BOUSVAL S.A.
Société Anonyme

Lussemburgo, 12 dicembre 2014

Spettabile
RETELIT S.p.A.
Viale Francesco Restelli 3/7
20124 – MILANO

PRESENTAZIONE DI LISTA PER LA NOMINA
DEI MEMBRI DEL CONSIGLIO DI AMMINISTRAZIONE DELLA
RETELIT S.P.A. AI SENSI DELL'ART. 16 DELLO STATUTO SOCIALE

La sottoscritta Bousval S.A., con sede legale in 9b, Boulevard Prince Henri, L1724 Luxembourg, numero di iscrizione al Registre de Commerce et des Sociétés - Luxembourg B129844, quale titolare di complessive n. 23.604.120 azioni ordinarie Retelit SpA pari al 14,798% del capitale sociale avente diritto di voto nell'assemblea ordinaria convocata in Milano presso il Palazzo dei Giureconsulti in Piazza Mercanti 2 per il giorno 7 gennaio 2015 alle ore 15:00 in un'unica convocazione, in relazione all'ordine del giorno:

1. Nomina del Consiglio di Amministrazione.
    - determinazione del numero di componenti il Consiglio di Amministrazione
    - determinazione della durata in carica del Consiglio di Amministrazione;
    - nomina dei Consiglieri;
    - nomina del Presidente del Consiglio di Amministrazione;
    - determinazione del compenso annuale dei componenti il Consiglio di Amministrazione.

<u>PRESENTA</u>

la seguente lista di candidati per la nomina alla carica di amministratore/consigliere del Consiglio di Amministrazione di Retelit SpA ai sensi dell'art. 16 dello statuto sociale:

BOUSVAL S.A.
9b, bd Prince Henri
L-1724 Luxembourg

BANQUE BGL BNP PARIBAS S.A.

R.C.S. N B129 844

Téléphone 47 46 311
Télécopieur 47 46 33

1. **Majdi Ashibani - Consigliere**

2. **Abdelmola Elghali- Consigliere**

3. **Gabriele Pinosa - Consigliere**

e contestualmente:

DEPOSITA

1. la certificazione rilasciata dall'intermediario abilitato ai sensi di legge comprovante la titolarità del numero di azioni necessario alla presentazione delle liste;
2. le dichiarazioni di ciascun candidato con le quali gli stessi accettano la propria candidatura e attestano, sotto la propria responsabilità. l'inesistenza di cause di ineleggibilità e di incompatibilità. con i seguenti documenti allegati a ciascuna dichiarazione:
   a. un curriculum vitae di ciascun candidato riguardante le caratteristiche personali e professionali dello stesso
   b. elenco delle cariche ricoperte in altre società
   c. dichiarazione di indipendenza, per i candidati che si qualificano indipendenti.

Si prega di voler restituire copia della presente firmata dalla Società per ricevuta dell'avvenuto deposito.

Cordiali saluti.

Bousyal S.A. in persona di

Jean-Hugues ANTOINE
Director

Dominique MAQUA
Director

Per ricevuta:
Retelit S.p.a.

____

Data: ______________

BNP PARIBAS
SECURITIES SERVICES
Succursale di Milano

Comunicazione ex artt. 23
del Provvedimento Banca d'Italia/Consob del 22 febbraio 2008 modificato il 24 dicembre 2010

Intermediario che effettua la comunicazione

ABI	03479	CAB	1600
denominazione	BNP Paribas Securities Services		

Intermediario partecipante se diverso dal precedente

ABI (n.ro conto MT)
denominazione

data della richiesta	**data di invio della comunicazione**
12/12/2014	12/12/2014

n.ro progressivo annuo	**n.ro progressivo della comunicazione che si intende rettificare/revocare**	**causale della rettifica/revoca**
0000000257/14		

Nominativo del richiedente, se diverso dal titolare degli strumenti finanziari

Titolare degli strumenti finanziari:

cognome o denominazione Bousval SA

nome

codice fiscale

comune di nascita provincia di nascita

data di nascita nazionalità

indirizzo 9B Blvd Prince Henri

città L-1724 stato LUXEMBOURG

Strumenti finanziari oggetto di comunicazione:

ISIN IT0004370463

denominazione RETELIT AOR NO PAR VA

Quantità strumenti finanziari oggetto di comunicazione:

n. 23.604.120

Vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione

Natura vincolo 00 - senza vincolo

Beneficiario vincolo

data di riferimento	**termine di efficacia**	**diritto esercitabile**
12/12/2014	13/12/2014	DEP - Deposito di liste per la nomina del Consiglio di Amministrazione (art. 147-ter TUF)

Note

Firma Intermediario

BNP Paribas Securities Services
Succursale di Milano
Via Ansperto, 5 - 20123 MILANO

Il/La sottoscritto/a Majdi Ali Ashibani nato/a Trpoli il 12 Nov 1966, residente in Trpoli, Libya , Via Zawia Street , C.F. SHBMDL66S12Z326H

DICHIARA

1. di essere a conoscenza:

   - che il socio Bousval S.A. intende presentare una lista per la nomina del Consiglio di Amministrazione della società Reti Telematiche Italiane S.p.A., in forma abbreviata Retelit S.p.A., con sede in 20124 Milano, Viale Francesco Restelli 3/7 (la "Società"), all'Assemblea ordinaria degli Azionisti convocata in Milano presso il Palazzo dei Giureconsulti in Piazza Mercanti 2 per il giorno 7 gennaio 2015 alle ore 15:00 in un'unica convocazione
   - che il suo nominativo è compreso nella lista di cui sopra;

2. di accettare irrevocabilmente la propria candidatura quale Amministratore della Società', nonché
3. in caso di eventuale nomina da parte dell'Assemblea ordinaria degli Azionisti, di accettare la carica di Amministratore con decorrenza dal termine della predetta Assemblea,

nonché

ATTESTA

assumendo la piena responsabilità delle proprie dichiarazioni:

- che non sussistono a suo carico di cause di ineleggibilità e di incompatibilità rispetto alla carica di Amministratore della Società e, in particolare, di non trovarsi in alcuna delle condizioni di ineleggibilità o decadenza prevista dalle disposizioni legislative e regolamentari vigenti; e
- di essere in possesso dei requisiti prescritti dalla normativa vigente per ricoprire la carica di Amministratore della Società; nonché ,
- *(a)* di essere a conoscenza della normativa vigente in materia di limite ai cumulo degli incarichi ricoperti in organi amministrativi e di controllo di altre società e *(b)* che, in caso di eventuale nomina da parte dell'Assemblea ordinaria degli Azionisti, il suddetto

limite non risulterebbe superato.

Il/La sottoscritto/a si impegna a comunicare tempestivamente alla Società la modifica o l'integrazione dei dati e delle dichiarazioni forniti, qualora siano rilevanti ai fini dell'accertamento della sussistenza di cause impeditive e dei requisiti di legge per ricoprire la carica di Amministratore della Società medesima.

Il/La sottoscritto/a dichiara infine di essere informato/a, ai sensi e per gli effetti di cui ai D.Lgs, n. 196/2003 e s.m.i., che i dati personali raccolti saranno trattati dalla Società, anche con strumenti informatici, nell'ambito del processo per il quale la presente dichiarazione viene resa.

Si allegano alla presente i seguenti documenti:

A. *Curriculum vitae* con indicazione delle caratteristiche personali professionali del/della sottoscritto/a,

B. Elenco degli incarichi di amministrazione e controllo ricoperti dal/dalla sottoscritto/a presso altre società.

C. [Dichiarazione circa la sussistenza dei requisiti di indipendenza.] [eventuale]

Luogo e data 12, December 2014

Il/La dichiarante

The undersigned Majdi Ali Ashibani born in Tripoli on 12 Nov 1966, domiciled in Trpoli, Libya address Zawia Street , Trpoli, tax number SHBMDL66S12Z326H

DECLARES

1. to be aware that:
   - the shareholder Bousval S.A. intends to present a list for the designation of the Board of Directors of the company Reti Telematiche Italiane S.p.A., shortly Retelit S.p.A., with registered office in 20124 Milano, Viale Francesco Restelli 3/7 (the "Company"), during the ordinary Shareholder Meeting called in Milan at the "Palazzo dei Giureconsulti" in Piazza Mercanti 2 for the day January 7th, 2015 at 15:00 by a sole call;
   - his/her name is contained in the above mentioned list;
2. to confirm irrevocably his/her availability as candidate as member of the Board of the Company, and
3. in case of the designation by the ordinary Shareholder Meeting to accept the designation starting from the date of such Shareholder Meeting,

and

ATTESTS

on his/her own responsibility regarding his/her declarations:

- that there are no ineligibility and/or incompatibility causes concerning the charge of director of the Company and that there does not subsist any condition of ineligibility or forfeiture provided by the provisions of Law and of the regulations in force, and
- that he/she is in the possess of the requirements provided by the legal provisions in force for taking the office as director of the Company, and
- *(a)* to be aware of the provisions in force regarding the limit accumulation of offices in board of directors or bodies of control in other companies and *(b)* that in case of designation by the ordinary Shareholder Meeting such limit would not be exceeded.

The undersigned undertakes to communicate the company in time any change of the above data and the declarations, if any, provided that the same are relevant for the ascertainment of the existence of hindering causes and the legal requirements regarding the charge of director of the Company.

The undersigned declares to have been informed, pursuant the provisions contained in D.Lgs. n. 196/2003 and subsequent amendments, that the personal data collected will be processed by the Company, also by electronic instruments, with reference to the issue related to which the present declaration has been rendered.

The following documents are enclosed:

A. *Curriculum vitae* with indication of the personal and professional characteristic of the undersigned,

B. List of the offices and charges of the undersigned in other companies,

C. [Declaration regarding the existence of the requirements of independence] [if any]

Place and date 12, December, 2014.

The Declarant ______________

Curriculum Vitae

Personal Details :

Full name: **Majdi Ali Ashibani**

Date & Place of birth: 12 November, 1966 Tripoli, Libya

Mobil phone 0917126901

Email: mashibani@lptic.ly & mashibani@yahoo.co.uk

Academic Position: Associated Professor, College of Industrial Technology

Place of residence: Misrata, Libya

Education:

From	To	Degree	University
1985	1989	B.Sc (Electrical Engineering)	Tripoli University
1991	1993	M.SC (Electronic Engineering)	Aligarha Muslim University, India
1999	2003	Ph.D (Electrical Engineering) (Awarded as the best PhD Thesis for 2003)	University of Cape Town, South Africa

Current Job Briefing:

From	Job Title	Company/Institution	Job Description
6st November 2014 till Now	Chairman of Board of Directories, Tripoli-Libya	Libyan Post, Telecommunication and Information technology holding Company (LPTIC)	LPTIC owns 2 mobile operators, one fixed, one for international gateways, 2 ISPs and one for infrastructure.
1st Feb 2013	Vice Chairman of EVia SP. ,Milan-Italy	Company of metro Telecommunication Access, Italy	
1st November 2012	Vice Chairman of RETELIT SP. ,Milan-Italy	Company of Telecommunication Infrastructure and Data Centers, Italy	
1st November 2012	Member of Executive Committee of RETELIT SP.	Company of Telecommunication Infrastructure and Data Centers, Italy	
1st	Chairman of Board of	Libyan Post,	LPTIC owns 2 mobile

February 2012 till 27 March 2013	Directorios, Tripoli-Libya	Telecommunication and Information technology holding Company (LPTIC)	operators, one fixed, one for international gateways, 2 ISPs and one for infrastructure.
15 December 2011	Chairman of Interim Steering Committee	Libyan Post, Telecommunication and Information technology holding Company	
15 September 2011 till February 2012	Member of Interim Steering Committee	National Board for Technical and Vocational Education	Ministry of Education
7 September 2011	Member of Interim steering Committee	Libyan Post, Telecommunication and Information technology holding Company	
15th May 2011	Head of Transportation and Telecommunication sector, Misrata	Misrata Local Council	Restoring telecommunication services for both mobile, fixed. Deploying and installing military wireless systems, during 17th February revolution in Misrata.
21 Feb. 2011	Chairman	Relief and Humanitarian Committee, Misrata	In charge of all relief and humanitarian management and distribution in Misrata during 17 FEB revolution.
1 October 2009	Chairman	Libyan Company for Science and Technology, Tripoli	IT Document management solutions, SCADA systems and IT training for Oil and Gas sector
1st March 2007	Consultant and Member of Technical Management Team	Misrata Free Zone	Preparing RFP, Specification document and BOQ, Design review and approval, Project Management (project for Security, CCTV, Access Control, ERP and Port

			management system).
1 October 2009	Chairman of Executive Board	Libyan Olympiad for Information Technology	Team leader to the International Olympiad (IOI).
1st March 2006	Director	College of Industrial Technology, Misrata, Libya	Associated Professor& the Dean

Previous Working Experience:

From	To	Job Title	Company
September 2004	September 2006	member of the high committee for Information and communication technology	Ministry of energy, Libya.
2007	2009	Advisor and chairman of committee for investment identification. Main task was to Create a vision and a strategy to invest in Africa. My team was focusing on identifying an ICT investment opportunities and create a strategy for LAP.	Libyan African Portfolio (LAP)
21May 2008	11December 2009	Communication and ERP Project Manager	Libyan National Mills and Feeds

Languages:

1- Arabic Mother language
2- English Fluent

Training courses:

1- Courses on Leadership Development Program, between November 2006 and May 2007. The program covers:
   a. Business strategy,
   b. National Competitiveness,
   c. Entrepreneurship,

d. Business Leadership organized by Monitor Group.

2- Training Course on Academic standard and Quality Assurance, Nottingham Trent University, UK, 1-5 September 2006.

3- Diploma on International commercial arbitration, organized by chamber of industry and commerce and Faculty of Law, University of Ain Shamas, Egypt, 17-19/3/2009.

4- Attended a workshop on Challenges and Opportunities in a Converged Services World – an Update on IMS, IPTV, SDPs, SOA and Web X.0, at FOKUS, Fraunhofer Institute for Open Communication Systems, November 16 to 17, 2006, Berlin, Germany.

5- Invited to 21st Century Communications World Forum, 2004 & 2005.

Management skills

1- Capacity building.
2- Quality management.
3- Project management.
4- Corporate Management.
5- Education, Research and Development Management.

Academic and Research Activities:

1. **Publications:** Published more than 40 research papers at national and international conferences.
2. **Program Founder and leader for the College of Industrial Technology, Misurata, Libya to five international academic and research Collaboration programs with the following institutions:**
   - Center of Excellence in Broadband and Network Application, University of Cape Town, South Africa and South African Telekom (active).
   - Co- award Master degree program in Computer and Telecommunication with Nottingham Trent University, UK (active).
   - Co-award Master Degree program in Telecommunication systems and Electronic Design with University of Glasgow, UK (active).
   - Co-award Master degree program in Manufacturing Technology with University of Duisburg, Germany (not active yet).
   - Join research venture with Mobile Information and network Technologies Research Centre, Faculty of Computing, Information Systems and mathematics, Kingston University London (To be signed).
3. **Supervising 15 M.SC students in the following areas:**
   - New QoS based billing system for next generation services.

- QoS provisioning for accessing IP Multimedia Subsystem (IMS) via WLAN.
- Impact of IPv6 immigration on Libyan telecommunication Industry
- Routing Optimizations for Ad hoc networks
- Improving Transmission Control Protocol for new generation of mobile networks
- Vertical handover to support Fixed Mobile Convergence FMC networks.
- Evaluation of SIP capability to support QoS in Next generation networks.
- Video streaming within IMS context.
- End-to-end Interdomain QoS provisioning in IP networks.
- Delivering Non SIP applications through IMS platform (the student is registered at University of Cape Town, South Africa, the research program is executed jointly with College of Industrial Technology, Misrata (co supervision).
- Numbers of joint research thesis have been supervised under coward Master program with Nottingham University, UK.

4. Research Interests include but are not limited to the following:

- Next generation services (NGS).
- Next generation network (NGN).
- Bandwidth management for ATM/IP Networks.
- GPRS, UMTS, and All-IP networks.
- IP VPN, MPLS, and MPLS/VPN Networks.
- Wireless LAN: IEEE 802.11. and ETSI BRAN.
- Mobility Management in Mobile IPv4, Mobile IPv6 Network.
- Efficient Routing Algorithm and Multicast Algorithm in ATM Networks
- Efficient Routing Algorithm and Multicast Algorithm in Mobile IP-based Network
- Mobility Management in GPRS, UMTS, and All-IP network.
- Vertical Handoff in the Wireless LAN over 3G-UMTS Network.
- QoS Management and Traffic Engineering in MPLS and MPLS/VPN Networks.
- E-businesses , E-commerce, E-Learning and E-Government.

5. MEMBERSHIP OF PROFESSIONAL BODIES

- Member of the IEEE.
- Member of International Engineering Consortium (IEC).

6. NATIONAL AND INTERNATIONAL RESEARCH ACTIVITIES

- Chairman of the First Libyan NGN / IMS Workshop, co-organized by College of Industrial Technology and Centre of Excellence, University of Cape town, Sponsored by ALMADAR and Misrata Free Zone, Misrata, 18th April 2007.

- Chairman of the Second work Shop on the role of Industry and Government in supporting ICT Research Oriented Postgraduate Programs, Organized by College of Industrial Technology (CIT), Misrata University (MU), Centre of Excellence in Broadband Networks and Applications, University of Cape Town (UCT), Nottingham Trent University (NTU), University of Glasgow (UoG), University of Kingston London, the workshop was sponsored and co organized by Libyan Authority for Telecommunication, LPTIC, Hatef Libya, Eljeel Aljadeed , Almadar Aljadeed, 18 December 2010.
- Member of the International Technical Committee of the Libyan Arab International Conference on Electrical and Electronic Engineering, Libya.
- Member of the International Technical Committee of the Southern African Telecommunication and Network Application Conference, SATNAC, South Africa.
- Reviewer to The World Multiconference on Systemics, Cybernetics and Informatics, SCI2004& 2005, Florida, USA.
- Reviewer to the Journal of International Journal of Information Systems (IIS), Florida, USA.

PUBLICATIONS

1. M. Ageal, Asma Elmangosh, and Majdi Ashibani, "E-health Service: Critical Issues and Emerging Concepts", The Libyan Arab International Conference on Electrical and Electronic Engineering LAICEEE 23-26/10/10.

2. Asma Alkreak, Majdi Ashibani, and Asma Elmangosh, "Design an IP Multimedia Subsystem Client Supports Signaling Compression", The Libyan Arab International Conference On Electrical and Electronic Engineering LAICEEE Tripoli- Libya 2010.

3. M. Ageal, R. Good, A. Elmangosh, Majdi Ashibani, and N. Ventura, "Centralized Policy Provisioning for Inter-domain IMS QoS," IEEE (EUROCON2009), Saint–Petersburg, Russia, 18-23 May 2009. (*This paper is an outcome of Joint research with the Center of Excellence in Broadband Networks at University of Cape Town, South Africa*).

4. Majdi Ashibani, "The required ICT Infrastructure to deliver Electronic Services," The 2nd Symposium of Libyan Legislations and Information Technology, 21-23 March 2009, Misurata, Libya.

5. Salem Saty, Fathi Ben Shatwan and, Majdi A. Ashibani, "Performance Evaluation of Routing in Ad-Hoc Networks," ITC2008, Tripoli , Libya, 2008.

6. Ahmed Jana, and, Majdi A. Ashibani, "Choosing Proper Virtual Private Network (VPN) Solution," ITC2008, Tripoli , Libya, 2008.

7. Asma A. Elmangosh, Majdi A. Ashibani, and Fathi Ben Shatwan, "The Higher Institute of Industry (HII) IMS Testbed-Concept and Architecture," ITC2008, Tripoli , Libya, 2008.

8. Asma Elmangosh, Majdi Ashibani, and Fathi Ben Shatwan, **"Performance evaluation of IMS multimedia telephony over wireless LANs,"** International Conference on IP Multimedia Subsystem Architecture and Applications, 6-8Dec. 2007, Bangalore, India.

9. Hossen Altweib, Majdi Ashibani and Fathi Ben Shatwan, "Performance Evaluation of An Integrated Vertical Handover Scheme for Next Generation Mobile Networks Using Virtual MAC Addresses," South African Telecommunications Network & Applications SATNAC2007, Mauritius, 2007.

10. Wissam Etarjman, Majdi Ashibani and Bashir El-Jabu, "Towards Optimized QoS Based-Charging Model", South African Telecommunications Network & Applications SATNAC2007, Mauritius, 2007.

11. Asma A. Elmangosh, Majdi A. Ashibani, and Fathi Ben Shatwan, "Quality of Service Provisioning Issue of Accessing IP Multimedia Subsystem via WirelessLANs," The International Conference on New Technologies, Mobility and Security, 2-4 May, 2007, Paris, France.

12. Asma A. Elmangosh, Majdi A. Ashibani, Fathi Ben Shatwan, "Performance Evaluation of The Interworking between EDCA 802.11e and DiffServ. -A Simulation Study", (eSCo-Wi). IEEE International Performance, Computing, and Communications Conference, 11-13 April 2007, New Orleans, Louisiana, USA.

13. E. Saad, J. Elbergali, and M. Ashibani, "Enhancing TCP Performance over Heterogeneous Networks," South African Telecommunications Network & Applications SATNAC2006, Stellenbosch, South Africa, September 2006.

14. Majdi Ashibani and Fathi Ben Shatwan, "Immigration Requirements to the Next Generation Networks," Libyan Arab International Conference on Electrical and Electronic Engineering, March 2006, Tripoli,Libya.

15. Elhusain Saad, Jamal Elbergali, and Majdi Ashibani, " Enhanced TCP Performance for Wireless Communication Networks," Libyan Arab International Conference on Electrical and Electronic Engineering, March 2006, Tripoli, Libya.

16. Wassam Torjman, Majdi Ashibani and Bashier Eljbou, "Billing Issues for New Evolving Services of Next Generation Networks," Libyan Arab International Conference on Electrical and Electronic Engineering, March 2006, Tripoli, Libya.

17. Majdi Ashibani, Fathi Ben Shatwan, "Efficient Video Streaming Scheme for Next Generations of Mobile Networks," SYSTEMICS, JOURNAL of CYBERNETICS AND INFORMATICS, VOLUME 3 NUMBER 2 2005

18. Hossen Altwelib, Majdi Ashibani and Fathi Ben Shatwan, "Vertical Handover Scheme for Next Generation Mobile Networks (4G)," South African Telecommunications Network & Applications SATNAC2005, Kwazulu-Natal, South Africa, September 2005.

19. Majdi Ashibani & Fathi Ben Shatwan "QoS-aware adaptation scheme for video delivery over 3G mobile wireless networks," SCI 2004, Orlando, Florida, USA, July 2004. (selected as the best paper presented in the Communication, Networking and Interconnection Technologies session).

20. Daniel J. Mashao and Majdi Ashibani, "Using ABR-service for a call centre application: speaker recognition," SATNAC2003, Gorge, South Africa, September 2003.

21. Majdi Ashibani, B. Nleya, and D. Mashao "Impact of Renegotiation Frequency on ATM Network Performance," International Conference in Communication, IEEE (ICC 2003), Alaska, USA, May 2003.

22. Majdi Ashibani, B. Nleya, and D. Mashao, "Quality of Service Renegotiation Effect on ATM Network Performance," International Conference on Communication Systems, IEEE (ICCS 2002), Pages 144-148, Singapore, November 2002.

23. Majdi Ashibani, B. Nleya, and D. Mashao, "Dynamic Bandwidth Allocation Protocol for Hierarchically Compressed Video in ATM Networks," IEEE, International Conference on communications, ICC 2002, Pages 2247-2252, New York, USA, April 2002.

24. Majdi Ashibani, B. Nleya, and D. Mashao, "Multilayer Video Transmission System for ATM Networks", International Symposium on Communication Systems, Networks and Digital Signal Processing, CSNDSP2002, Staffordshire, UK, July 2002.

25. Majdi Ashibani, B. Nleya, and D. Mashao, "Performance Evaluation of Dynamic Bandwidth Allocation Scheme for VBR Video Streaming in ATM Networks," IEEE AFRICON'02, Gorge, South Africa, October 2002.

26. Majdi Ashibani, B. Nleya, and D. Mashao "Multilayer Video Transmission Model for ATM Networks," International Telecommunication World conference, WTC 2002, Paris, France, September 2002.

27. B. Nleya, Majdi Ashibani, and R. Sewusankar, "An overview of Intelligence in DWDM Based Optical Networks," IEEE AFRICON'02, Pages 253-258, Gorge, South Africa, October 2002

28. Majdi Ashibani, D. Mashao, and B. Nleya, "Multi level Real time Bandwidth Allocation Scheme for ATM Networks," IEEE, International Conference on Trends in Communications, (EUROCON2001), Pages 787-791, Slovakia, July 2001.

29. Majdi Ashibani, D. Mashao and, B. Nleya, "Performance Analysis of Burst level Bandwidth Allocation Using Multipath Routing Reservation," IEEE, International Conference on Trends in Communications, (EUROCON2001), Pages 70-76, Slovakia, July 2001

30. Majdi Ashibani, B. Nleya, and D. Mashao, "Renegotiation-Based Quality of Service Approach for Scalable Compressed Video in ATM Networks," SATNAC 2001, South Africa, September 2001.

31. Majdi Ashibani, B. Nleya, and D. Mashao, "Bandwidth Renegotiation Using Hierarchical Compressed Video in ATM Networks" IEEE 8th Symposium on Communications and Vehicular Technology, SCVT 2001, Pages 48-53, Netherlands, October 2001.

32. Majdi Ashibani, and B. Nleya, "Design of Fault tolerant networks," IEEE International Conference on Communication System (ICCS), Singapore, November 2000.

33. Majdi Ashibani, and B. Nleya, "Burst level Real time bandwidth allocation schemes in ATM networks," SATCAM, 2000, Stellenbosch, South Africa, September 2000.

34. Majdi Ashibani, and B. Nleya, "Burst control schemes in ATM networks," SATCAM 2000, Stellenbosch, South Africa, September 2000.

35. Majdi Ashibani, and B. Nleya, "Real time dynamic flow control in ATM Networks," SATCAM, 2000, Stellenbosch, South Africa, September 2000

36. Majdi Ashibani, and J.Elbergali "Performance of Data transmission using orthogonal groups of QAM," Libyan International conference on Electrical & Electronic Engineering, Tripoli, Libya, March 1995.

37. J. Elbergeli, and Majdi Ashibani, "Performance of Multipath fading on mobile Data transmission systems," Libyan International conference on Electrical & Electronic Engineering, Tripoli, Libya, March 1995.

38. Majdi Ashibani, and Salah. Eswehily "Remote Industrial Technical Education "Alkodess Open University conference on Open and remote education, Amman Jordan. 1999.

39. Mohamed Khan and Majdi Ashibani" Maintenance planning in third world countries" Islam Abad, Pakistan, 1998.

Name: Majdi Ali Ashibani

Date of Birth: 12 November 1966

Current executive roles and board assignments: Chairman of Libyan Post, Telecommunication and Information Technology Holding Company (LPTIC).

President of LPTIC : And Chairman of Shareholder assembly for 8 companies owned by LPTIC (2 mobile operators , 2 ISPs & one fixed, International gateway and one for infrastructure companies. LPTIC has also a number of national and international investments and joint ventures.

Director of the board of the following companies:

- **Chairman of Libyan Company for Science and Technology**

[Place and date] Tripoli- Libya on 12/12/2014

Dr. Majdi Ashibani

Il/La sottoscritto/a **Abdelmola A. Elghali** nato/a **Zwara** il **Libya** residente in **Tripoli, Libya**, Via **Elzawia St. GPTC Complex 13th floor.**, C.F. **Passport # 003352**

DICHIARA

1. di essere a conoscenza:
   - che il socio Bousval S.A. intende presentare una lista per la nomina del Consiglio di Amministrazione della società Reti Telematiche Italiane S.p.A., in forma abbreviata Retelit S.p.A., con sede in 20124 Milano, Viale Francesco Restelli 3/7 (la "Società"), all'Assemblea ordinaria degli Azionisti convocata in Milano presso il Palazzo dei Giureconsulti in Piazza Mercanti 2 per il giorno 7 gennaio 2015 alle ore 15:00 in un'unica convocazione
   - che il suo nominativo è compreso nella lista di cui sopra;
2. di accettare irrevocabilmente la propria candidatura quale Amministratore della Società', nonché
3. in caso di eventuale nomina da parte dell'Assemblea ordinaria degli Azionisti. di accettare la carica di Amministratore con decorrenza dal termine della predetta Assemblea,

nonché

ATTESTA

assumendo la piena responsabilità delle proprie dichiarazioni:

- che non sussistono a suo carico di cause di ineleggibilità e di incompatibilità rispetto alla carica di Amministratore della Società e, in particolare, di non trovarsi in alcuna delle condizioni di ineleggibilità o decadenza prevista dalle disposizioni legislative e regolamentari vigenti; e
- di essere in possesso dei requisiti prescritti dalla normativa vigente per ricoprire la carica di Amministratore della Società; nonché ,
- *(a)* di essere a conoscenza della normativa vigente in materia di limite ai cumulo degli incarichi ricoperti in organi amministrativi e di controllo di altre società e *(b)* che, in caso di eventuale nomina da parte dell'Assemblea ordinaria degli Azionisti, il suddetto

limite non risulterebbe superato.

l/La sottoscritto/a si impegna a comunicare tempestivamente alla Società la iodifica o l'integrazione dei dati e delle dichiarazioni forniti, qualora siano rilevanti ai ini dell'accertamento della sussistenza di cause impeditive e dei requisiti di legge per icoprire la carica di Amministratore della Società medesima.

l/La sottoscritto/a dichiara infine di essere informato/a, ai sensi e per gli effetti di cui i D.Lgs, n. 196/2003 e s.m.i., che i dati personali raccolti saranno trattati dalla Società, nche con strumenti informatici, nell'ambito del processo per il quale la presente lichiarazione viene resa.

ii allegano alla presente i seguenti documenti:

\. *Curriculum vitae* con indicazione delle caratteristiche personali professionali lel/della sottoscritto/a,

3. Elenco degli incarichi di amministrazione e controllo ricoperti dal/dalla ;ottoscritto/a presso altre società.

:. [Dichiarazione circa la sussistenza dei requisiti di indipendenza.] [eventuale]

.uogo e data **Tripoli, Libya , Dec, 12, 2014.**

Il/La dichiarante

The undersigned **Abdelmola A. Elghali** born in **Zwara** on **Libya** domiciled in **Tripoli, Libya**, address **Elzawia St. GPTC Complex 13th floor.** , tax number **Passport # 003352**

DECLARES

1. to be aware that:
   - the shareholder Bousval S.A. intends to present a list for the designation of the Board of Directors of the company Reti Telematiche Italiane S.p.A., shortly Retelit S.p.A., with registered office in 20124 Milano, Viale Francesco Restelli 3/7 (the "Company"), during the ordinary Shareholder Meeting called in Milan at the "Palazzo dei Giureconsulti" in Piazza Mercanti 2 for the day January 7th, 2015 at 15:00 by a sole call;
   - his/her name is contained in the above mentioned list;
2. to confirm irrevocably his/her availability as candidate as member of the Board of the Company, and
3. in case of the designation by the ordinary Shareholder Meeting to accept the designation starting from the date of such Shareholder Meeting.

and

ATTESTS

on his/her own responsibility regarding his/her declarations:

- that there are no ineligibility and/or incompatibility causes concerning the charge of director of the Company and that there does not subsist any condition of ineligibility or forfeiture provided by the provisions of Law and of the regulations in force, and
- that he/she is in the possess of the requirements provided by the legal provisions in force for taking the office as director of the Company, and
- *(a)* to be aware of the provisions in force regarding the limit accumulation of offices in board of directors or bodies of control in other companies and *(b)* that in case of designation by the ordinary Shareholder Meeting such limit would not be exceeded.

The undersigned undertakes to communicate the company in time any change of the above data and the declarations, if any, provided that the same are relevant for the ascertainment of the existence of hindering causes and the legal requirements regarding the charge of director of the Company.

The undersigned declares to have been informed, pursuant the provisions contained in D.Lgs. n. 196/2003 and subsequent amendments, that the personal data collected will be processed by the Company, also by electronic instruments, with reference to the issue related to which the present declaration has been rendered.

The following documents are enclosed:

A. *Curriculum vitae* with indication of the personal and professional characteristic of the undersigned,

B. List of the offices and charges of the undersigned in other companies,

C. [Declaration regarding the existence of the requirements of independence] [if any]

Place and date **Tripoli, Libya , Dec, 12, 2014.**

The Declarant ____________

C.V.

Personnel Information:

Name: Abdelmola A. Elghali
Place & Date of Birth: Zwara, Libya. 04th March, 1963
Address: Tripoli, Libya
Telephone #:+218 91-766 6697
Email: aelghali@lptic.ly

Education:

Degree	Institute	year
Master degree -accounting	Graduates Academy - Tripoli. Libya.	2007
Bachelor - accounting	Al Mafuha University - Tripoli, Libya.	2001
Business Diploma	St. Clair College - Windsor Ont. Canada.	1987

Experience:

Board Charges:

- **Since Nov, 2012.**
  Member of board of directors (none executive) , Retelit spa. .
- **Since Nov, 2012.**
  Member of board of directors (none executive) , Libyan National Invetments Co. .
- **Feb, 2012 to June 2013.**
  Member of board of directors (none executive), Libyana Mobile Phone Company.
- **July,2010 to Mar, 2011.**
  Member of board of directors(none executive), Libyan Telecom & Technology company (LTT).
- **Feb,2007 to July 2012.**
  Member of board of directors(none executive), electric projects company (Libyan & Bosnian joint venture company).

Executive positions:

- **Since Feb, 2010.**
  CFO, Chief Financial Officer. Libyan Post, Telecommunications & Information Technology Company (LPTIC).
- **May, 2008 - Feb, 2010.**
  Director, (Financial Planning department), General Electricity Company of Libya (GECOL), supervising the following sections:

Section	Duties	
Cost Analysis	- Analyze departmental expenses and make the proper corrections to ensure accurate products costing. - Assignment of transfer prices & cost allocation management. - Prepare financial reports to assist in decision making. - Ceate, maintain and control cost accounts and cost centres.	
Budgeting	- Consolidate individual annual plans of the various organizational units into a single annual plan. - Amend annual budget according to chairman's/steering committee comments. - Develop annual budget & present it to chairman for approval. - Track budget and monitor budget against spending.	

- **Feb, 2007 – May, 2008.**
- Director, (General Ledger & Fixed Assets department), (GECOL), supervising the following sections:

Section	Duties	
General Ledger	- Create, maintain and reconcile General Ledger accounts. - Manage month-end & year-end closing activities. - Prepare financial statements. - Ensure adjustments resulting from inventory count are reflected in the General Ledger and other related sub-ledgers. - Coordinate and facilitate work with internal & external auditors and respond to their queries. - Create, maintain and control chart of accounts (GL accounts).	
Fixed Assets	- Maintain and update Fixed Assets register & under construction account. - Carry out assets depreciation process. - Carry out monthly and yearly closing activities of Fixed Assets sub-system.	

- **2003 – Feb, 2007.**
  Head of cost analysis section, GECOL,

- **1993 – 2003.**
  Head of Accounting Information Section, Libyan Iron & Steel Company (LISCO).

Section	Duties	
Accounting Information	- Monitor entry of daily transactions to Accounting Information System (AIS). - Monitor interfaces between (AIS) and other systems. - Ensure adjustments resulting from inventory count are reflected in the General Ledger and other related sub-ledgers. - Manage month-end & year-end closing activities. - Prepare financial statements & periodical reports to assist decision making. - Create, maintain and control chart of accounts.	

Major experienced projects:

- **2004-2006**
  A member of the financial team in GECOL ERP System project,
- **1993**
  A member of the core team in LISCO Integrated Accounting System project.

Languages:

- Arabic: Native.
- English: Fluent.

Name: Abdelmola A. Elghali

Date of Birth: Mar, 04th, 1963.

Current executive roles and board assignments:

President and CEO of None **and** None

[activities description]

Director of board of the following companies:

- **Libyan National Investments Company. (None executive director).**
- **Retelit spa. (None executive director).**
- ____________________
- ____________________
- ____________________

[place and date] **Tripoli, Dec 12th, 2014**

[Name and signature]

Abdelmola A. Elghali.

Il sottoscritto Gabriele Pinosa nato a Monza il 5 gennaio 1972, residente in Monza, Via Enrico da Monza 24, C.F. PNSGRL72A05F704N

DICHIARA

1. di essere a conoscenza:
   - che il socio Bousval S.A. intende presentare una lista per la nomina del Consiglio di Amministrazione della società Reti Telematiche Italiane S.p.A., in forma abbreviata Retelit S.p.A., con sede in 20124 Milano, Viale Francesco Restelli 3/7 (la "Società"), all'Assemblea ordinaria degli Azionisti convocata in Milano presso il Palazzo dei Giureconsulti in Piazza Mercanti 2 per il giorno 7 gennaio 2015 alle ore 15:00 in un'unica convocazione
   - che il suo nominativo è compreso nella lista di cui sopra;
2. di accettare irrevocabilmente la propria candidatura quale Amministratore della Società' ed anche di Presidente del Consiglio di Amministrazione, nonché
3. in caso di eventuale nomina da parte dell'Assemblea ordinaria degli Azionisti, di accettare la carica di Amministratore ed anche di Presidente del Consiglio di Amministrazione con decorrenza dal termine della predetta Assemblea,

nonché

ATTESTA

assumendo la piena responsabilità delle proprie dichiarazioni:

- che non sussistono a suo carico di cause di ineleggibilità e di incompatibilità rispetto alla carica di Amministratore della Società e, in particolare, di non trovarsi in alcuna delle condizioni di ineleggibilità o decadenza prevista dalle disposizioni legislative e regolamentari vigenti; e
- di essere in possesso dei requisiti prescritti dalla normativa vigente per ricoprire la carica di Amministratore della Società; nonché

- *(a)* di essere a conoscenza della normativa vigente in materia di limite ai cumulo degli incarichi ricoperti in organi amministrativi e di controllo di altre società e *(b)* che, in caso di eventuale nomina da parte dell'Assemblea ordinaria degli Azionisti, il suddetto limite non risulterebbe superato.

Il sottoscritto si impegna a comunicare tempestivamente alla Società la modifica o l'integrazione dei dati e delle dichiarazioni forniti, qualora siano rilevanti ai fini dell'accertamento della sussistenza di cause impeditive e dei requisiti di legge per ricoprire la carica di Amministratore della Società medesima.

Il sottoscritto dichiara infine di essere informato, ai sensi e per gli effetti di cui ai D.Lgs, n. 196/2003 e s.m.i., che i dati personali raccolti saranno trattati dalla Società, anche con strumenti informatici, nell'ambito del processo per il quale la presente dichiarazione viene resa.

Si allegano alla presente i seguenti documenti:

A. *Curriculum vitae* con indicazione delle caratteristiche personali professionali del sottoscritto

B. Elenco degli incarichi di amministrazione e controllo ricoperti dal sottoscritto presso altre società.

Milano, 12 dicembre 2014

Il dichiarante

europass

Curriculum Vitae

PERSONAL INFORMATION

Name	**Gabriele Pinosa**
Home address	Via Enrico da Monza 24 20900 Monza
Telephone	+39 023030351 Mobile +39 3480029657
Fax	+39 02303035124
E-mail	gabriele.pinosa@gospaconsulting.it
Nationality	ITALIAN
Date and place of birth	Monza, 05th January 1972

WORK EXPERIENCE

Dates	2008 - now
Name and place of employer	GO-SPA consulting srl Milano, Corso di Porta Vittoria 32
Occupation or position held	Chairman and partner
Type of business	Analysis and financial consulting to Institutional Investors
Dates	2014 - now
Name and place of employer	DATAPROCESS INTERNATIONAL SPA Binasco (MI), viale dell'Artiginato 19
Occupation or position held	CEO and member of the Board of Director
Type of business	Weighing and platform scale
Dates	2014 - now
Name and place of employer	STEVENS GROUP LTD Blackburn – Lancashire (UK), Challenge Way
Occupation or position held	Member of the Board of Director
Type of business	Traceability and check weighing machine
Dates	2012 - now
Name and place of employer	RETELIT spa – company listed on the Italian Stock Market Milano, via Restelli 3/7
Occupation or position held	Chairman of the BoD and member of the Remuneration Committee
Type of business	TLC - Appointed by LPTIC and others eleven shareholders
Dates	2012 - now
Name and place of employer	E-via spa Milano, via Restelli 3/7
Occupation or position held	Chairman of the BoD
Type of business	TLC - E-via is a subsidiary of Retelit spa

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Dates	2005 - now
Name and place of employer	INVESTIMENTI FINANZIARI Roma, via della Tecnica 245
Occupation or position held	Scientific Committee's member, author of economic articles/reports and economic training teacher
Type of business	Deep analysis of economic and financial items
Dates	2010 - now
Name and place of employer	BANCA DI PIACENZA Piacenza, via Mazzini 20
Occupation or position held	Investment Committee's advisor and economic training teacher
Type of business	Deep analysis of financial markets
Dates	2010 - now
Name and place of employer	CLASS CNBC Milano, via Burigozzo 5
Occupation or position held	TV's guest in economic and financial news programs
Type of business	Deep analysis of financial market's trend
Dates	2005 - now
Name and place of employer	SEMPIONE SIM (ex LMF&Partners SIM) Milano, via Gonzaga 2
Occupation or position held	Financial Market branch's associate
Type of business	Financial analyst

Dates	2013-2014
Name and place of employer	DATAPROCESS EUROPE SPA Binasco (MI), viale dell'Artiginato 19
Occupation or position held	CEO and member of the Board of Director
Type of business	Weighing and platform scale
Dates	2009 - 2012
Name and place of employer	RETELIT spa Milano, via Restelli 3/7
Occupation or position held	Board and Risk Committee's member
Type of business	TLC - Board director in the name and on behalf of minority shareholders
Dates	2003 - 2005
Name and place of employer	Opus Consulting srl Milano, via della Posta 8
Occupation or position held	Financial Market branch's associate
Type of business	Financial consulting to a family office
Dates	1992 - 2003
Name and place of employer	Banca Popolare di Bergamo Bergamo, Piazza Vittorio Veneto 8
Occupation or position held	Employee at different agencies (Carate Brianza, Camate and Desio) in foreign and financial services Head of financial market office at Milano main agency
Type of business	Financial front office and coordinating of a team of private bankers
Dates	1991 - 1992
Name and place of employer	Arma dei Carabinieri Arese (MI), viale Monte Resegone 17
Occupation or position held	Territory surveillance and desk work
Type of business	National service
Dates	1990 - 1991
Name and place of employer	PPA srl Monza, via Marsala 34
Occupation or position held	Factory worker
Type of business	Controller on producing machines

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Education and training

Date: 2004

Title or qualification awarded: Economic and Financial Markets Degree
Marks108/110

Thesis "Financial consulting. A challenge of financial democracy". Supervisor Professor Paolo Gualtieri

Name and type of organization providing education and training: UNIVERSITA' CATTOLICA DEL SACRO CUORE DI MILANO
Economic and Financial Faculty

Date: 2001

Title or qualification awarded: BANKING AND FINANCIAL DIPLOMA

Banking Master

Name and type of organization providing education and training: ABI

Date: 1998

Title or qualification awarded: PERSONAL SAVINGS MANAGER AND ADVISOR
Economic and Financial Course

Name and type of organization providing education and training: IFAF - Scuola di Finanza

Date: 1995

Title or qualification awarded: FIRST CERTIFICATE IN ENGLISH LANGUAGE

Name and type of organization providing education and training: CAMBRIDGE UNIVERSITY

Date: 1990

Title or qualification awarded: ACCOUNTANT SCHOOL DIPLOMA WITH SPECIALIZATION IN COMPUTER PROGRAMMER
Marks 56/60

Name and type of organization providing education and training: ISTITUTO TECNICO COMMERCIALE MAPELLI DI MONZA

Personal skills and competences

Mother tongue: **Italian**

Other languages: **English and French**

Competences

	COMPREHENSION				SPEAKING				WRITING	
	LISTENING		READING		ORAL INTERACTION		ORAL PRODUCTION			
English	C2	ADVANCED	C1	ADVANCED	C1	ADVANCED	C1	ADVANCED	C1	ADVANCED
French	B1	BASIC	B1	BASIC	A2	BASIC	A2	BASIC	A2	BASIC

Social competences and features: My main qualities are the problem solving and the organization capacity in complex sceneries.
I have a natural talent to the personal relationship, with growing experience in working team.
The wish of knowledge in deep way has always encouraged me to a non-stop training.
The enthusiasm and initiative have pushed me to many professional challenges and to assume some leadership roles

Expertise: Excellent knowledge of FINANCIAL INFORMATION PROVIDER (Bloomberg, Reuters)

IT skills: Good knowledge of Office Package (Word, Excel, Access), Internet Explorer and e-mail
Basic knowledge of BASIC computer language

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Religion — From 2006 I am a member of SOCIETA' INTERNAZIONALE VITA NUOVA, a Christian Catholic Organization belonging to the Holy Spirit Renewal

Driving licence — Italian type B

Additional information

Winner in 2001 of the scholarship dispensed by the Associazione Sviluppo e Studi di Banca e Borsa
2008: publication of the book *"Macroeconomia e Mercati Finanziari"* - Luca Angelucci press
2005-2014: many publication on the Italian financial magazine INVESTIMENTI FINANZIARI
2010: speaker at the X International Congress of Family Business *"Gestione e Misurazione del Valore"* arranged by Università Tor Vergata – Roma
2013: speaker at the Congress "Investire in obbligazioni. Complessità di uno scenario in continua evoluzione" arranged by Università Ca' Foscari – Venezia

I authorise the use of my personal data according to Legislative Decree N°196/2003

Il sottoscritto Gabriele Pinosa nato a Monza il 5 gennaio 1972, residente in Monza, Via Enrico da Monza 24, CF PNSGRL72A05F704N

DICHIARA

di ricoprire le seguenti cariche sociali:

- DATAPROCESS INTERNATIONAL SPA (Italia): Consigliere di Amministrazione e Amministratore Delegato
- STEVENS GROUP LTD (UK): Board Director

Milano 12 dicembre 2014

Il dichiarante