



FRANCESCO MACRÌ

Director

Non-executive - Independent - In office since May 2023

Belonging list: majority (Ministry of Economy and Finance)

Committees:

Nomination and Governance

Sustainability and Innovation

Born in Arezzo on 05 November 1973. Appointed Director of Leonardo by the Shareholders' Meeting of 9 May 2023.

Positions:

From 1999 to 2006 he was director of a number of TLC and IT companies.

From 2002 to 2006 he held the position of Advisor to the Minister of Communications for the relationships with local authorities, in charge of overseeing the deployment of local and national cabling.

From 2004 to 2006 he was chairman of AFM SpA.

From 2006 to 2016 he held the position of General Manager of Prosperibus S.r.l., a partner company to BredaMenarinibus S.p.A. (Finmeccanica Group) in the public local transport and bus sector.

From 2016 to 2021 he was the chairman of Estra SpA, the holding of the fifth Italian multiutility operating in the energy sector. Within the Estra group he was also a member of the Board of Directors of Estracom srl (TLC), chairman of the BoD of Gas Marca (electricity and gas) and of Estra Clima, a subsidiary operating in the energy efficiency sector.

In 2016 he joined the board of governors of Confservizi CISPEL Toscana, the association of Tuscan public service businesses where he then became Vice-Chairman.

At national level, since 2016 he has been a member of the Executive Council of Utilitalia, the Italian association representing more than 500 energy, water and environmental businesses, of which he was the national vice-chairman and coordinator of the Energy Steering Committee.

Since 2018 he has been the Chairman of ITS Energia e Ambiente (higher education institution for technical training in the field of Energy and Environment) in Tuscany and national coordinator of the Italian network of higher education institutions in the field of energy.

Since 2021 he has been the managing director of Piccini Paolo SpA with delegated powers for institutional relations, marketing, communications and sustainability.

Since 2022 he has been an Executive of the Simtel group where he deals with marketing and strategic development in the environment and energy fields with particular reference to production and sharing from renewable sources through the promotion and spread of the Renewable Energy Communities.

From 2023 he has held the position of Executive Chairman of Estra Spa, with delegated powers for Sustainability, Communications, Marketing and Innovation.



On 19 December 2023 he was appointed Italian Chairman of Confservizi, the Confederation made up of Asstra (the Italian transport association) and Utilitalia representing 600 public service businesses with 300 thousand employees.

Education:

He graduated in Law and boasts many experiences in administration and management in the service, transport and telecommunications sectors.