



Ordinary Shareholders' Meeting on 24 April 2008

4. Resolution pursuant to Article 2401, paragraphs 1 and 2 of the Italian Civil Code and pursuant to Article 22 of the Article of Association concerning the appointment of the Chairman of the Board of Auditors, of a standing Auditor and of an Alternate Auditor

**Candidates for the Board of Statutory Auditors
indicated by the shareholder San Quirico S.p.A.**

Candidates for the Board of Statutory Auditors

1. Mario Pacciani - Chairman of the Board of Auditors

Born in Ronco Scrivia (Genoa) on 24 February 1944
Resident in Genoa, Via Piaggio 6/5
Offices in Genoa Via Brigata Liguria 1/18, Cap 16121
Registered in the Roll of Auditors (*Registro dei Revisori Contabili*) since 1995
Tax Code: PCC MRA 44B24 H5360

2. Paolo Fasce - Standing Auditor

Born in Genoa on 16 July 1949
Resident in Genoa, Via dei Mille 3
Offices in Genoa, Via D'Annunzio 2/112 – 29th floor
Telephone: +39.010.562058 - +39.010.566714 - telefax +39.010.567174
Registered in the Roll of Auditors (*Registro dei Revisori Contabili*) since 1995
Tax Code: FSC PLA 49L16 D9690

3. Lelio Fornabaio - Altenate Auditor

Born in Stigliano (Matera) on 16 June 1970
resident at Via Lucca 14, Rome
Registered in the Roll of Auditors (Published in *Gazzatta Ufficiale n. 100*
dated 17/12/1999 – registration number 104797)
Tax Code: FRN LLE 70H16 I954G

Personal data

Born in Ronco Scrivia (Genoa) on 24 February 1944
Resident in Genoa, Via Piaggio 6/5

Education and professional qualifications

Classical high school diploma from the Liceo Mazzini in Genoa
In 1968, graduated in Business and Economics from the Università degli Studi in Genoa
In 1970, obtained the professional qualification of Chartered Accountant
Registered with the Genoa Association of Chartered Accountants since 1970
Registered in the List of Official Chartered Accountants (Ruolo dei Revisori Ufficiali dei Conti) since 1978
Registered in the Roll of Auditors (Registro dei Revisori Contabili) since 1995

Professional experience

Since 1970, owner of an Accounting Firm STUDIO PACCIANI CANEPA, with registered office at Via Brigata Liguria 1/18, Genoa.
The Firm provides accounting advisory services for domestic and international companies on corporate, tax, contractual and administrative matters generally as well as labour matters.
Associate of the London-based administrative, tax and corporate consultancy firm VINCENT Ltd.

Professional engagements

Within the scope of his professional activity he holds positions on the corporate bodies of numerous companies, as detailed on the attached updated schedule.

Management Bodies

Positions held in other companies

Agenzia Marittima Le Navi S.p.A.	Director
Agenzia Marittima Le Navi Veneto S.r.l.	Director
General Management S.r.l.	Director

Control Bodies

Positions held in other companies

Contship Italia S.p.A.	Chairman of the Board of Statutory Auditors
Contship Cagliari S.p.A.	Chairman of the Board of Statutory Auditors
Medcenter Container Term. S.p.A.	Chairman of the Board of Statutory Auditors
LSCT S.p.A.	Chairman of the Board of Statutory Auditors
Porto Industriale Cagliari S.p.A.	Chairman of the Board of Statutory Auditors
Sogemar S.p.A.	Chairman of the Board of Statutory Auditors
Hannibal S.p.A.	Chairman of the Board of Statutory Auditors
Oceanogate Italia S.r.l.	Chairman of the Board of Statutory Auditors
Terminal Rubiera S.r.l.	Chairman of the Board of Statutory Auditors
CON.TUG. S.r.l.	Chairman of the Board of Statutory Auditors
B.L.G. S.r.l.	Standing auditor
Terminal Darsena Toscana S.r.l.	Standing auditor
Spedemar S.r.l.	Standing auditor
T.C.R. S.p.A.	Standing auditor
Terrestre Immobiliare S.r.l.	Standing auditor
Boero Bartolomeo S.p.A.	Chairman of the Board of Statutory Auditors
U.C. Sampdoria S.p.A.	Chairman of the Board of Statutory Auditors
Sampdoria Holding S.p.A.	Standing auditor
SI - Società Immobiliare S.p.A.	Chairman of the Board of Statutory Auditors
Costa Edutainment S.p.A.	Chairman of the Board of Statutory Auditors
San Biagio Nuova	Standing auditor
Telecittà S.p.A.	Standing auditor
Centro Servizi Derna S.r.l.	Chairman of the Board of Statutory Auditors
Industrie Rebora S.r.l.	Chairman of the Board of Statutory Auditors
Saimare S.p.A.	Chairman of the Board of Statutory Auditors
Spinelli S.r.l.	Chairman of the Board of Statutory Auditors
Expertise S.r.l.	Chairman of the Board of Statutory Auditors
NYK Logistics (Italy) S.p.A.	Chairman of the Board of Statutory Auditors
Rinaldo Rinaldi e Figlio S.p.A.	Chairman of the Board of Statutory Auditors
Romani & C. S.p.A.	Chairman of the Board of Statutory Auditors
Interglobo S.r.l.	Chairman of the Board of Statutory Auditors
Interglobo Holding S.r.l.	Chairman of the Board of Statutory Auditors
Parodi Finanziaria S.r.l.	Chairman of the Board of Statutory Auditors
Delpino S.p.A.	Chairman of the Board of Statutory Auditors
Rotonda Storero S.p.A.	Chairman of the Board of Statutory Auditors
Contrepair S.p.A.	Chairman of the Board of Statutory Auditors
Petrol CAP S.p.A.	Standing auditor
Hanjin Italy S.p.A.	Standing auditor
Ente Bilaterale Nazionale	Chairman of the Board of Statutory Auditors

Positions held within the ERG Group

ERG S.p.A.	Chairman of the Board of Statutory Auditors
ERG Nuove Centrali S.r.l.	Chairman of the Board of Statutory Auditors
ERG Petroli S.p.A.	Chairman of the Board of Statutory Auditors
ERG Power & Gas S.p.A.	Chairman of the Board of Statutory Auditors
ERG Raffinerie Mediterranee S.p.A.	Chairman of the Board of Statutory Auditors
Europam S.r.l.	Chairman of the Board of Statutory Auditors
Gestione Europa S.p.A.	Chairman of the Board of Statutory Auditors
Gestione Europa Due S.p.A.	Chairman of the Board of Statutory Auditors
Roma Energia S.r.l.	Chairman of the Board of Statutory Auditors
Isab Energy Services S.r.l.	Standing auditor
Isab Energy S.r.l.	Standing auditor
Raffineria di Roma S.p.A.	Standing auditor
Sigea S.p.A.	Standing auditor

Personal data

Born in Genoa on 16 July 1949
Resident in Genoa, Via dei Mille 3

Offices in Genoa, Via D'Annunzio 2/112 – 29th floor
Telephone: +39.010.562058 - +39.010.566714 - telefax +39.010.567174
E-mail studiofasce@studiofasce.ge.it

Education and professional qualifications

Classical high school diploma from the Liceo Doria in Genova
In 1972, graduated in Business and Economics from the Università degli Studi in Genoa
Registered with the Genoa Association of Chartered Accountants since 9 February 1973
Registered in the List of Official Chartered Accountants (Ruolo dei Revisori Ufficiali dei Conti) since 1979
Registered in the Roll of Auditors (Registro dei Revisori Contabili) since 12 April 1995
Association of Chartered Accountants Council member for the Genoa Court District (from 1982 to 1985)
Association of Chartered Accountants Secretary for the Genoa Court District (from 1985 to 1991)
Association of Chartered Accountants Chairman for the Genoa Court District (from 1991 to 1997)

Professional engagements

Within the scope of his professional activity he holds positions on the corporate bodies of numerous companies, as detailed on the attached updated schedule.

Management Bodies

Positions held in other companies

IMMOBILIARE ROCCIA SCURA S.r.l.	Director
SCHOTT ITALGLAS S.r.l.	Director

Control Bodies**Positions held in other companies**

ADRIATICO CENTRO GAS S.R.L.	Chairman of the Board of Statutory Auditors
AUTOGAS NORD LOMBARDA S.r.l.	Standing auditor
AUTOGAS NORD S.p.A.	Chairman of the Board of Statutory Auditors
AUTOGAS NORD VENETO EMILIANA S.r.l.	Standing auditor
BOERO BARTOLOMEO	Standing auditor
CALISA S.p.A.	Chairman of the Board of Statutory Auditors
CIANE ANAPO S.p.A.	Chairman of the Board of Statutory Auditors
COMPAGNIA GENERALE TELEMAR S.p.A.	Chairman of the Board of Statutory Auditors
EXPERIAN SCOREX S.r.l.	Chairman of the Board of Statutory Auditors
FLORENGAS S.r.l.	Chairman of the Board of Statutory Auditors
FONDAZIONE I.T.T. Istituto Italiano di Tecnologia G.T.S. S.p.A.	Standing auditor Chairman of the Board of Statutory Auditors
GENERALE CONSERVE S.p.A.	Standing auditor
IROP S.p.A.	Chairman of the Board of Statutory Auditors
ITALINVEST	Standing auditor
ITALSCIENTIFICA S.r.l.	Chairman of the Board of Statutory Auditors
ITALTRADE S.p.A.	Chairman of the Board of Statutory Auditors
JANUA CAER S.p.A.	Chairman of the Board of Statutory Auditors
OTTAVIO NOVELLA S.p.A.	Chairman of the Board of Statutory Auditors
PRA DISTRI PARK EUROPA S.p.A.	Standing auditor
QUIRIS IMMOBILIARE	Chairman of the Board of Statutory Auditors
QUIRIS S.A.P.A.	Chairman of the Board of Statutory Auditors
RANIERI TONISSI S.p.A.	Chairman of the Board of Statutory Auditors
RAVANO POWER S.r.l.	Chairman of the Board of Statutory Auditors
RIMORCHIATORI RIUNITI S.p.A.	Standing auditor

SINPORT S.p.A.	Standing auditor
SO.FI.PA. S.p.A.	Standing auditor
SO.GE.TANK. S.p.A.	Standing auditor
SPINNING GROUP S.p.A.	Chairman of the Board of Statutory Auditors
SVILUPPO CANTORE S.r.l.	Standing auditor
VECON S.p.A.	Standing auditor
VERNAZZA AUTOGRU S.p.A.	Standing auditor
VOLTRI TERMINAL EUROPA S.p.A.	Standing auditor
VT2 S.r.l.	Chairman of the Board of Statutory Auditors
YARPA INVESTIMENTI SGR S.p.A.	Standing auditor
YARPA S.p.A.	Standing auditor

Positions held within the ERG Group

ERG S.p.A.	Standing auditor
ERG POWER & GAS S.p.A.	Standing auditor
IONIO GAS S.r.l.	Standing auditor
I - FABER S.p.A.	Chairman of the Board of Statutory Auditors

Personal data

Born in Stigliano (Matera) on 16 June 1970,
resident at Via Lucca 14, Rome
e.mail: lelio.fornabaio@studiocapaldo.it
Tax Code FRN LLE 70H16 I954G

Education and professional qualifications

- in 1989, he graduated with full marks (60/60) from the "Cilento" Teacher Training School in Stigliano;
- in July 1994 he obtained an honours degree in Business and Economics from the "La Sapienza" University in Rome, with a thesis, discussed with Prof. Pellegrino Capaldo, entitled: "Proprietà e controllo nelle ristrutturazioni dei gruppi di imprese" (Ownership and control in corporate group reorganisations);
- he is registered in the List of Chartered Accountants for the Rome Court District;
- he is registered in the List of Court Experts (Consulenti Tecnici di Ufficio – C.T.U.) for the Rome Civil Court;
- he is a Registered Auditor (published in Gazzetta Ufficiale no. 100 dated 17 December 1999 – registration number 104797);
- he cooperates with the Department of Business Economics of the Faculty of Economics at the "La Sapienza" University in Rome, holding courses for students on the subjects of Business Economics and Non-Profit Company Economics;
- he is a lecturer in business economics subjects at the High School of Economics and Finance (formerly Vanoni): he holds courses for executives and civil servants from the various ministries;
- in 1996 he attended a specialisation course on "Corporate Finance" at the London Business School in London;
- in 1998 he attended a Course for Bankruptcy Administrators at the La Sapienza University in Rome;
- he has attended numerous specialisation courses held at leading merchant banks in Italy and England;
- he has a written and spoken knowledge of English and French (and is currently studying Spanish and German), as well as computer skills;
- from 1989 to 1994 he held a scholarship for the "Lamaro-Pozzani" University College, sponsored by the Federazione Nazionale dei Cavalieri del Lavoro;
- from 1992 to 1994 he was head of editing for the magazine "Panorama per i Giovani" published by the Federazione Nazionale dei Cavalieri del Lavoro; he also served on the editing committees of numerous magazines pertaining to the Catholic world;
- in 1994 he worked at the company Santavaleria Finanziaria;
- from 1994 to 1997 he worked at the London branch of Banca di Roma in the position of credit analyst and later as deputy office manager of the Credit Department;
- from 1997 to date he has worked in collaboration with Prof. Pellegrino Capaldo carrying on the activity of business analysis and consulting (Offices at Via Parigi 11, Rome, telephone +39.06.47.46.193 fax +39.06.47.46.208);
- on behalf of Studio Capaldo he performs consulting assignments for numerous companies in various sectors: banking, insurance, industrial, computer, media telecommunications, motorway, pharmaceuticals, etc.;

- he has independently performed assignments with regard to financial reporting issues, party's expert opinions, arbitrations, company evaluations, feasibility studies, etc.; he has been a partner of the financial and strategic consulting firm Landi & Partners s.r.l (formerly Sintefin);
- upon designation by public and private sector entities he has held the position of auditor and director in numerous Companies and Organisations: by appointment of the Italian Treasury Ministry he was a member of the Alucasa s.p.a. in liquidation – former Efim Group company - Supervisory Committee and was a member of the Italian Football Federation (F.I.G.C.) Supervisory Commission on Professional Football Clubs (CO.VI.SO.C);
- he is currently Chairman of the Board of Statutory Auditors for the companies Quadrante Europa Terminal Gate and Network Terminali Siciliani (Ferrovie dello Stato group), Feudi di San Gregorio S.p.A., Vigna Ottieri S.r.l and Progesi S.p.A. and is statutory auditor for various companies and organisations such as: the Italian Public Property Agency (Agenzia del Demanio), Ansaldo Fuel Cell (Finmeccanica Group), Prominvestment S.p.A. (Mediobanca group), In Chiaro Assicurazioni S.p.A., Fondazione Talenti, Fondazione Nuovo Millennio;
- he is a member of the board of directors of Lux Vide S.p.A and ARIS Compagnia di Assicurazione S.p.A and is liquidator of Sitech S.p.A and Autostrade International S.p.A. (Autostrade group);
- he is Advisor to the Cabinet of the Italian Ministry of Economy and Finance – Legislative Department on economic/business related matters; he is a member of the Working Group for the testing and introduction of environmental balance sheets and environmental accounting and of various study commissions within the aforesaid Ministry;
- he is a founder member of ADEAS, the Friends of the Department of Business Economics (Amici del Dipartimento di Economia Aziendale) Association of the “La Sapienza” University in Rome.