

Luca PAVERI FONTANA

Non-executive Director

Born in San Ruffino (PR) in 1944

Luca Paveri Fontana has been a member of the Board of Directors of Vittoria Assicurazioni S.p.A. since April 2002.

Board Committees:

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

He graduated in Law from the University of Turin and attended management courses in Geneva, Boston and Tokyo.

His many previous experiences include Director and Joint General Manager of IFIL S.p.A. (1997-2000), Director and Member of the Executive, Strategic and Appointments and Remuneration Committees of Telecom Italia S.p.A. (1998-1999), Vice Chairman of St. Louis Sucre S.A. and of Worms & Co. (Paris, 1998-2001), as well as Director of Banque Demachy and of the Permal Group (Paris and New York, 1998-2000), Executive Director and then Executive Chairman of Arjo Wiggings Appleton P.L.C. (London and Paris, 1998-2002) and Director of Soporcel S.A. (Lisbon, 1999-2000).

He was former Chief Executive Officer of Unicem S.p.A., Chairman of Unicalcestruzzi S.p.A., of Cementeria di Augusta S.p.A. and Cementeria di Barletta S.p.A., as well as Chairman of RC. Cement Co. Inc. (Bethlehem, Pennsylvania, USA 1994-1998).

In the Swedish SKF Group he was Chief Executive Officer and General Manager in Italy (1988-1994), as well as World Manager in the production and sale of ball bearings and products for the automotive industry in Gothenburg and President of SKF Espanola and SKF Malaysia.

He was also President of the trade association AITEC (Rome) and of the ANFIA Gruppo Parti (Turin) and Member of the Board of Confindustria (General Association of Industry) (Rome).

He currently holds the offices of Chairman of Yura International S.p.A. and YLF S.p.A., Vice Chairman in Yarpa S.p.A. and Yarpa Investimenti SGR S.p.A., as well as Director of Yafa S.p.A. and Yafa Holding S.p.A., Director of Caramello S.r.l. and San Ruffino S.r.l.