DOMINIQUE LEVY

BOARD EXPERIENCE

LEONARDO S.p.A, *Rome, Italy* | May 2023 – Present | *Non-Executive Director*

- Member: Control & Risk Committee, Nomination & Governance Committee
- Italian multinational in aerospace, defence and security. Listed on Borsa Italiana. €17bn+ revenues, 60,000+ employees
- Focus: capital allocation as enabler of business strategy, enterprise risk assessment (geopolitical, operational, financial), M&A, governance structure. Brings three decades of discipline in European industrial company analysis and investment

CDAM, *London, UK* | January 2023 – Present | *Non-Executive Chairman*

- Investment management firm with $1.5bn AUM serving sovereign wealth funds and public pensions. Strategy emphasizes disciplined capital allocation assessment and long-term value creation through management quality evaluation

SDBN, *Oslo, Norway* | June 2020 – May 2023 | *Non-Executive Director*

- Financial infrastructure company serving institutional clients across Europe

PROFESSIONAL EXPERIENCE

EVA SEMICONDUCTORS, *Edinburgh, UK* | June 2024 – Present | *Strategic advisor*

- University spinout commercializing energy-efficient AI semiconductor IP. Capital strategy, seed financing structuring with US and UK venture capital, governance design for IP licensing business model

ODYSSEY INFRASTRUCTURE, *London, UK* | September 2018 – June 2020 | *Managing director, Head of Strategy*

- Co-created corporate strategy examining interplay between business model, capital structure, and operational execution. Built capital allocation framework and financial infrastructure acquisition pipeline. Designed governance model across risk management and reporting processes

SONIAN CAPITAL MANAGEMENT, *Boston & London* | May 2007 – June 2019 | *Founder, CIO*

- Founded boutique investment firm applying disciplined bottom-up analysis to European and Asian companies. 12-year track record exceeding benchmarks with lower volatility. Focus on long-term value creation through rigorous evaluation of strategy, management quality, and capital allocation

LIBERTY SQUARE ASSET MANAGEMENT, *Boston, MA* | June 2002 – February 2007 | *Senior Equity Research Analyst*

- International equities research, management evaluation, financial modeling

GOLDMAN SACHS, *New York & London* | 1998 – 2001 | *Associate, International Equity Trading*

- European ADRs and local shares on agency and principal basis

EDUCATION & CERTIFICATIONS

MBA, Columbia University (1998) | BA Film Studies, Wesleyan University (1991)

FT Non-Executive Director Diploma – Pearson BTEC Level 7 (2021)

MIT New Space Economy (2025) | INSEAD AI for Boards, Advanced International Corporate Finance (2025)

ADDITIONAL INFORMATION

Citizenship: European and American | Languages: English, French (native); German (B1.2); Italian (B1)

DLy

CURRICULUM VITAE

Name: Roberto DIACETTI

Place and date of birth: Palestrina (IT), 28 TH October 1973

PROFESSIONAL EXPERIENCE

2024 - today	***MASI AGRICOLA S.P.A.***
	• *Independent Director* • *Member of the Sustainability Committee*
2020 - today	***PIRELLI & C. S.P.A.***
	• *Independent Director* • *Member of the Audit, Risk, Sustainability and Corporate Governance Committee* • *Member of the Strategies Committee*
2019 - today	***BANCA IFIS S.P.A.***
	• *Independent Director* • *President of the Nomination Committee* • *Member of the Risk Committee* • *Vice President of the Scenarios and Sustainability Committee*
2018 - today	***FONDAZIONE ENPAIA***
	• *General Manager*
2021 – March 2026	***SAIPEM S.P.A***
	• *Independent Director* • *Member of Sustainability and Corporate Governance Committee* • *President of the Related Parties Transactions Committee*
2023- 2024	***GRANAROLO S.P.A.***
	• *Director*
2021- 2024	***AUDITEL S.R.L.***
	• *Member of the Audit, Risk and Corporate Governance Committee*
2018- 2019	***WORLD FOOD PROGRAMME ITALY***
	• *Vice President*
2019- 2021	***IFIS NPL SERVICING S.P.A.***
	• *Vice President*
2015- 2018	***EUR S.P.A.***

- *Chairman*

2016- 2019 ***ROMA CONVENTION GROUP S.P.A.***

- *Chairman*

2016- 2018 ***EUR TEL S.R.L.***

- *Sole Administrator*

2016 - 2019 ***MINISTRY OF THE ENVIRONMENT***

- *Chairman Independent Evaluation Body*

2017 - 2018 ***BANCA CENTRO LAZIO***

- *Board Member*

2013 - 2015 ***RESOURCES FOR ROME S.P.A.***

- *Planning and Control Director*

2012 - 2013 ***ATAC S.P.A.***

- *Ceo*

2010 – 2012 ***RESOURCES FOR ROME S.P.A.***

- *Ceo*

2011 - 2012 ***ROMA CITY INVESTMENT***

- *Ceo*

2006 - 2010 ***ORGANISING COMMITTEE OF THE 13TH FINA WORLD CHAMPIONSHIP - ROME 2009***

- *General Manager*

2006 - 2010 ***CAPITALE LAVORO S.P.A.***

- *Cfo*

ACADEMIC PATH

1992 – 2006

UNIVERSITA'DEGLI STUDI TOR VERGATA

- *Master in Institutional Communication*

UNIVERSITA' COMMERCIALE LUIGI BOCCONI

- *Advanced training course in territorial marketing*

UNIVERSITYA' DI FERRARA

- *Master in Public Services Management*

LUISS – LIBERA UNIVERSITA' INTERNAZIONALE DEGLI STUDI GUIDO CARLI

- *Law degree*

ADDITIONAL INFORMATION

Citizenship: Italian

Languages: Italian, English

02/04/2026



Curriculum Vitae, Elena Grifoni Winters



Name: **Elena Grifoni Winters**
Nationality: **Italian**
Mobile:
Email:

Profile

Senior level Executive in the aerospace sector, with extensive international experience, knowledge and focus on technology and policy/governance aspects.

Professional experience/achievements

- **Instituto de Empresa/ IE University**

IE University is an international institution based in Spain, globally recognised for the excellence of its academic programs, many of which rank among the top 10 in the world.

Since 07/2025 → Consultant – Space Management and Governance

- **Institut pour les rélations économiques France-Italie (IREFI)**

IREFI is a bilateral, independent Think Tamk with the mission to facilitate the economic relations between France and Italy.

Since April 2025 → Member of the Council of Experts

- **Gran Sasso Science Institute (GSSI)**

GSSI is one four Italian international PhD schools for advanced studies and a center for research in Physics, Mathematics, Computer Science and Social Sciences.

Since 01/2024 → Visiting Professor – Space Policy and Governance (L'Aquila, Italy)

- **Centre d'Analyse et de Prévision des Risques Internationaux (CAPRI)**

CAPRI is a French Think Tank specialised in the prevention and analysis of conflicts.

Since 11/2024 → Consultant – Space Sector

- **ERG Group**

The ERG Group is an Italian independent operator of clean energy from renewable sources.

04/2021 – 03/2024 → *Member of the Board of Directors of ERG and of the Board's Committee for Appointments and Remuneration (Genova, Italy)*

- **Italian Prime Minister's Office**

09/2022 – 12/2023 → *Head of the Space and Aerospace Policy Office of the Prime Minster's Cabinet (Presidenza del Consiglio dei Ministri), Rome, Italy*: responsible for the Italian space and aerospace policy, activities and budget and for overseeing its implementation; defined the new Italian Space policy and main elements of the new Space Law.

Curriculum Vitae, Elena Grifoni Winters

- **European Space Agency**

The European Space Agency (ESA) is an intergovernamental organisation which is implementing the space projects common to its 23 European member states.

04/2016 – 08/2022 → *Head of the Cabinet of the Director General (ESA HQ, Paris, France):* Adviser of the Director General and manager of its Cabinet; member of the Board of Directors; Secretary of the Council of the European Space Agency.

2007 – 03/2016 → *Head of the Coordination Office, Space Station programme and Special Adviser of the Director general (ESA HQ Paris, France)*

2000 – 2006 → *Head of the Utilisation Strategy and Education/Communication Office, Space Station programme (ESA Technology Centre, the Netherlands):* EC Joint Task Force for the elaboration of a European Space Policy; implementation of the educational programme on 8 missions of ESA astronauts to the International Space Station.

1987 – 1990 and 1996 – 2000 → *Software and Senior Programme Engineer (ESA Technology Centre, the Netherlands)*: Negotiator of multiple agreements with NASA/US, Japan and Russia for the Space Station Programme.

- **NASA**

1991 – 1995 → *System Liaison Engineer for ESA to NASA (Johnson Space Centre (TX) and NASA Space Station Office (VA) – USA)*

Additional Functions (Current)

- Associate Gran Sasso Tech
- Committee member Women Economic Forum (Italian Chapter)
- Public Speaker

Additional Functions (Past)

- Contribution to the Report for the European Council regarding the single market "Much More than a Market" (April 2024)
- Secretary to numerous international (space related) Boards
- Representative at the "Board for education and Space" of the Dutch Ministry of Education
- Member of the Advisory Board to the Dutch "Nieuwe School"
- Committee member/panel leader Women Economic Forum (Rome, Nov. 2023 and 2024)

Education

Universitá di Pisa (Italy), Facoltá di Matematica e Scienze Naturali: Master's Degree in Computer Science (1986)

Among others:

- University of Southampton (UK): Space Engineering (1988)
- Harvard Kennedy School, Cambridge MT (USA) Negotiations (2015)
- Master Class des Administrateurs, Cercle des Administrateurs (F) (2021)

Languages

Italian: native speaker
English: fluent
French: fluent
Dutch: fluent

Honours

Cavaliere dell'Ordine della Stella d'Italia
Premio Europa-Italia (Scienza e Societa') – IUSE 2022
Premio Atena Donna 2019

4/4/2026



MAURIZIO TUCCI

EDUCATION

Degree in Economics and Business Administration, "La Sapienza" University of Rome, graduated with honors (110/110 cum laude)

LANGUAGES

Excellent knowledge of English
Good knowledge of Spanish

PROFESSIONAL SKILLS

Over forty years of professional experience, I have held executive positions (General Manager, Chief Executive Officer, Board Member, Chairman) in Italian and international companies operating in the ICT, Aerospace & Defense, Transport and Financial sectors.

I have strong knowledge of corporate governance, legal and financial processes, as well as extensive experience in the entrepreneurial and managerial management of complex projects within large and medium-sized organizations.

I have also developed:

- operational experience and in-depth knowledge of major international markets
- experience in managing innovation processes and technology transfer
- expertise in BPR (Business Process Restructuring) and Change Management
- legal expertise and experience in international contract management
- expertise in extraordinary finance and risk management

My managerial approach is open and direct. I place strong emphasis on interpersonal relationships, sharing objectives and strategies with key collaborators and stakeholders.

I have successfully led multidisciplinary teams at both national and international levels, consistently achieving the objectives assigned by shareholders, both in established businesses and in companies undergoing temporary crises requiring technological transformation and industrial and commercial restructuring.

I have strengthened management teams by enabling young talents within the organization to emerge and grow.

Throughout my career, I have consistently encouraged research and experimentation, striving to achieve the right balance between fundamental research and industrial product development.

MAIN PROFESSIONAL EXPERIENCE

2022 – 2026

SPINBRIDGE SpA - Leading company in credit management and in the acquisition of NPLs and UTPs (Non-Performing Loans)
Chairman and Chief Executive Officer, holder of license pursuant to Article 115 TULPSe

Consulting HSS Ltd, International leader in the design and construction of large-scale infrastructure and civil works, particularly in the Far East and the United Arab Emirates
Senior Advisor to the Board of Director for Europe

Brightside Industries LLC, U.S.-based company, a leader in strategic consulting, cybersecurity, artificial intelligence and digital transformation
Senior Advisor

Unidata S.p.A, ICT company (IoT, cybersecurity, data centers) and telecommunications services operator, listed on the Milan Stock Exchange
Board Member

2020 – 2021

ALILAURO S.p.A, Shipping and shipbuilding company
Chairman and Chief Executive Officer, appointed by the Court of Naples (Business Court)

2018 – 2020

MEDICA GROUP S.p.A.
Chairman

LINK MOBILE FINANCE LIMITED (Israele), A fintech company, owner of Noosa Credit, a new generation of on-demand credit solutions for online payments
Presidente del CdA

2017

ACOTEL GROUP S.p.A, Company listed on the Milan Stock Exchange
Chief Executive Officer and General Manager

2012 – 2015

ALITALIA MAINTENANCE SYSTEMS S.p.A.
Chairman and Chief Executive Officer

2001 – 2012

2010 - 2012 LEONARDO FINMECCANICA S.p.A.
Senior Advisor to the Chairman with responsibility for international strategic projects

2004 - 2010 SELEX COMMUNICATIONS S.p.A., GRUPPO LEONARDO FINMECCANICA
Chief Executive Officer and General Manager

2001 – 2004 ALENIA SPAZIO S.p.A., GRUPPO LEONARDO FINMECCANICA
Chief Executive Officer and General Manager

2000 – 2001

BULL COMPUTERS S.p.A.
Chief Executive Officer and General Manager for Italy and South Europe

1998 – 2000

NORTEL NETWORKS S.p.A.
Amministratore Delegato e Direttore Generale

1990 – 1998

ERICSSON TELECOMUNICAZIONI S.p.A
Head of International Operations Division

OTHER POSITIONS HELD

- ***Chairman of Banca Impresa Lazio*** (Regione Lazio – BNL – BCC – UniCredit)
- ***Chairman of La Centrale Finanziaria Merchant Retail***
- ***Professor of Business Organization and Human Resources Management*** (Master's level) at L.U.M.S.A. University of Rome
- ***Board Member of A.I.A.D.*** (Italian Industries Federation for Aerospace, Defence and Security)
- ***Board Member of Eurotech S.p.A.*** (listed on the Milan Stock Exchange)
- ***Board Member of Fondazione Musica per Roma***

I authorize the processing of my personal data in accordance with Italian Legislative Decree no. 196 of 30 June 2003 and the GDPR (EU Regulation 2016/679).

Maurizio Tucci
April 2026