

**GIORGIO BRUNETTI - Independent Director as per the Italian Corporate Governance Code for listed companies**

Giorgio Brunetti was born in Venice in 1937. He graduated in Business and Economics at Ca' Foscari University in Venice and qualified in business management at the Centro Universitario di Organizzazione Aziendale (CUOA - University Business Administration Centre), part of the Department of Engineering of the University of Padua. He began his academic career as an assistant lecturer at Ca' Foscari, subsequently becoming professor of business administration in 1978. In 1992 he became lecturer at the Department of Business Administration at Università Commerciale Luigi Bocconi in Milan.

He is currently emeritus professor of Corporate Strategy and Policy at Bocconi University and the Chairman of its research center on "Imprenditorialità e Imprenditori" (Entrepreneurship and Entrepreneurs).

He is also a member of the Board of Autogrill S.p.A., Carraro S.p.A., Messaggerie Italiane S.p.A. and an auditor for the Autorità per l'Energia e il Gas (Power & Gas Authority).