

**MARINA RUBINI**

Non-executive - Independent - In office since May 2014

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

Committees:

Control and Risks

Remuneration

Born in Verona on 16 April 1969.

Appointed Director of Leonardo S.p.a. by the Shareholders' Meeting of 15 May 2014, her mandate was renewed by the Shareholders' Meeting of 16 May 2017 and 20 May 2020.

She is a lawyer who graduated in Law at the "Sacro Cuore" Catholic University of Milan and obtained a postgraduate law degree (master of Laws) with honours at the Northwestern University School of Law in Chicago (USA). She improved her professional experience collaborating with important law firms in Italy and abroad, such as: Bonelli Erede in Brussels and Gianni & Origoni in Rome. Afterwards, she started working for the Company and held increasingly important positions: Manager responsible for the Corporate Area within the Department of Legal Affairs of Tamoil Italia S.p.A.; Manager responsible for the Corporate, Compliance, Antitrust and Commercial Contracts areas within the Department of Legal and Corporate Affairs of Bayer S.p.A.; Head of Legal & Compliance Italy and Southern Europe Cluster of Novartis Vaccines and Diagnostics S.r.l.; Legal Director Central Europe and Italy of Coca-Cola Italia S.r.l.

She is currently a Regional General Counsel EMEA – Robotics and Discrete Automation of ABB S.p.A..

She has been a member of the Board of Directors and a member of the Surveillance Bodies of major companies. She has been a member of the Boards of Directors of Banca Nazionale del Lavoro S.p.A. since 2018.

Her curriculum was included in the database excellent curricula) of the Bellisario Foundation which comprises the best curricula of women with excellent professional profiles.