

FERRUCCIO RESTA

Ferruccio Resta, Director, appointed by the Shareholders' Meeting of 27 April 2023, meets the requirements for independence under Article 148, paragraph 3 of the Consolidated Finance Act and under the Corporate Governance Code (**Independent Non-executive Director**).

Born in Bergamo on 29 August 1968, he graduated in 1992 in Mechanical Engineering at the Politecnico di Milano. In 2004 he became Full Professor of Mechanics applied to Machines.

In 2007 he was appointed Director of the Department of Mechanical Engineering and then, in 2011, Delegate for Technology Transfer, a strategic role in the relationship with companies.

In 2017 he became Rector of the Politecnico di Milano. He was President of the Rectors' Conference. Resta has over 300 publications to his name and holds 10 patents.

In the industrial community and in the Italian social fabric, Ferruccio Resta holds various positions. He is a member of the Board of Directors of Allianz S.p.A., Veneranda Fabbrica del Duomo, Sole 24 Ore S.p.A., Coima Rem and Zanetti S.p.A.. He also holds the position of expert member of the Technical Structure at the Ministry of Infrastructure and Transport.

Ferruccio Resta is President of the Politecnico di Milano Foundation, the Bruno Kessler Foundation and the National Center for Sustainable Mobility MOST.

In 2019, the President of the Republic Sergio Mattarella awarded him the honour of Commendatore (Commander) of the Italian Republic.

