GIUSEPPE PEDRIZZI

Member of the Surveillance Body pursuant to Legislative Decree No. 231/2001

Born in Salerno on 27 May 1972. Member of the Surveillance Body of Leonardo since 2026.

PROFESSIONAL EXPERIENCE

- A lawyer since 2002, he practises law.
- He is the founder and owner of a law firm specialising in banking and insurance law.
- He has held management and supervisory positions in leading banking institutions and listed companies.
- He has served as Court-Appointed Commissioner in major arrangements with creditors and as Chair of the Supervisory Committee in companies under extraordinary administration.
- He has served as Chair and Member of Arbitration Panels, including appointments made by the Court.
- In 2017, he was appointed as an Adviser to the Parliamentary Commission of Inquiry into the banking and financial system established during the 17th Legislature, and in 2022 to the Commission established during the 18th Legislature.
- He has gained significant experience in the administrative liability of entities arising from criminal offences under Legislative Decree No. 231/2001, serving as chair or member of supervisory bodies not only in companies operating in the banking and gaming sectors, but also in major companies directly or indirectly owned by public entities (Equitalia S.p.A., Sogei S.p.A., Sose S.p.A., Anas S.p.A., Busitalia Sita Nord S.r.l., Postego S.r.l., etc.) and in companies operating in the defence sector (Oto Melara S.p.A., Soc. Cons. Iveco - Otomelara).
- He has gained significant experience in corporate governance. Some of the positions he has held are listed below:
    - Chair of the Board of Directors of Van Ameyde Italia S.r.l. (Van Ameyde International Group) since 1 July 2015.
    - Member of the Board of Directors of Banca della Nuova Terra S.p.A. from 21 June 2004 to 26 April 2012.
    - Member of the Board of Directors of SAGA S.p.A. (Abruzzo Airport Management Company) from 26 October 2009 to 13 April 2011.

- Deputy Chair of the Board of Directors of Banca Caripe S.p.A. (Cassa di Risparmio di Pescara) from 20 April 2006 to 20 April 2009, having served as a member since 25 July 2003.

- Member of the Board of Directors of Bipitalia Ducato S.p.A. from 14 April 2005 to 22 December 2008.

- Member of the Board of Directors of Area Banca S.p.A. from 29 April 2004 to 31 December 2004.

- Member of the Board of Directors of the holding company Area S.p.A. from 5 February 2004 to 31 December 2004.

- Member of the Board of Directors of Oto Melara S.p.A. (Finmeccanica Group) from 25 November 2003 to June 2010.

- Member of the Board of Directors of the National Association for the Encyclopaedia of Banking and the Stock Exchange - Asso.n.e.b.b. from 13 May 2003 to 4 May 2011.

- Member of the Board of Directors of Bipielle Investimenti S.p.A. (Banca Popolare Italiana Group) from 1 November 2002 to 30 September 2006. Chair of the Internal Controls Committee of the same company from 12 December 2002 to 30 September 2006.

- Deputy Chair and Member of the Board of Directors of BNL EVENTI S.p.A. from 30 May 2002 to 3 December 2004.

EDUCATION

- Degree in Law, LUISS “Guido Carli” University (1998).

LANGUAGES

- English