

MARCELLO SALA

Director

Non-executive – Non-Independent - In office since may 2023

Belonging list: majority (Ministry of Economy and Finance)

Committees:

Control and Risks

Sustainability and Innovation

Born in Monza on 6 June 1968. He was appointed Director of Leonardo by the Shareholders' Meeting of 9 May 2023.

Work Experience:

President of Nexi Group (Milan – Italy), a leading European financial technology company specialising in digital payment solutions (30/4/2025 – Present).

Advisor to the Minister of Economy and Finance (Rome – Italy): strategic advice on financial markets, economic policy and management of public assets (7/5/2025 – Present).

Previously, he was:

- General Manager of the Department of Economy of the Italian Ministry of Economy and Finance (05/10/2023 – 30/04/2025).
- General Manager of Financial Institutions of the Department of the Treasury of the Italian Ministry of Economy and Finance (27/2/2023 – 4/10/2023).
- Partner of Apis Partners (London – UK), a leading private equity asset manager, focused on the financial services sector, ESGI-native, with a global presence (1/5/2016 – 31/12/2022).
- Executive Vice Chairman of the Management Board of Intesa Sanpaolo Group (Turin – Italy), where he was responsible for the group's international projects and relations (1/1/2007 – 30/4/2016).
- Co-founder and Vice Chairman of Banca ITB (now Mooney, Milan - Italy), a neo-bank focused on innovative payment solutions for the Italian retail market. As Executive Director, he managed its sale in 2016 (1/7/2008 – 31/12/2016).
- Managing Director of Oak Private Equity Fund (Lugano – Switzerland) - (1/6/2001 – 31/12/2006).
- Chief Financial Officer of Last Minute Tour (Milan – Italy) - (1/4/200 – 31/5/2001).

- Senior Manager of Medinvest (Milan – Italy) - (1/10/1998 – 30/3/2000).
- Analyst, Team Manager, General Manager of Advance, LBO Private Equity Fund – Europe Capital Partners (Milan – Italy) - (1/1/1994 – 30/9/1998).
- M&A Analyst Studio Mariani-Merati (Monza – Italy) - (1/3/1993 – 31/10/1993).

Other current positions

Member of the Committee for the Reform of the Capital Market of the Italian Ministry of Economy and Finance (Rome - Italy); Member of the Council for Inclusive Capitalism (Washington - US); Member of the Board of the Italian Institute of Technology, IIT (Genoa – Italy); Member of the Fintech Committee of the Italian Ministry of Economy and Finance (Rome - Italy); Member of the World Economic Forum Network of Experts (Geneva - Switzerland).

Other previous positions

His previous positions also include: President of the Italian Egyptian Business Council (Milan - Italy), Vice President of Alexbank (Cairo - Egypt); Member of the European Group of the Trilateral Commission (Paris - France); Member of the International Council of the Bretton Woods Committee (Washington - US); Member of the Board of ISPI, Italian Institute for International and Political Studies (Milan - Italy); Member of the Global Agenda Council on Future of Financing and Capital of the World Economic Forum (Geneva - Switzerland).

Education:

He holds a degree in Economics and Business and a degree in Political Science, both from the Università Cattolica del Sacro Cuore in Milan.