

Giulio Stefano Lubatti (Mondovì, 1947), Dottore Commercialista, enrolled with the Register of Accountants of Turin from 1978 and with the National Register of Auditors, he joined Andersen in 1970, where he developed his professional career as Head of the Banks and Finance Division in Italy. He was partner in charge of the auditing of numerous companies, among which Sanpaolo IMI, Ifi and Ifil. From 1996 to 2002 he was member of the Board of Directors of Arthur Andersen S.p.A., and was appointed Chairman in 2001; in 2002 and 2003 he was member of the Board of Directors of Deloitte & Touche S.p.A.
As at date of first appointment: 01/12/2006.