

Adriana ACUTIS

Non-executive Director

Born in Turin in 1965

Adriana Acutis has been a member of the Board of Directors of Vittoria Assicurazioni S.p.A. since April 2004 and was appointed Vice Chair in September 2019.

Board Committees:

- Member of the Finance Committee
- Member of the Real Estate Committe

She holds a Master of Arts degree from the University of Cambridge.

She held the position of Supervisory Board of Yareal International N.V.'s member, President of the "Consulta di Torino", the Council for the enhancement of the artistic and cultural heritage of Turin from 2016 to 2020, and was on the board of Alexander & Alexander Italia S.p.A. and the European Regional Bank.

She is currently Vice Chair of Yafa S.p.A., as well as member of the Supervisory Board and Strategic Committee of Yam Invest N.V., of the Supervisory Board of Yareal International N.V., and Director of Yarpa Investimenti SGR S.p.A.

She is a member of the Board of Directors of the Italian Touring Club and holds relevant positions in several companies of Vittoria Assicurazioni Group and Yam Invest N.V. Group.

Vice Chair of the Carlo Acutis ONLUS Foundation from November 2020.