

STEFANO MELONI

Mr. Meloni received his degree in Economics from Bocconi University, where he also served as Professor of Finance.

In 1970, he joined Citibank N.A. where he served as general manager in the Capital Markets division, and subsequently as general manager of the bank's Italian business.

Thereafter, he served as general manager of Banco di Sardegna and of some of the companies belonging to the Gruppo Montedison, and as chairman and general manager of the Gruppo Eridiana Béghin-Say.

Mr. Meloni served as member of the board of directors of various companies, including Edison, Fondiaria and Burgo, and French companies and banks such as Banque de France.

He currently serves as chairman of the board of directors of Polynt S.p.A., Melpart S.p.A., SAMSO S.p.A., and Sardex S.p.A.

Until 2011 he served as manager at Valore Reale S.G.R. S.p.A., Hedge Invest S.G.R. S.p.A., and Gruppo Ferrero.

Until 2007 he served as a director of the Società per la Bonifica dei Terreni Ferraresi e di Imprese Agricole S.p.A. and Barclays Private Equity S.p.A. and was a senior advisor for Italy of CVC Capital Partners.

He also served as advisor and member of technical commissions at ABI.