



GIUSEPPE LUCCHINI

Member of the Supervisory Board

Born in Brescia on 2nd July 1952 he obtained a degree in political science at the University of Pavia.

He currently occupies the position of Chairman of the Board of Directors of the Lucchini RS S.p.A. and he is Deputy Chairman and Chief Executive Officer of Sinpar S.p.A. He is also a Board Member of the Lucchini Fondazione, Beretta Holding srl, RCS Mediagroup S.p.A. and Tad Metals S.r.l.

He is a Member of the Pirelli & C S.p.A. shareholders' agreement committee, of the Mediobanca S.p.A. shareholders' agreement committee and of the RCS Mediagroup S.p.A. shareholders' agreement committee.

He has been a Member of the Supervisory Board of UBI Banca Scpa since 2007; he is also a Member of the Remuneration Committee of UBI Banca Scpa.

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