



TIBERTO RUY BRANDOLINI D'ADDA

Non-Executive Director

Mr. Tiberto Brandolini d'Adda graduated from the University of Parma in 1972 with a degree in commercial law and started his career within the international department of Fiat S.p.A. After working for Lazard Bank in London, he was appointed assistant to the Director General for Enterprise Policy at the European Economic Commission in Brussels.

In 1975, he became General Manager at Ifint (Agnelli Group) for Europe and subsequently Managing Director of Exor Group Worldwide (formerly Ifint), where he also served as Vice Chairman until 2007.

During this time, he was also on the Board of Directors of several companies, including Le Continent, Bolloré Investissement, Société Foncière Lyonnaise, Safic-Alcan, Château Margaux and SGS (Société Générale de Surveillance S.A.).

Mr. Brandolini d'Adda served as Chairman of ClubMed, Chairman of the Supervisory Board of Worms & Cie and as Chairman and Executive Officer of Sequana Capital (formerly Worms & Cie) until 2009.

From 2009 to 2015, he held the position of Vice Chairman of Exor S.p.A., formed through the merger between IFI and IFIL Investments (Agnelli Group), while also serving as the Chairman of Exor S.A. (Luxembourg) from 2007 to 2017.

From 2003 to May 2023, he was a General Partner of Giovanni Agnelli & C. S.a.p.az. and then Board Member of Giovanni Agnelli B.V.

From 2004 to 2020, Mr. Brandolini d'Adda was a Member of the Board of Directors of Fiat S.p.A. and then Board Member of Fiat Chrysler Automobiles N.V. (FCA), now Stellantis.

Currently, he is also a Board Member of Yafa S.p.A, who controls the Vittoria Assicurazioni Group.

Mr. Brandolini d'Adda is Officier de la Légion d'Honneur.