Andersen Network: Board of Directors, Advisory Council World-Wide. Advisory Council Italy, Partner Affair Group Italy
- Participated in the following bodies of the Deloitte Network: Management Team Audit, FSI (Financial Services Industry) Audit Division Leader, FSI Audit Management Team
- Managed the following corporate operations with management responsibilities:
  - Demerger of Arthur Andersen/Andersen Consulting
  - Dissolution of Andersen World-Wide Network
  - Integration/merger of Andersen Italia/Deloitte Italia
- Manager of the Banks and FSI (Financial Services Industry) Division for Auditing Activities.
- Has gained significant experience in the field of auditing and certification of financial statements in listed companies in Italy, Spain, France, U.K. and U.S.A. In particular, he has worked for industrial companies, service companies, banks, insurance companies, financial companies, asset management companies, mutual investment and real estate funds and as well as securities brokerage companies.



- He has gained significant experience in the individual and consolidated financial statements of companies and groups supervised by the main Italian (CONSOB, BANKIT and ISVAP) and foreign (SEC, COB, FSA) Authorities.
- He has coordinated the drafting of consolidated financial statements of both national and international groups, acting as Principal Auditor and therefore supervising the work of other Italian and foreign auditors in order to assume responsibility for the final audit opinion on the financial statements.
- He has drawn up accuracy opinions for listed companies on the occasion of merger and demerger transactions, performing assignments received from the Court.
- He has worked on credit securitisation operations for banks and consumer credit companies, both in the preparation phase and in the subsequent audit of the financial statements of the vehicle companies and the related reporting.
- He has participated in study groups on the subject of IAS-IFRS (International Financial Reporting Standard) accounting principles. He also contributed to the implementation of the IAS-IFRS project for various clients.
- He coordinates plans to define procedures for:
  - Corporate Governance
  - Regulatory Compliance
  - Internal Auditof companies operating in the financial and industrial sectors.
- He works as an external speaker for the University of Turin:
  - Faculty of Economics and Business
  - School of Business Administration
  - AIESEC.
- He carries out assignments as director and independent auditor of public interest companies listed on official stock exchanges or regulated by the relevant Authorities. In this capacity, he has gained extensive experience of corporate governance, refining his knowledge of both the Italian consolidated laws on finance and banking (TUF and TUB) and the self-regulation aspects of the Corporate Governance Code adopted by Borsa Italiana.
- As a member of the Board of Directors, he has performed all the characteristic corporate governance roles:
  - Partner, External Auditing Company
  - Chair, Board of Statutory Auditors
  - Non-executive Director
  - Chair, Risks and Control Committee
  - Chair, Remuneration and Nominations CommitteeThis has allowed him to develop a high sensitivity to governance issues, aligning his skills with International Best Practices.
- The positions held in his professional life demonstrate:
  - An unconditional respect for the principles of integrity and independence.
  - Analytical, logical and pragmatic thought, focused on finding solutions.
  - Calm and rational attitude in the decision process.
  - Confidentiality and professionalism.
  - Transparency and accountability.



## Education

### STUDIES

- Degree in Economics and Business
- Master of Business Administration
- Diploma in Finance and Control

## Personal skills

### MOTHER TONGUE

Italian

### OTHER LANGUAGES

#### SPOKEN

#### WRITTEN

### ENGLISH

Excellent

Excellent

### FRENCH

Excellent

Excellent

## Personal details

I consent to the processing of personal data contained in this Curriculum Vitae pursuant to the GDPR 2016/679 and to the dissemination of the same through the website and the social media channels of Compagnia di San Paolo for reasons of transparency related to my office.

Turin, June 25<sup>th</sup>, 2020  
**Mario Matteo Busso**