

VIALLI AND MAURO FOUNDATION FOR RESEARCH AND SPORT - ONLUS

BOARD OF DIRECTORS' REPORT

FINAL BALANCE AT 31.12.2007

The Vialli and Mauro Foundation for Research and Sport ONLUS, during 2007 has contributed in a substantial manner to the research on ALS, by funding the following initiatives:

- (May 2007): the Bioplex, an instrument for the simultaneous determination of various molecules of interest (cytokines, phosphoproteins, factors of cell death) was bought for € 72,000.00, and donated to the Pavia Maugeri Institute in order to support the study and research for the identification of genetic and environmental risk factors in the development of ALS in the Italian professional football players. (Objective No. 04)
- (September 2007): the first scholarship of €30,000.00 assigned for the Milan Mario Negri Institute was awarded. (Objective No. 04)
- (October and November 2007): the first two tranches of donation for a total of € 71,108.96.00 were given for the purchase of 5 Aible My Tobii devices, eye control systems which will integrate the other five units purchased by Aisla ONLUS, supplied since autumn 2007 on a free of charge loan for use to invalids who need them urgently.
- (November 2007): consumable material for Bioplex was purchased for € 9,456.00. (Objective No. 04)

During the fiscal year, donations from third party donors were collected for €279,711.00.

In 2007 the Founders have disbursed money for charitable donations for €10,000.00, have given free use of the premises located in 10, Via Piave and have given their services within the Foundation with the sole interest of promoting institutional projects.

The Board of Directors thanks the supporters, the founders and all the others.

In order to achieve the above mentioned Objectives, the Fund for Institutional purposes, being considerable, was used.

In particular, in 2008 the Foundation proposes to complete the funding on the published ALS Objectives, by disbursing resources for €166,955.70, to be assigned as follows:

Objective No. 03

Installation of equipment at the Transplant Centre of the Turin Regina Margherita Hospital
(balance €19,178.46).

Objective No. 04

- * 1 biennial scholarship at the Pavia Maugeri Institute (cost €40,000);
- * 1 biennial scholarship at the Turin Department of Neuroscience (cost €40,000)
- * Purchase of consumable material for Bioplex (€50,000)

Objective No. 05

Last tranche of the Aible My Tobii, to be carried out within November 2008 (balance €
17,777.24)

In 2008 the Foundation intends to continue with its activity of fund collection through its participation in events organised by the supporters who put their professional competences at the disposal of the Foundation, but also through initiatives promoted directly with the aim of reducing the organisational costs of the events and increasing the available resources for the institutional purposes.

Also for the 2008 fiscal year the Foundation will enrol in the list of the organisations which will take part in the sharing of the 5 per thousand of the taxes paid by the taxpayers. Our hope is that these tax provisions facilitate fund collection to be used for institutional purposes.

As for the previous fiscal year, in respect of those who have supported and shall support in the future the Vialli and Mauro Foundation for Research and Sport – Onlus, we have pursued the goal of giving our activity the utmost transparency, not only on the initiatives we promoted, but also on the financial and managerial aspects which appear in the Balance Sheet, approved by the Board of Directors and which we invite you to examine.

On behalf of The Board of Directors

THE CHAIRMAN

(Gianluca Vialli)