



Fondazione  
Compagnia  
di San Paolo

Ernesto Carrera

CURRICULUM VITAE



# Ernesto Carrera

## Professional experience

1995 - TO DATE

### Chartered Accountant

#### Freelance professional with offices in Turin

He has been working as a Chartered Accountant since 1995, in addition to performing institutional roles for his Professional Association between 2000 and 2016. In particular, he was Chairman of Auditors between 2000 and 2016. He is currently Director of the Piero Piccatti Foundation, dedicated to training in the sector.

Registered in the Register of Statutory Auditors, Expert Witness, Mediator, Local Authority Auditor, he combines his occupation with his work as a court-appointed and ex parte expert witness in civil and criminal cases and arbitrations, as well as holding administrative and supervisory positions. Over the years he has been a regular member or Chair of the Boards of Statutory Auditors of listed and non-listed companies and Public Interest Bodies and ESRIs, Boards of Auditors of Local Authorities, Public Bodies, Local Health Authorities and Hospitals and Non-Profit Bodies, as well as Member or Chair of Supervisory Bodies.

He has edited, as author and co-author, publications of a professional nature and has been a speaker at conferences promoted by his Professional Association. He participates in study groups on Public Organisations, the Third Sector, cooperatives, Model 231 and the system of corporate controls.

1991 - 1994

### Employee

#### Eni S.p.A. Group

He worked for Società Italiana per il Gas p.a. – **E.N.I.** Group, in the consolidated financial statements and tax office, taking part in all extraordinary transactions (company mergers, transfers, sales) carried out by this listed company and the respective group. He also coordinated the tax office study centre.



## Education

1992

### Licence to practise as a chartered accountant

Obtained in 1992 with subsequent registration with the Professional Association of Turin

1990

### Degree in Economics and Business - old system

Awarded on 19.07.1990 at the Faculty of Turin.

1989

### Auditing course

AIESEC Course on Auditing Techniques at UNITO

1984

### Scientific secondary school leaving certificate

Awarded in July 1984 at Liceo Ettore Maiorana, Moncalieri.

## Other professional experience

### INSTITUTIONAL POSTS

- 2017 to date - Director, Piero Piccatti advanced training school
- 2009 to date - Contact for the Cooperatives Group at ODCEC, Turin;
- 2008 - 2011 - Auditor of Piero Piccati Training School;
- 2000 - 2016 - Chairman of Auditors of the Association of Chartered Accountants and Accounting Experts of Turin.

### ACTIVITIES PERFORMED

- Chartered Accountant in the following fields:
  - Accounting and tax management
  - Tax and corporate consultancy
  - Tax Commission litigation activities
  - Drafting of assignment and transformation appraisals
  - Consultancy in the field of Cooperatives, non-profit organizations and public bodies
  - Auditor and statutory auditor activities
  - Activities as a member of supervisory bodies

### CURRENT POSTS

as Regular Auditor  
of companies covered by  
section 5 of the Civil Code

- Iren Mercato S.p.a. (Chair)
- Team 1994 S.p.a. (Chair)
- Cooperativa Immaginazione Lavoro a r.l. (Chair)
- Aida Ambiente S.r.l. (Chair)
- Sagat S.p.a.
- Sagat Handling S.p.a.



- Società Metropolitana Acque Potabili S.p.a.
  - Ithaca S.r.l. (sole statutory auditor)
  - TRM S.p.a.
  - Audiello e Varallo S.p.a.
  - Risorse Idriche S.p.a.
  - Bioindustry Park Silvano Fumero S.p.a.
  - Asti Energia e Calore S.p.a.
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CURRENT POSTS  
as Auditor

- Compagnia di San Paolo
  - Fondazione Ufficio Pio (Chair)
  - Fondazione Il Riparo
  - Fondazione Camera
  - Fondazione Piazza dei Mestieri
  - Associazione Ithaca
  - LLM Logistics Scrl
  - Municipality of Sandigliano
  - Municipality of Montanera
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PREVIOUS  
RELEVANT POSTS

- Edipopwer Sp.a., Ativa S.p.a. , FCT S.p.a., Iride Servizi e Innovazione S.p.a., Sasternet S.p.a. – regular auditor
  - Acque Potabili Spa – Chairman of the Board of Statutory Auditors for three terms - listed company
  - Chairman of the Board of Auditors of the Municipalities of Moncalieri, Nichelino and Pinerolo
  - Member of the Board of Auditors of the Candiolo and Polo Reale ICCR Foundation
  - Chairman of the Board of Statutory Auditors of Azienda Ospedaliera CTO and member of the Board of Statutory Auditors of Turin Local Health Authorities 5 and 17
  - Vice-Chairman of Open dot com S.p.a.
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CONFERENCE SPEAKER  
AND COURSES

- Speaker and coordinator for many courses and conferences held by the Association of Chartered Accountants and Accounting Experts of Turin, particularly as the representative of the Cooperatives Group
  - Lecturer at the Piero Piccati Advanced Vocational Training School
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DATES

- 2012 to date – registered on the List of Local Authority Auditors (since the list was first established)
  - 12.2009 – registered on the list of Conciliators accredited with the Arbitration Court of Turin
  - 11/1999 – registered in the Register of Expert Witnesses of the Court of Turin - Chartered Accountants Category
  - 1999 to date – registered on the list of Statutory Auditors pursuant to the Legislative Decree of 27 January 1992 and Presidential Decree no. 474 of 20 November 1992
  - 1998 to date – registered in the register of court-appointed expert witness
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## Personal skills

|                 |                                      |                                  |         |
|-----------------|--------------------------------------|----------------------------------|---------|
| MOTHER TONGUE   | Italian                              |                                  |         |
| OTHER LANGUAGES | COMPREHENSION<br>Listening / Reading | SPOKEN<br>Interaction / Speaking | WRITTEN |
| ENGLISH         | C1 / C1                              | B2 / B2                          | B/2     |
| FRENCH          | C1 / C1                              | C1 / C1                          | C/1     |

Levels: A1/A2: Basic user - B1/B2: Intermediate user - C1/C2: Advanced user

|                       |                     |
|-----------------------|---------------------|
| OPERATING SYSTEMS     | ■ Windows MS Office |
| PROGRAMMING LANGUAGES | ■ Apple             |
| SOFTWARE              |                     |

## Publications (non-academic) as author and/or co-author

1. Manuale di Impresa – Ed Ipsoa 1997
2. Schede Eutekne – Bilancio Consolidato – Ed Eutekne
3. Corriere Tributario – Bilancio Consolidato - Ottobre 1997– Ed Ipsoa
4. Sapere donare – ed. Fondazione CRT
5. Manuale delle Onlus – ed. Eutekne
6. Il rapporto Banca/piccola-media impresa – strumenti e fondamenti: linee guida dall'esperienza torinese" ed. Eutekne (e-book)
7. Il rapporto Banca/piccola-media impresa: nuovi scenari ed. Eutekne (e-book)

## 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, July 15<sup>th</sup>, 2020  
**Ernesto Carrera**