

**LUCA ROSSI**

Chairman

In office since November 2018 (Alternate Auditor since May 2018)

Belonging list: minority (a group of asset management companies and institutional investors)

Born in Casalpusterlengo (Lodi) on 12 March 1967. Chairman of the Board of Statutory Auditors of Leonardo since 8 November 2018.

Positions:

He is the founder of the tax firm Studio Tributario Associato Facchini Rossi & Soci (now the tax firm Studio Legale Tributario Facchini Rossi Michelutti).

On 28 April 2021 he took on the position of Chairman of the Board of Statutory Auditors of Nuova Sorgenia Holding SpA in liquidation (as well as that of Regular Auditor within the company from June 2018). Since 26 April 2022 he has become Chairman of the Board of Statutory Auditors and member of the Supervisory Board of Athora Italia SpA. Since 14 April 2023 he has been Chairman of the Board of Statutory Auditors and member of the Supervisory Board of Larimart SpA.

From 2014 to 2023 he was Chairman of the Board of Statutory Auditors of CreditRas Assicurazioni SpA (from 10 February 2022 the company name was changed to UniCredit Allianz Assicurazioni SpA), a joint venture between Allianz and Unicredit in the non-life insurance sector (and he was a Regular Statutory Auditor in the same company from 2011 to 2014).

From 2013 to 2016 he was a Regular Statutory Auditor of CreditRas Vita SpA, a joint venture between Allianz and Unicredit in the life insurance sector. From 2011 to 2013, he was the Chairman of the Board of the Statutory Auditors of Unicredit Merchant SpA.

He is currently an expert of the “Commissione Norme di Comportamento e di Comune Interpretazione in Materia Tributaria” (Commission for the rules of conduct and shared interpretation around tax issues); from 2013 to 2022 he was a member of the Rules of Conduct Committee of the Milan unit of the Italian Accounting Profession. Since 2022 he has become a member of the Scientific Committee of ASSOSIM – Associazione Intermediari Mercati Finanziari (Association of intermediaries on the Italian financial markets). He is a member of the Legal & Tax Commission of AIFI (Italian Private Equity, Venture Capital and Private Debt Association). He is also member of the International Fiscal Association (IFA).

From 2007 to 2009 he was a member of the Italian Accounting Board (O.I.C.) for the alignment of the Italian tax law with the international accounting standards. For a period, he was a temporary professor with the “Scuola Superiore dell’Economia e delle Finanze” of Rome.

Education:

He holds an Economics and Business degree and is a Certified Public and Professional Accountant. He periodically publishes numerous articles on magazines specialised in tax matters. He participates as speaker in various congresses regarding tax issues. Luca is also co-author of many publications.