

## STEFANO MELONI

Stefano Meloni graduated in Economics and Business from the Luigi Bocconi University of Milan, where he was also a professor of Extraordinary Finance. He started his career in Citibank N.A. in 1970, holding roles of ever-increasing responsibility both in Italy and abroad, becoming General Manager in Capital Markets and subsequently General Manager of Citibank's activities for Italy.

Having created and managed the business and financial banking services for Eptaconsors, he was appointed General Manager of Banco di Sardegna and Montedison, as well as Chairman and General Manager of the Eridania Bèghin-Say Group. In 2001 he founded Hedge Invest SGR of which he was Chairman until 2010. From 2002 to 2004 he was part of the Ferrero Group in the role of Executive Vice President of Ferrero International Luxembourg and Executive Vice President of P. Ferrero & C. Alba. In 2004 he founded Valore Reale SGR of which he was Chairman until 2013. Until 2007 he was Senior Advisor for Italy for CVC Capital Partners and up to 2014 Chairman of GGP (formerly Castelgarden) and President of Sardex up to 2017. He is currently Senior Advisor to Early Bird, a Luxembourg Venture Capital fund for investments in Central Europe and Turkey.

During his career he has been a member of the Board of Directors of important and prestigious Italian and international companies, many of which are listed corporations, including Edison, La Fondiaria Assicurazioni, Milano Assicurazioni, Burgo, Banca Mercantile, Bonifiche Ferraresi, Polynt, Barclays Private Equity, as well as Banque de France and the CMF (Conseil des Marchés Financiers). Finally, he has been a Director of ABI and a member of technical commissions within this organisation. A former member of the Board of Directors of Unieuro S.p.A. from 2016 to 2019, Mr Meloni also currently chairs the Boards of Melpart S.r.I., Populonia Italica S.r.I. and Populonia Green Park Sabrl and is Vice-Chairman of Tozzi Green S.p.A..

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