

REFERENCES OF ALDO OLCESE IN THE SCOPE OF CORPORATE SOCIAL RESPONSIBILITY AND CORPORATE GOVERNANCE SUMMARY

NOWADAYS:

- Head of the Corporate Social Responsibility Observatory leaded by the Royal Academy of Economics and Finance (RACEF), since 2007.
- Independent Director of the Board of State Council for Corporate Social Responsibility (CERSE). (This Board has two independent directors).
- Usual lecturer of Strategies and trends for Social Responsibility and Good Corporate Governance before the Board of Directors of big enterprises.
- Member of the International Advisory Group of the International Corporate Governance Report of Heidrick & Struggles and of the World Economic Forum
- Member of the European Corporate Governance Institute.
- Recently, Aldo Olcese has been designated by Commissioner Barnier, as Director of the "Report of Corporate Social Responsibility in Spain: a proposal for Europe", in the framework of the 20th Anniversary of the EU Single Market.
- He develops policies and plans of Corporate Governance and Corporate Social Responsibility as a member of the Boards of Ericsson, Telepizza, AC Hoteles, Société Générale, Deutsche Telekom/T-Systems, Grupo Leche Pascual y BAIN&CO.

PREVIOUSLY:

- Commissioner of the Special Commission for the reform of Corporate Governance, designated by the Ministry of Economy and Finance, Pedro Solbes, in 2005.
- Commissioner of the Special Commission for the reform of the Basic Statute for the Public Employee (Civil Servant) designated by the Ministry of Public Administrations, Jordi Sevilla, in 2007.
- Member of the Board and Chairman of the Corporate Governance and Corporate Responsibility Commission and also Chairman of the Audit Commission of GRUPO LECHE PASCUAL, S.A.(leading Spanish group in food & beverages), from 2005 to 2009.
- Chairman of the Corporate Governance Observatories of the Foundation for Financial Studies and of the Royal Academy of Economics and Finance, from 2000 to 2006 and from 2008 to 2011, respectively.
- Chairman of the Jury of the Corporate Governance and Transparency Awards of the Foundation for Financial Studies and Recoletos Group, leading media group specialized in financial information, from 2001 to 2006.
- Chairman of the Spanish Financial Studies Foundation.
- Chairman of Spanish Institute of Financial Analysts

AUTHOR OF SEVERAL BOOKS:

- *Theory and Practice of the Good Corporate Governance*, published by Marcial Pons in 2005
- *Ethics and Good Government in the Public Sector*, published by Foundation for Financial Studies in 2005.
- *Corporate Social Responsibility (CSR). Proposal for a new Economy of Responsible and Sustainable Companies*, published by Royal Academy of Economics and Finance (RACEF) in 2007.

- *Handbook for the Sustainable and Responsible Enterprise*, published by McGraw Hill in 2008
- *Humanist Capitalism*, published by Marcial Pons in 2009
- *Measurement and valuation of CSR in Listed Companies*, published by RACEF in 2010
- *Creation of value and CSR (Corporate Social Responsibility) in IBEX 35 (Madrid Stock&Exchange index for big enterprises) Listed Companies*, published by RACEF in 2011

LECTURER:

- More than 200 conferences and speeches given in this matter.

DECORATIONS AND AWARDS:

- In March 2007, he was distinguished by H.R.M. The King of Spain with the Civil Merit Highest Cross, at the request of the Prime Minister, on recognition to his special contribution to the Good Corporate Governance and Corporate Social Responsibility.
- In February 2010 he was distinguished by the prestigious magazine "Dirigentes" ("Managers") as Entrepreneur of the year 2009 because of his special dedication as Manager involved in Corporate Social Responsibility and Good Government.
- **Doctoral Thesis:**

Aldo Olcese conducted his Doctoral Thesis at the Universidad Autónoma de Madrid about: "Social Responsibility and Good Corporate Government from the Perspective of the Board of Directors" and he received a unanimous Suma CUM LAUDE from the board.