

## Luciano GOBBI

### Independent Director

*Born in Piacenza in 1953*

Luciano Gobbi has been a member of the Board of Directors of Vittoria Assicurazioni S.p.A. since January 2019.

Board Committees:

- Member of the Appointments and Remuneration Committee
- Member of the Finance Committee
- Member of the Internal Control Committee
- Member of the Related Parties Committee

After graduating in Nuclear Engineering and Architecture from the Politecnico di Milano, he obtained a master's in business administration from the Bocconi University in Milan.

He was Vice Chairman of Chase Manhattan Bank (now JP Morgan Chase) in London and Milan, from 1978 to 1986.

From 1986 to 2011 he worked in managerial roles for the Pirelli Group in Milan, Basel and London, covering, among others, the following positions: Finance General Director (2000 - 2006), Chief Finance & Strategic Planning Officer (2006 - 2008) and Chairman of Pirelli Société Générale S.A. (2008 - 2011).

From 2012 to 2016 he was Chairman of Banca di Piacenza.

He also held the roles of non-executive Director in Telecom Italia S.p.A. in Milan, in Pirelli & C. and Pirelli Tyre S.p.A. in Milan, in Pirelli International Ltd and in Pirelli U.K. Ltd in London.

He was also appointed Director in The Fleming European Fledgling Investment Trust plc in London.

Since 2017 he has held the position of Senior Adviser in Landmark Management Switzerland S.A. in Geneva.

He is currently also Director of Effe 2005 S.p.A. Gruppo Feltrinelli S.p.A. in Milan, of Yafa S.p.A. in Turin and the Romeo and Enrica Invernizzi Foundation in Milan.