

**ORDINARY SHAREHOLDERS' MEETING OF
INFRASTRUTTURE WIRELESS ITALIANE S.p.A.**

13 APRIL 2018 (SINGLE CALL)

SLATE FOR THE RENEWAL OF THE BOARD OF STATUTORY AUDITORS

Some asset management companies and investors which together hold a share of 1,955% of the share capital entitled to vote at the Shareholders' Meeting of Infrastrutture Wireless Italiane S.p.A. and declared the absence of any relationship and/or significant relationships, also pursuant to the Consob Communication n. DEM / 9017893 of February 26, 2009 with the Company's majority shareholders, presented the following list of candidates:

SECTION I - Candidate for Standing Auditor position

1. Stefano Sarubbi, born in Milan on 6 December 1965

SECTION II - Candidate for Standing Alternate position

1. Roberto Cassader, born in Milan on 16 September 1965

The asset management companies and investors presenting the aforementioned list are: Alpha Ucits Sicav/Amber Equity Fund; Amundi Asset Management SGR.p.A. gestore dei fondi: Amundi Risparmio Italia, Amundi Sviluppo Italia, Amundi Obiettivo Risparmio 2022 Quattro, Amundi Valore Italia PIR, Amundi Obiettivo Risparmio 2022 Tre, Amundi Obiettivo Crescita 2022 Due, Amundi Obiettivo Risparmio 2022 Due, Amundi Obiettivo Crescita 2022, Amundi Obiettivo Risparmio 2022 e Amundi Dividendo Italia; Anima SGR SpA gestore dei fondi: Anima Iniziativa Italia, Anima Iniziativa Europa e Anima Geo Europa PMI; Arca Fondi S.G.R. S.p.A. gestore dei fondi: Arca Economia Reale Bilanciato 30, Fondo Arca Azioni Italia e Fondo Arca Economia Reale Bilanciato 50; Eurizon Capital SGR SPA gestore dei fondi: Eurizon Progetto Italia 20, Eurizon Pir Italia 30, Eurizon Progetto Italia 70, Eurizon Pir Azioni Italia, Eurizon Azioni Italia, Eurizon Azioni Pmi Italia e Eurizon Progetto Italia 40; Eurizon Capital S.A. gestore dei fondi: Eurizon Fund - Equity Small Mid Cap Italy, Eurizon Fund - Equity Italy e Eurizon Fund - Flexible Beta Total Return; Fideuram Asset Management (Ireland) - Fideuram Fund Equity Italy e Fonditalia Equity Italy; Fideuram Investimenti SGR S.p.A. gestore dei fondi: Fideuram Italia, Piano Azioni Italia, Piano Bilanciato Italia 50 e Piano Bilanciato Italia 30; Interfund Sicav Interfund Equity Italy; Legal & General Assurance (Pensions Management) Limited; Mediolanum Gestione Fondi gestore del fondo Mediolanum Flessibile Futuro Italia e UbiPramerica SGR S.p.A. gestore dei fondi: Ubi Pramerica Mito 25 e Mito 50

Candidate declarations and curricula vitae

STEFANO SARUBBI

Certified Public Accountant

Accounting Auditor

Journalist

CURRICULUM VITAE

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20124 MILANO - Viale A. Doria, 48/A

- 1) **STEFANO SARUBBI**, born in Milan on December 6, 1965.
- 2) Degree in Economics achieved on **April 1990** at Milan University "Università Cattolica del Sacro Cuore" (final examination about "Extraordinary interim Financial Statements provided by Italian Law").
- 3) Qualification as Certified Public Accountant achieved on **November 1990** at Milan University (Università Cattolica del Sacro Cuore).
- 4) Affiliate member of the official role of Certified Public Accountants ("Albo dei Dottori Commercialisti") since **September 1991 No. 3028**.
- 5) From **1991 to 2012** he also was the promoting partner of SAREVI S.a.s. di Sarubbi Stefano & C., an audit company providing voluntary certification of financial statements.
- 6) Since **1991 up today** auditor in office in several companies. At present he is also Chairman of the Board of Statutory Auditors of COCA-COLA ITALIA S.r.l. and COMFACTOR S.p.A. (Auchan Group). Moreover, he is Member of the Board of Statutory Auditors of SMA S.p.A. (Auchan Group), SHISEIDO GROUP ITALY S.p.A..
- 7) During his nearly 25 years of professional activity, he has been holding his offices as Statutory Auditor in a systematic relationship with the various corporate bodies, particularly with the other controlling functions such as independent auditors, Audit and Risk Committee, Internal Audit and, where applicable, Nomination and Remuneration Committee as well as Compliance Committee.
- 8) He is Member of the Compliance Committee (Organismo di Vigilanza) of A.T.M. (Azienda Trasporti Milanese) S.p.A., COCA-COLA ITALIA S.r.l. and SHISEIDO GROUP ITALY S.p.a., among others.

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- 9) Since 1992, as promoting partner of professional tax firm operating in Milan (that up today is composed by 20 professional tax advisors, all members of official professional roles), he has been performing activities of fiscal advising and, additionally, activities of organizational consultancy and internal auditing for various companies - operating also in international field - and for some of the main international networks of consulting companies. Within his activities he has been also performing internal audit and/or mapping/review of the existing administrative and functional procedures, in order to develop the internal control systems.
- 10) Since 1997 was promoter partner and director SIGMAGEST S.p.a, a company providing corporate consulting activities and internal auditing, mapping/review of existing administrative and functional procedures, as well as re-designing, realization and implementation of the administrative procedures together with the relating accounting manuals, study and evaluation of the internal system control finalized to the "risk management", assistance to the development of organizing and controlling models suitable with the specific laws (i.e. Legislative Decree no. 231/2001, Sarbanes-Oxley).
- 11) Since 1995 he is registered in the Chartered Accountant Register to the No. 53064 (Ministerial Decree of April 12, 1995, published on "Gazzetta Ufficiale" no. 31-bis of April 21, 1995).
- 12) Since 1997 he is is affiliate member of the official National Journalist Register.
- 13) Languages:
- ENGLISH: fluent;
 - SPANISH: university level.
- 14) PUBLICATIONS:
- A. Co-operation with several national financial newspapers since 1994 (Italia Oggi, Pratica Professionale, Il Giornale dei Dottori Commercialisti, and so on), preparing a lot of reports and journalistic articles about tax matters.
- B. Since 1995 ongoing co-operation with "Il Corriere della Sera", publishing more than 100 articles about fiscal matter and coordinating the page of the answers to the readers' questions.
- C. Co-operation with IPSOA since 1996 to 2015, answering every month to the readers' questions in the "Casi e Questioni" review.

STEFANO SARUBBI

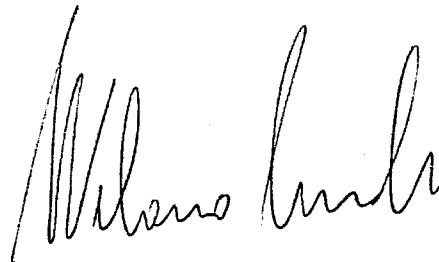
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D. Other publications:

1. Co-author of the book "La professione del commercialista", ed. IPSOA, 1996;
2. Author of the book "La revisione contabile, fiscale e degli Enti locali", ed. IPSOA, 1996;
3. Co-author of the book "Fisco pratico" - Ed. IPSOA, 1996;
4. Co-author of the book "Fisco pratico" - Ed. IPSOA, 2000;
5. Co-author of the book "Modulo Fiscale" - Ed. Ipsoa, as from 2000 up to 2003 (4 editions);
6. Co-author of the book "Tutto Fisco" - Ed. Etas Libri and in co-operation with Il Corriere della Sera, as from 2002 up to 2017 (16 editions);
7. Co-author of the book "FISCO" - Ed. Ipsoa, as from 2004 up to 2011 (8 editions).

Milan, March 9th, 2018



STEFANO SARUBBI

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Accounting Auditor

Journalist

CURRICULUM VITAE

List of the appointments in Controlling Boards (in public companies and in private companies registered in public registers) as of March 9th, 2018

- Managing Director of SIGMAGEST S.p.A.
- Chairman of the Board of Directors and Managing Director of SIGMAGEST FBA S.r.l. (controlled by SIGMAGEST S.p.A.)
- Chairman of the Board of Directors and Managing Director of SIGMAGEST HRP S.r.l. (controlled by SIGMAGEST S.p.A.)

- Managing Director of SIGMA BUSINESS MANAGEMENT S.r.l.

- Chairman of the Board of Statutory Auditors of COCA-COLA ITALIA S.r.l. (Coca-Cola Group)
- Sole Statutory Auditor of Società Italiana Bevande in Lattina - SIBIL S.r.l. (Coca-Cola Group)

- Chairman of the Board of Statutory Auditors of COMFACTOR S.p.A. (Auchan Group)
- Member of the Board of Statutory Auditors of SMA S.p.A. (Auchan Group)
- Member of the Board of Statutory Auditors of PUNTO LOMBARDIA S.p.A. (Auchan Group)
- Member of the Board of Statutory Auditors of SOCIETA' GENERALE DISTRIBUZIONE S.p.A. (Auchan Group)

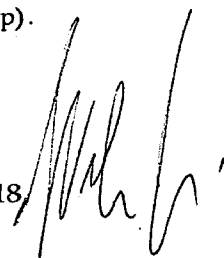
- Sole Statutory Auditor of DLA PIPER ITALY SERVICES S.r.l.
- Sole Statutory Auditor of VIAPPANI PRINTING S.r.l.
- Sole Statutory Auditor of THE LEVEL GROUP S.r.l.

- *Member of the Board of Statutory Auditors of Scuola Europea di Oncologia (No profit Body)*

- Member of the Board of Statutory Auditors of SHISEIDO GROUP ITALY S.p.A.
- Member of the Board of Statutory Auditors of LIGESTRA QUATTRO S.r.l. (CDP Group)
- Member of the Board of Statutory Auditors of CENTOMILACANDELE S.c.p.A.
- Member of the Board of Statutory Auditors of BRUKER ITALIA S.r.l. Unipersonale
- Member of the Board of Statutory Auditors of GERLI Antonio e Giuseppe S.p.A.
- Member of the Board of Statutory Auditors of RAIL DIAGNOSTICS S.p.A. (A.T.M. Group)

- Alternate Member of the Board of Statutory Auditors of MEDIOBANCA S.p.A.
- Alternate Member of the Board of Statutory Auditors of MEDIASET S.p.A.
- Alternate Member of the Board of Statutory Auditors of NORD EST TRASPORTI S.r.l. (A.T.M. Group).

Milan, March 9th, 2018,



ROBERTO CASSADER

Chartered Accountant- Legal Auditor

Viale Papa Giovanni XXIII n. 23, 20093 Cologno Monzese (Mi)

Mobile: +39 347.67.71.628 – e-mail: roberto.cassader@fastwebnet.it

CURRICULUM VITAE

Personal data and studies

- Born in Milan on September 16, 1965
- Scientific high school diploma achieved in 1984 at Istituto Villoresi S. Giuseppe in Monza.
- Degree in Economics achieved in 1990 at Milan University (**Università Cattolica del Sacro Cuore**) – final examination about “hidden reserves in the financial statements of the companies”.

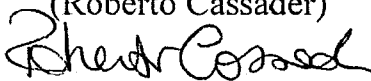
Professional experiences

- Qualification as Chartered Accountant achieved at Milan University (Università Cattolica del Sacro Cuore) and affiliate member of the official role of **Chartered Accountants (“Albo dei Dottori Commercialisti e degli esperti Contabili”)** in Monza since 1994.
- Since 1990 he has been continuously working as Chartered Accountant (Dottore Commercialista) in Milan, at leading professional firms, with particular reference to:
 - tax consultancy and planning (both in direct and indirect taxes), for Italian and foreign companies and companies groups, for most operating in international markets, included Italian subsidiaries and permanent establishments in Italy of multinational companies, specializing in particular in consultancy and assistance to extraordinary company transactions, in international tax consultancy, in VAT issues regarding international transactions, in assistance during tax assessments and in tax litigations.
 - company law consultancy.
- He has been working many tasks relating to company evaluation, sworn evaluation reports and company tax due diligences.

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- He has been working, for many years, corporate consultancy, with particular reference to the analysis and assessment of the current corporate governance structure, the assessment of the internal control system aimed at the “risk management”, and the assistance in the development of the related organizational and control models (for example, pursuant to the D.Lgs n. 231/2001).
- He also performed internal audit activities, mapping and review of the existing administrative procedures, as well as the drawing up of financial statements.
- Since 1992 he has been working as **Statutory Auditor** and **Legal Auditor** in national and multinational companies (including in particular Coca Cola Italy), some of them being part of listed groups. The main charges currently performed are reported in the list attached.
- From 1995 to 2007 he was member of the Company law study Commission instituted by the Chartered Accountants Association of Monza.
- Legal Auditor, since 1999 he is registered (n. 91324) in the **Chartered Accountant Register** (Ministerial Decree dated October 15, 1999 published on “Gazzetta Ufficiale” n. 87 of November 2, 1999).
- He was author of publications about tax matter published on daily and newspapers including, in particular, Corriere della Sera.
- He has constantly attended to refresher conferences and courses related to national and international tax law, accounting standards, corporate governance and company evaluation.
- **Languages:**
English: good knowledge both in understanding and in written and spoken language;
French: university level.

March 9th, 2018

(Roberto Cassader)


List of the current appointments as standing Statutory Auditor

- FATA LOGISTIC SYSTEMS s.p.a. (Leonardo/Finmeccanica group) – company controlled by listed company – Chairman of the Board of Statutory Auditors
- ASPEM s.p.a. – company controlled by listed company - Chairman of the Board of Statutory Auditors
- LINEA AMBIENTE S.r.l. – company controlled by listed company - Chairman of the Board of Statutory Auditors
- COCA COLA ITALIA s.r.l – Statutory Auditor
- IME INDUSTRIE MECCANICHE ELETTRICHE s.p.a. – Legal Auditor

List of the current appointments as alternate Statutory Auditor

- SALINI IMPREGILO s.p.a. – società quotata
- SISAL s.p.a.
- SISAL GROUP s.p.a.
- OTSUKA PHARMACEUTICAL ITALY s.r.l.
- CORNING PHARMACEUTICAL GLASS s.p.a.
- COMPAGNIA FIDUCIARIA NAZIONALE s.p.a.
- CEMITAL s.p.a.
- PRIVITAL s.p.a.
- AGUSTA WESTLAND s.p.a.
- SHISEIDO GROUP ITALY s.p.a.
- LD RETI s.r.l.
- ICARUS SOCIETA' CONSORTILE PER AZIONI IN LIQUID.
- IONA s.p.a.

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List of the main appointments as standing Statutory Auditor performed in the past

- FONDAZIONE IRCCS ISTITUTO NAZIONALE DEI TUMORI – Statutory Auditor
- SHISEIDO COSMETICI ITALIA s.p.a. – Statutory Auditor with appointment of legal auditing
- RIGAMONTI SALUMIFICIO s.p.a. – Statutory Auditor
- SOCIETA' ITALIANA BEVANDE IN LATTINA SIBIL s.r.l. (Coca Cola group) – Statutory Auditor
- ALSO s.p.a. (now ENERVIT s.p.a.) – Statutory Auditor
- CA' DEL BOSCO s.p.a. (Zignago Marzotto group) – Statutory Auditor
- SOFTWARE SPECTRUM s.r.l. (now INSIGHT TECHNOLOGY SOLUTIONS s.r.l.) – Statutory Auditor
- PSC FERROVIARIA s.r.l. – Statutory Auditor
- TELEGATE ITALIA s.r.l. (Seat Pagine Gialle group) – Statutory Auditor
- ASSOBELLO s.r.l. (Fingiochi/Coopsette group) – Statutory Auditor with appointment of legal auditing
- FERGOS s.r.l. (Fingiochi/Finseven group) – Statutory Auditor with appointment of legal auditing

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Chartered Accountant- Legal Auditor

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List of the current administration and control appointments (as standing Statutory Auditor)

- FATA LOGISTIC SYSTEMS s.p.a. (Leonardo/Finmeccanica group) – company controlled by listed company – Chairman of the Board of Statutory Auditors
- ASPEM s.p.a. – (A2A group) - company controlled by listed company - Chairman of the Board of Statutory Auditors
- LINEA AMBIENTE S.r.l. – (A2A group) - company controlled by listed company - Chairman of the Board of Statutory Auditors
- COCA COLA ITALIA s.r.l – Statutory Auditor
- IME INDUSTRIE MECCANICHE ELETTRICHE s.p.a. – Legal Auditor

List of the current administration and control appointments (as alternate Statutory Auditor)

- SALINI IMPREGILO s.p.a. – società quotata
- SISAL s.p.a.
- SISAL GROUP s.p.a.
- OTSUKA PHARMACEUTICAL ITALY s.r.l.
- CORNING PHARMACEUTICAL GLASS s.p.a.
- COMPAGNIA FIDUCIARIA NAZIONALE s.p.a.
- CEMITAL s.p.a.
- PRIVITAL s.p.a.
- AGUSTAWESTLAND s.p.a.

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- SHISEIDO GROUP ITALY s.p.a.
- LD RETI s.r.l.
- ICARUS SOCIETA' CONSORTILE PER AZIONI IN LIQUID.
- IONA s.p.a.

March 9th, 2018

(Roberto Cassader)
