



LEONARDO QUAGLIATA

Regular Statutory Auditor

In office since May 2018

Belonging list: majority (Ministry of Economy and Finance)

Born in Rome on 21 October 1953. Appointed Regular Auditor of Leonardo SpA in the Shareholders' Meeting held on 15 May 2018 and confirmed for an additional three-year mandate by the Shareholders' Meeting held on 19 May 2021.

Positions:

He is the founder and owner of the chartered account firm Studio Commercialista Quagliata based in Rome. He is an expert in company law with specific expertise in governance and control issues of limited liability companies, and also as concerns the regulations on criminal and administrative liability of entities under Legislative Decree 231/2001.

He held lessons and participated as speaker in conferences and seminars in relation to the tasks and responsibilities of the Board of Statutory Auditors.

He is currently Regular Statutory Auditor of ACEA SpA (a company listed on the Stock Exchange), Chairman of the Board of Statutory Auditors of R.F.I. – Rete Ferroviaria Italiana SpA, of Terna Rete Italia SpA, of RAI Cinema SpA, of Ferrovie dello Stato International SpA, of Mondadori Libri SpA and of LGS – Leonardo Global Solutions SpA.

He was, inter alia, Chairman of the Board of Statutory Auditors of ErgyCapital SpA (a company listed on the Stock Exchange), of Telespazio SpA, of Infratel Italia SpA, of Nuova Sorgenia Holding SpA, of ACEA Produzione SpA, of AgustaWestland SpA, of Finmeccanica Global Services SpA, of Finmeccanica Group Real Estate SpA, of Galileo Avionica SpA, of Space Software Italia SpA, of Ferrovie dello Stato Sistemi Urbani Srl, of Italcertifer SpA, he was also Regular Statutory Auditor of Cassa Depositi e Prestiti Industria SpA, of SACE SpA, of Ansaldo S.F. SpA, of MBDA Italia SpA, of ACEA ATO2 SpA, of ENEL Gas SpA, of ENEL Rete Gas SpA, of ENEL Distribuzione Gas SpA, of Interporto Campano SpA.

Mr. Quagliata is the Chairman of the Board of Auditors of some scientific and cultural Foundations and Associations, he is a member of the Board of Auditors of the Federazione Italiana Sport Equestri (FISE – Italian Federation of Equestrian Sports) and he was the Chairman of the Board of Statutory Auditors of Hospitals and Local Health Units.

He is the Chairman of an Investment Committee of a listed real estate fund managed by DeA Capital Real Estate SGR.

He has been and still is the Chairman of the Supervisory Board pursuant to Legislative Decree 231/2001 and BoD member in various important Italian companies.



Within his professional activity, he has been collaborating for many years with the Civil and Criminal Court and with the Court of Appeal of Rome, as court-appointed expert, receiver, official receiver, consignee and liquidator.

Education:

He took the degree in Business and Economics with honours at the “La Sapienza” University of Rome in 1977. He is a Certified Public and Professional Accountant.

He was bestowed the Knight of the Order of Merit of the Italian Republic with Presidential Decree of 27 December 2019.