

**PIERFRANCESCO BARLETTA**

Non-executive - Independent - In office since May 2020  
Belonging list: majority (Ministry of Economy and Finance)

Committees:  
Control and Risks  
Nomination and Governance

Born in Naples on 16 May 1973. Appointed Director of Leonardo S.p.a. by the Shareholders' Meeting of 20 May 2020.

He graduated in Law and obtained a Master's degree in Human Resources Management from the Cattolica University of Milan.

He is Partner and Director of External Relations and Corporate Development at Be SpA. He is Chief Executive Officer of Jaba. He is a member of the Board of Directors of the following companies: Società Esercizi Aeroportuali SEA SpA (where he is also a member of the Control, Risk and Sustainability Committee), Istituto per il Credito Sportivo, Principe di Piemonte SpA and Eastwest Srl.

He is a member of the Supervisory Board of Akros Bank.

He is founder and member of the Directive Board of the Association for Milan Onlus which aims at supporting the City Administration in a to support the weaker sections of the population in particular on issues of social exclusion and disability.

He has held the positions of Chairman of the Board of Directors of Milanosport SpA (management of sports facilities in Milan), a company controlled by the City of Milan from 2011 to 2018, Chief Executive Officer of M I Stadio Srl (a company in which FC Internazionale Milano S.p.A. and Ac Milan S.p.A. held an interest in the management of the Meazza Stadium in Milan from 2009 to 2014), member of Board of Directors and Commercial Director of M I Stadio (formerly Consorzio San Siro). He was Chief Operating Officer of FC Internazionale Milano S.p.A. from 2006 to 2014.