

Chairman

Andrea ACUTIS

Non-executive Director

Born in Turin in 1964

Andrea Acutis has been a member of the Board of Directors of Vittoria Assicurazioni S.p.A. since April 2004. Formerly Vice Chairman from April 2007 to April 2016, he was appointed as Chairman in 2016.

Board Committees:

- Chair of the Finance Committee
- Chair of the Real Estate Committee

He graduated in Economics from the University of Geneva.

He served as a corporate finance executive at Lazard Brothers & C. Ltd. in London from 1988 to 1991.

He has been working at Vittoria Assicurazioni since 1992, most notably holding the positions of CEO Assistant in charge of the reforms for the Non-Motor branches, Development Division Manager and Product Division Manager.

He has also held different appointments including head of the Finance Division and Secretary of the Board of Directors.

He is currently also Director of Yafa S.p.A.