

**PATRIZIA MICHELA GIANGUALANO**

Non-executive – Independent - In office since May 2020

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

Committees:

Remuneration (Chairman)

Sustainability and Innovation

Born in Milan on 17 October 1959.

Appointed Director of Leonardo S.p.a. by the Shareholders' Meeting of 20 May 2020. She graduated in Economics and Business with a specialization in Corporate Finance and a Master in Tax Law from Bocconi University in Milan.

She is currently a director of listed and non-listed companies and also acts as advisor to energy and finance companies. She is a member of the directive Board of Nedcommunity (Reflection Group activity coordinator) and is part of the ASviS (Italian Alliance for Sustainable Development) Secretariat. She is also a member of the Egraf Working Group on governance as an expert in sustainability and accounting and non-financial standards.

She provides consulting services to leading companies on issues of governance, integrated controls system, compliance, 231 regulations in support of the Supervisory Board, and assists medium-sized companies in assessing their degree of sustainability, preparing certifications and reports (non-financial statements) and corporate transformation. She teaches at universities, associations and masters in the relevant activities.

Other professional experiences include the following: Director of UBI Banca, of the Mondadori Group and ASTM, with positions on the internal control, risk and remuneration committees (2016-2019), PwC Associate Partner (2007-2016), Capgemini Deputy Chairman Head of Banking Area (2005-2007), A.T. Kearney Principal (2000-2005), Ernst & Young Senior Manager (1998-2000), IBM and network Marketing Manager and Head of Business Unit (1986-1998), Montedison Business Analyst (1984-1985).

She is co-author of Sustainability in search of enterprises (Egea 2019).