

• **PIER FRANCESCO GUARGUAGLINI – CHAIRMAN AND CHIEF EXECUTIVE OFFICER**

Born in Castagneto Carducci (LI) on 25.02.1937, he has been Chairman and Chief Executive Officer of Finmeccanica since 24.04.2002. He was reappointed by the Shareholders' Meeting on 16.05.2003 and again on 12.07.2005. A graduate in electronic engineering from Pisa University, he also holds a Ph.D. in electrical engineering from the University of Pennsylvania. He is a freelance lecturer at Rome University and sits on the councils of Confindustria and AECMA (European Association of Aerospace Industries). He is also a member of the IEEE (Institute of Electrical and Electronics Engineers) and is a board member of the Council for the United States and Italy. He has held numerous posts: was General Manager and later Chief Executive Officer of Officine Galileo (1984-1994), Managing Director of Oto Melara and Breda Meccanica Bresciana (1994-1996), Head of the Finmeccanica Defence Consortium (1996-1999), Chairman of the Board of Directors of Alenia Marconi Systems (1998-2000) and Chief Executive Officer of Fincantieri Cantieri Navali Italiani (1999-2002).

• **PIERGIORGIO ALBERTI – MEMBER OF THE BOARD OF DIRECTORS**

Born in San Remo on 28.03.1943, he is a Professor of Administrative Law and a lecturer in European Administrative Law at the Law Faculty of Genoa University. He is self-employed, works as a barrister with the Supreme Court and is a certified auditor. The author of numerous scientific monographs and articles in Italian and foreign journals. He is currently a director of Parmalat S.p.A. as well as director of the Ente Ospedaliero Ospedali Galliera of Genova. He is a former Deputy Chairman of Autostrada dei Fiori SpA, Autostrada Ligure Toscana SpA and Finfigure SpA, as well as Director of Banca Carige SpA, Locat SpA, Mediocredito Ligure, Sina S.p.A. and AISCAT – Associazione Italiana Società Concessionarie Autostrade e Trafori. He also sat on the Directive Committee at the Graduate School of the Ministry of the Interior as well as on the Scientific Technical Committee set up by the Italian Government for the implementation of Part V of the Constitution. He is also member of different associations (IISA – Istituto Italiano di Scienze Amministrative, AIDU – Associazione Italiana di Diritto Urbanistico and AIPDA – Associazione italiana professori di diritto amministrativo). He is associate manager of Economy and Service Law Department.

• **FILIPPO ANDREATTA – MEMBER OF THE BOARD OF DIRECTORS**

Born in Bologna on 12.07.1968. Professor of Political Science at Bologna University and Head of the International and Diplomatic Studies Programme of Forlì University, where he also teaches International Relationships, Strategic Studies and Compared Foreign Politics. He co-chairs the course "The Future of

European Foreign Policy” at John Hopkins University School of Advanced International Studies, Bologna Center.

Member, since 2005, of the Advisory Committee at the International Affairs Institute, “Transatlantic Relationships” project, he’s promoter and co-chairman of the Standing Group of International Relationships at the Italian Company of Political Science. Member of the Board of Directors at Alma Graduate School, he sits on scientific committees at a number of institutions. He conducts research and contributes regularly to journals and magazines.

• **FRANCO BONFERRONI – MEMBER OF THE BOARD OF DIRECTORS**

Born in Reggio Emilia on 10.10.1938, he is a chartered accountant and certified auditor. He is also a former Member of Parliament (1979-1992) and Senator (1992-1994). Self-employed since 1976, he is a former member of the Council of the Chamber of Commerce of Reggio Emilia (1966-1974), where he was later President (1974-1979). He has held directorships with various companies, including Autostrada del Brennero SpA (1966-1974), Fidenza Vetraria SpA and Montedil SpA and Montedison Group (1977-1979). Until November 2005, he was Deputy Chairman of Pianimpianti SpA. He is currently a director of Alerion Industries SpA, director of Cassa di Risparmio of Bra and director of Centro Banca (BPI Group). He was formerly President of the IFOA, a professional training institute (1975-1989). From 1989 to 1992 he held the post of Undersecretary of State at the Ministry of Industry and Commerce and at the Ministry of Foreign Trade.

• **GIOVANNI CASTELLANETA – MEMBER OF THE BOARD OF DIRECTORS** (\*)

Born in Gravina di Puglia (BA) on 11.09.1942, he read law at La Sapienza University in Rome and entered the diplomatic service in 1967. He has held numerous posts both in Italy and abroad. He has been, inter alia, Secretary-General with the Ministry of Foreign Affairs, Press and Cultural Attaché in Paris, Deputy Permanent Representative for Geneva-based International Organisations, Head of the Press and Information Service at the Ministry of Foreign Affairs and Ambassador to Iran and Australia. He has held the post of Diplomatic Advisor to the Italian Prime Minister and has acted as the Prime Minister’s Personal Representative for G7/G8 summits. He is currently Italy’s Ambassador to the United States.

• **MAURIZIO DE TILLA – MEMBER OF THE BOARD OF DIRECTORS**

Born in Naples on 6.04.1941, he has been a director of Finmeccanica since 25.10.2000. He was reappointed by the Shareholders’ Meeting on 16.05.2003 and again 12.07.2005. He is a civil barrister with the Supreme Court and

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(\*) Director without a voting right pursuant to Article 5.1-ter, subparagraph d) of the Articles of Association.

President of the Italian Legal Aid and Welfare Fund. He is President of the Italian Association of Private Welfare Associations and of the Italian Institute of Legal Culture and Principal Vice President of the European Federation of Bar Associations. Between 1993 and 1994 he was President of the Naples Bar Council. He is former President of the European Court of Arbitration for Southern Italy and current President of the Naples Interprofessional Advisory Council. He chairs the arbitration panel of the Italian-American Law Association. He is Chairman of Lextel, a director of Alleanza Assicurazioni and a member of the General Council of Assicurazioni Generali. He is a regular contributor to numerous legal journals and generalist publications and the author of countless publications (including the *Trattato di Diritto Immobiliare*). He co-edits *Immobili e Diritto* (published by Sole 24 Ore). A political journalist, he is a member of the Council of the Campania Journalists' Association.

• **GIAN LUIGI LOMBARDI-CERRI – MEMBER OF THE BOARD OF DIRECTORS**

Born in Genoa on 9.05.1926, he has been a director of Finmeccanica since 16.05.2003. He was reappointed by the Shareholders' Meeting on 12.07.2005. He holds a degree in mechanical industrial engineering from the Institute of Technology in Milan. He is a self-employed machine tool and production line designer. A former lecturer in machine tool technology at the Advanced Institute of Technology in Milan (ISTIM), he is a professor in industrial engineering at the Milan Institute of Technology, a technical consultant and arbitrator for the UCIMU and specialist advisor to the Autonomous Province of Trento for local business automation issues. He has also held numerous executive posts, including Technical Director for Officine Mariani, Chief Executive of Ceruti-Imes, Production Director for Ceretti & Tanfani, Technical Director for Induma, Production Director for Caser and General Manager of Canavese.

• **FRANCESCO PARLATO – MEMBER OF THE BOARD OF DIRECTORS**

Born in Rome on 17.04.1961, he has a degree in economy from LUISS university of Rome. He has been a director of the Finance and Privatisations Directorate General of the Italian Treasury since July 2007, after having been director of the office for the privatisation of groups and companies owned by the economy and finance ministry from January 2003. Previously, he was an executive officer in IRI's finance department for many years. He is currently a director of GSE SpA (of which he is also chairman of the Compensation Committee) and Fincantieri SpA, as well as a member of the steering committee of Cassa Depositi e Prestiti; furthermore, he has been a director of Tirrenia di Navigazione SpA and Mediocredito del Friuli Venezia Giulia SpA.

- **ROBERTO PETRI – MEMBER OF THE BOARD OF DIRECTORS**

Born in Pescara on 12.11.1949. A law graduate, he is a former employee of Banca Nazionale del Lavoro, where he held a number of posts: Head of the Credit Department at BNL in Busto Arsizio (1982), Deputy Business Manager at the Ravenna Branch (1983-1987), Area Manager at BNL in Venice (1987-1989) and Joint Manager at the Head Office in Rome (1989-1990). From 1990 to 1994, he was Business Manager at Banca Popolare di Ravenna, in charge of credit and business development. In October 1994, he went to Cassa di Risparmio di Ravenna as Business Manager. He was formerly in charge of the Private Office of the Undersecretary of State for Defence, the Hon. Filippo Berselli, and has been a member of the Board of Directors of Fintecna SpA.

- **RICCARDO VARALDO – MEMBER OF THE BOARD OF DIRECTORS**

Born in Savona on 17.06.1935, he read economics at Pisa University. Since 1972, he has been Professor of Business Management and Economics. He began his academic career at the Economics Faculty of Ancona University and in 1972 moved to Pisa University, where he was Dean of the Economics Faculty (1981-1986). Since 1988, he has been on the staff at the Sant'Anna Institute for Undergraduate and Postgraduate Study, where he is currently President. He was Chancellor of the Institute between 1993 and 2004. He has been a member of the Board of the Italy-Japan Business Group since 2004 and of the Board of Directors of the Fondazione IRI since 2001. He has held and continues holds a number of directorships with various companies, including Cassa di Risparmio di Firenze (since 2006), Oto Melara (2003-2005), Alleanza Assicurazioni and Generali Group (1990-1993), Nuovo Pignone (1989-1992) and Consorzio Pisa Ricerche (1987-2001). He is the current President of the Italian Marketing Society and is a member of several other associations, most notably the Italian Society of Economists and the Italian Academy of Business Economics. He currently holds several ministerial and government posts: he is, inter alia, a member of various committees set up to promote new research companies and Industrial Liaison Offices at the Italian Ministry for Education, Universities and Research. He is also the author of countless monographs and articles in Italian and foreign scientific journals. He is editor of the publication *Mercati e Competitività* and co-editor of *Economia e Politica Industriale*, as well as sitting on the scientific committees of various other scientific journals.

- **GUIDO VENTURONI – MEMBER OF THE BOARD OF DIRECTORS**

Born in Teramo on 10.04.1934, he attended the Naval Academy in Livorno and in 1956 was appointed Official. In 1959 he obtained his naval aviation pilot's licence for operation from aircraft carriers. Promoted to Rear Admiral in 1982,

he went on to hold a series of posts with increasing responsibility: Head of Operations for Naval Staff and then of the Defence Staff; Commander of the First Naval Division; Assistant Chief of Naval Staff; Commander-in-Chief of the Naval Squadron and Central Mediterranean. In 1992 he was made Chief of Naval Staff and in 1994 Chief of Defence Staff. In 1999, he was invited to take up the post of President of the NATO Military Committee in Brussels. Admiral Venturoni retired in 2002 after 50 years of active service. He has held numerous major roles and has led various national and international military operations. He has been decorated countless times in Italy and elsewhere. Most notably, he held the strategic/operational command of Italian-led multinational intervention in Albania in 1997. From 2002 until November 2005, he was Chairman of Selenia Communications SpA (formerly Marconi Selenia Communications SpA).

• **PAOLO VIGEVANO – MEMBER OF THE BOARD OF DIRECTORS**

Born in Genoa on 28.03.1948, he has a degree in engineering from La Sapienza University in Rome. He was a director of Finsiel SpA and Head of the Technical Office and Political Advisor for the Ministry for Innovation and Technology and was previously Chairman of Innovazione Italia S.p.A. Since 2002, he has been Deputy Chairman of the ICCP Committee of the OECD, a member of the General Council for Communications and Chairman of the Interministerial Executive Committee for the preparation of the Italian national broadband plan. In 2001, he chaired the Interministerial Commission set up to manage the deployment of broadband telecommunications networks. Since 2004, he has chaired the Interministerial Commission on digital content in the internet age.

He is a former publisher of *Radio Radicale* (1979) and *Agorà Telematica* (1989), and is manager and director of various companies. In 1986 he founded and chaired the Italian association of national radio networks (RNA) and in 1983 set up FIERTI, the Italian federation of radio and television broadcasters.