

## Carlo ACUTIS

### Non-executive Director

*Born in Turin in 1938*

Carlo Acutis has been a member of the Board of Directors of Vittoria Assicurazioni S.p.A. since May 1967. He was formerly Vice Chairman from June 1982 to April 2016 and was appointed as Chairman Emeritus in 2016.

Board Committees:

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

He graduated in Business and Economics from the University of Turin.

After working at the Midland Bank and Mercantile & General in London, he was appointed as Chief Executive Officer at Toro Assicurazioni S.p.A., also covering the position of Vice Chairman from 1980 to 1986.

In 1986, with a group of institutional investors (both Italian and foreign) he took the controlling stake of Vittoria Assicurazioni S.p.A. from Toro Assicurazioni S.p.A.

From 1992 to 1996 he was Chair of C.E.A. - Comité Européen des Assurances.

He was awarded the honorary title of “Chevalier de l’Ordre National de la Legion d’Honneur” by the President of the French Republic in 1995 and was conferred the knighthood as “Cavaliere del Lavoro” for his professional merits by the President of Italian Republic in 1998.

He is currently the Vice Chairman of Banca Passadore & C. S.p.A., Director of Yafa S.p.A. and Member of the Supervisory Board of Yam Invest NV.

He is also Vice Chairman of the Piedmont Foundation for Cancer Research and Director of the Lingotto Music Association.