

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 S.p.a. 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.

He was bestowed the Knight of the Order of Merit of the Italian Republic with Presidential Decree of 27 December 2019. 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 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, among other things, Chairman of the Board of Statutory Auditors of Terna Rete Italia S.p.A., ACEA Produzione S.p.A., Telespazio S.p.A., Ferrovie dello Stato International S.p.A.. He was, *inter alia*, Chairman of the Board of Statutory Auditors of ErgyCapital S.p.A. (a company listed on the Stock Exchange), Infratel Italia S.p.A., Rai Cinema S.p.A., Nuova Sorgenia Holding S.p.A., AgustaWestland S.p.A., Finmeccanica Global Services S.p.A., Finmeccanica Group Real Estate S.p.A., Galileo Avionica S.p.A., Space Software Italia S.p.A., Ferrovie dello Stato Sistemi Urbani S.r.l., he was also Regular Statutory Auditor of SACE S.p.A., RFI - Rete Ferroviaria Italiana S.p.A., Ansaldo S.F. S.p.A., MBDA Italia S.p.A., ACEA ATO2 S.p.A., ENEL Gas S.p.A., ENEL Rete Gas S.p.A. and ENEL Distribuzione Gas S.p.A., Interporto campano S.p.A. and Capital Dev S.p.A.. Mr Quagliata is the Chairman of the Board of Auditors of some scientific and cultural Foundations and Associations and he was the Chairman of the Board of Auditors of Hospitals and Local Health Units. He is the Chairman of an Advisory Committee and of an Investment Committee of two real estate funds (of which one is listed) 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.