



Turin, March 14, 2013

**PRESS RELEASE**

**Filing of EXOR's list for  
Fiat Industrial Board of Statutory Auditors**

In view of Fiat Industrial Shareholders' Meeting, which will be held on April 8th, the shareholder EXOR has filed the following list of candidates for the appointment of the new Board of Statutory Auditors of Fiat Industrial:

- *Section 1: candidates as Standing Auditors*

1. Paolo Piccatti
2. Nicoletta Paracchini
3. Lucio Pasquini

- *Section 2: candidates as Alternate Auditors*

1. Riccardo Rota
2. Giovanna Campanini
3. Giorgio Cavalitto

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## **Nicoletta Paracchini**

Graduated in Management and Business Administration at the University of Turin with a thesis on Mutual Funds. From 1985 to 1991 she worked for Ersel Spa, Giubergia's Financial Company, as a financial analyst where she was responsible for analysing the technical performance of key listed companies. She gained excellent knowledge of financial markets and in the evaluation of companies and the procedures used for the listing of equity securities. She has been a fully qualified chartered accountant since 1993 which she is currently practicing. She is registered as a professional accountant in the "Ordine di Torino" and is an expert and consultant at the Court of Turin and member of the Arbitration Chamber of the Turin Chamber of Commerce. She is a consultant for numerous corporate and non-profit organisations and hold various positions as a liquidator, standing statutory auditor and auditor for non-commercial entities. She has valuable experience in extraordinary corporate transactions, tax litigation and gives assistance during tax audits.

Among other things she is Standing Statutory Auditor in industrial, commercial and finance companies of the Lavazza Group, Oreal Group and Fiat Group and in Sicme Motori Srl, Eredi Campidonico SpA and Agricola Perazzo & Bresciani Srl.

She is also Chairman of the Board of Statutory Auditors in Aston Srl and of Argimonia Spa. She candidated also as alternate statutory auditor in Banca del Piemonte, Juventus and Lavazza Spa.

She has been recently appointed Standing Statutory Auditor in Exor SpA.

## **Giovanna Campanini**

Graduated in Economics at the University of Turin in 1988, from 1988 to 1993 she worked at "Price Waterhouse Spa". She has been a fully qualified chartered accountant since 1993, working with several leading accounting firms, drafting accounting civil reports and evaluating companies and assets. From December 1993 to September 2007 she worked for an accounting service company where she gained excellent knowledge in fiscal, contractual and corporate fields. In 1995 she was nominated with a ministerial decree as Auditor. She was an associate professional accountant from 1997 to 2007. Since 1999 she has been registered at the Court of Turin as an expert and since 2001 as technical adviser to the judge.

She is currently an accounting professional.