

CURRICULUM VITAE

Dario Frigerio

FORMAZIONE

1986 Laurea in MacroEconomia Monetaria. Università Bocconi Milano; 110/110 cum laudae

1987 Assistente al corso di International Finance, Università Bocconi

ESPERIENZA PROFESSIONALE

CDA Non Executive Director :

LEONARDO FINMECCANICA (2013-2023)

Aerospazio, Difesa e Sicurezza

LEAD INDEPENDENT DIRECTOR

Presidente del Comitato Rischi e Parti Correlate

Membro del Comitato Corporate Governance e Nomine

Presidente del Comitato Remunerazioni

BORSA DEL CREDITO – Business Innovation Lab S.p.A. (2015-presente)

Digital fintech. Peer to Peer market place nel settore del Credito e delle Cartolarizzazioni

ATLANTIA GROUP ora Mundys (2019-2023)

Mobilità e Infrastrutture

Presidente del Comitato Parti Correlate

Membro del Comitato Rischi e Corporate Governance

DEA CAPITAL S.p.A. (2019-presente)

Holding finanziaria nel settore dell'Asset Management Alternativo (Private Equity, Private Credit e Real Estate)

OBJECTWAY S.p.A. (2013-2020)

Financial software per Asset Managers ,Wealth Management e Banking

POSTE VITA S.p.A (2013-2019)

Assicurazione Vita

Membro del Comitato Rischi

Membro del Comitato Investimenti

TELECOM ITALIA MOBILE S.p.A (2016-2018)

Telecomunicazioni Fisso e Mobile, Data Infrastructure

Membro del Comitato Strategico

RCS GOUP S.p.A. (Listed 2014-2016)

Gruppo Editoriale Multimediale

Presidente del Comitato Rischi

Membro del Comitatu Remunerazioni

SOGEFI S.p.A (Listed 2010-2016)

Settore Industriale Automotive

Membro del Comitato Remunerazioni

FULLSIX S.p.A. (Listed 2011-2015)

Web strategic marketing and design, SEO and Telecomm Software
Membro del Comitato Rischi e Audit

CDA Executive Director :

QUAESTIO HOLDING S.A. (2019- Presente)

- Holding di Partecipazioni non quotate

UNICREDIT GROUP (Listed 1996–2010) :

CDA:

Supervisory Board HVB Bank Munich Germany (Quotata 2005-2008)

Bank Austria Vienna (Quotata 2005-2008)

Pioneer Global Asset Management e partecipate (Milano, Dublino, Boston) (2001-2010)

Unicredit Private Bank (2004-2008)

Fineco Bank (2005-2008)

Europlus (1998-2000)

CapitalItalia (1996-2004)

CARRIERA PROFESSIONALE

Senior Advisor (2013 – attuale)

- Settori Asset Management and Wealth Management
- ALM e Managers Selection per Fondi Pensione, Investitori Istituzionali e Associazioni
- Pratiche e policy di Corporate Governance per società quotate e non

Fondazione Fiera- Executive Committee Vice President (2016-2022)

Fondazione Fiera Milano gestisce, promuove e sviluppa il ruolo di Fiera Spa, di cui possiede la maggioranza del pacchetto azionario, nel settore delle Fiere espositive domestiche e internazionali.

Ulteriori mandati sono la gestione dell'ingente patrimonio immobiliare e l'attività socio-economica di supporto al territorio

Prelios S.G.R . Chief Executive Officer (2011-2013)

Leader nel settore dell'Asset Management Real Estate.

Il mandato ha comportato il turn around strategico e commerciale della società e la soluzione di problematiche regolamentari con le Authority di settore

Citigroup (2011-2012)

Senior Advisor EMEA per Key Clients nel segmento dell'Asset Management (business development e product strategy)

Boston Consulting Group: Senior advisor per Asset Management practices : focus su M&A

Pioneer Global Asset Management, Boston, Milano, Dublino
Global Chief Executive Officer (2001-2010)

Settore dell'Asset Management Globale

Dopo acquisizione di Pioneer Boston, il Gruppo sviluppa la propria strategia di espansione, arrivando a distribuire i propri prodotti in piu' di 25 paesi nel mondo con un picco di oltre 250 bln Euro di attività finanziarie gestite (AUM) in fondi, gestioni e mandati istituzionali e piu' di 2000 dipendenti

Unicredit Group, Vice Direttore Generale, Milano
Responsabile della divisione Wealth Management (2004-2008)

- La divisione copriva le aree dell' Asset Management Globale (Pioneer Investments, top 250 bln AUM , 2000 dipendenti)) del Private Banking in Italia, Germania e Austria (150 bln AUM e Advisory, 1000 dipendenti) e dell'Online Banking (Fineco in Italia, DAT in Germania, DAB in Austria, per un totale di 100 bln di total assets e piu' di 2000 tra dipendenti e promotori finanziari))

Il ruolo di capo Divisione comportava inoltre la presenza come Membro Esecutivo nel Global Executive Committee del Gruppo in riporto diretto al Global CEO, nonché la presenza continuativa nel CDA del Gruppo Unicredit

Le altre cariche erano:

CEO Pioneer Global Asset Management

CEO Unicredit Private Bank

Executive Vice Chairman Fineco

Membro del Comitato Crediti di Gruppo

Eurolplus Research and Management, Dublin (1998-2000)
Executive Vice President - Chief Investment Officer e CEO

1998 – Responsabile Investimenti

1999 - CEO Europa ex Italy, responsabile per investimenti, distribuzione e operations retail e istituzionali

2000 - Pioneer Group acquisisce Pioneer Investment Boston

Credit/Rolo Gestioni – Responsabile Investimenti e Vice Direttore Generale (1997-1998)

Gesticredit Asset Management, Chief Investment Officer (1995-1997), Milano

Credito Italiano Bank, Milan, Treasury and Finance department, Direzione Centrale (1988-1995)

- Responsabile Investimenti - Private Banking e Gestioni Patrimoniali
- Responsabile per il Portafoglio Investimenti di Proprietà
- Assistente al CFO per ALM di Gruppo

CURRICULUM VITAE

Dario Frigerio

EDUCATION

1986 Degree in Macro Economics at Bocconi University; 110/110 cum laudae

1987 *Assistant in International Finance, Bocconi University*

PROFESSIONAL CAREER

Fondazione Fiera- Executive Committee Vice President (2016-2022)

Fondazione Fiera Milano mission is to manage, promote and develop internationally the role of Milan in the field of the exhibition business. It owns the majority of Fiera Milano Spa, listed on the Italian Stock Exchange and a vast real estate property business.

Main stakeholders are the Municipality of Milan, the Region of Lombardy, Assolombarda, the local association of entrepreneurs, and the Chamber of Commerce.

Senior Advisor (2013- present)

- Asset Management and Wealth Management business and investment practices
- ALM and Managers Selection for Endowments and Institutional Investors
- Corporate Governance Practices

BOARD MEMBERSHIPS

Non Executive Director :

LEONARDO FINMECCANICA (Listed 2013 -2023)

Aeronautics, Helicopters, Space, Defense and Security Electronics, Energy and Cybersecurity.

LEAD INDEPENDENT DIRECTOR

Chairman of the Risk and Audit Committee and Member of the Corporate Governance e Nominee Committee

Past Chairman of the Remuneration Committee

BORSA DEL CREDITO – Business Innovation Lab S.p A. (2015- present)

Digital fintech. Peer to Peer market place lending. First mover in Italy for medium/long term digital funding for small corporate

ATLANTIA GROUP (Listed 2019-2023)

Transport infrastructure (global footprint in motorways and airports management, electronic tolling and traffic information technologies)

Chairman of the Related Party Committee and Member of the Risk and Corporate Governance Committee

DEA CAPITAL S.p.A. (Listed 2019- present)

Holding for Alternative Investment Asset Management with focus in Private Equity, Credit and Real Estate

QUAESTIO HOLDING S.A. – (2019- present)

Exec Director- Financial Holding

OBJECTWAY S.p.A. (2013-2020)

Financial software solution for Asset Managers ,Wealth Manager and Online banking. Portfolio management to back office and clearing.

POSTE VITA S.p.A (2013-2019)

Life insurance. Leader with biggest distribution network in Italy, full product coverage. Member of the Risk and Investment Committee

TELECOM ITALIA MOBILE S.p.A (Listed 2016 - 2018)

Telecommunication systems, operates fixed voice, data infrastructure and mobile network platforms. Leader in Italy and Brasil, both in retail and corporate business segments. Member of the Strategic Committee

RCS GOUP S.p.A.(Listed 2014-2016)

Multimedia publishing group, leader in Italy, Spain and Brazil
Chairman of the Risk Committee and member of the Remuneration Committee

SOGEFI S.p.A (Listed 2010-2016)

Industrial company, among global leaders in automotive components
Member of the Remuneration Committee

FULLSIX S.p.A. (Listed 2011-2015)

Web strategic marketing and design, SEO and Telecom Software, listed on the Italian Stock Exchange
Member of the Risk and Audit Committee

Executive Director :

UNICREDIT GROUP (Listed 1996–2010) : Board Member Executive Director

Unicredit Group Subsidiaries, including the Supervisory Board of HVB Bank in Munich and Bank Austria in Vienna, both listed.

Deputy General Manager : Unicredit Holding (2004-2008)

CEO : Pioneer Investments (2001-2010), Unicredit Private Bank (2004-2008)

Vice Chairman : Fineco Bank (2005-2008)

PAST PROFESSIONAL CAREER

Prelios S.G.R . Chief Executive Officer (2011-2013)

Domestic Leader in Real Estate Asset Management.

New governance, address issues related to past regulatory findings, business turn around (infrastructure, private equity and credit funds), new distribution networks

Citigroup (2011-2012)

EMEA Senior Advisor for Wealth Management and Asset Management divisions (business development, product strategy, key accounts coverage)

Boston Consulting Group : Senior advisor for Asset Management practices : focus on M&A

Pioneer Global Asset Management, Boston, Milan, Dublin Global Chief Executive Officer (2001-2010)

Unicredit Group, Deputy General Manager, Milan Head of Wealth Management Division (2004-2008)

- UniCredit Group Deputy General Manager,
- Head of Wealth Management division, covering Asset Management (CEO Pioneer Investment, Global Investments and Distribution, 250 bln AUM, 2000 employees), Private Banking (CEO for Italy, Germany and Austria, approx. 150 bln AUM and advisory, 1000 employees) and New Banking (Head of Online Banking and Financial Advisor Networks: Fineco in Italy, DAT in Germany, Dab in Austria).

Executive Member of the Global Executive Committee of the Group, reporting to the Global CEO.

Member of the Credit Committee

CEO Pioneer Global Asset Management

CEO Unicredit Private Bank

Executive Vice Chairman Fineco

Europlus Research and Management, Dublin (1998-2000) Executive Vice President and Chief Investment Officer

Pioneer Investment CIO and CEO for Europe

1998 - CIO, Aum in excess of 100 bln euros

1999 - CEO of Europe ex Italy, responsible for investment, operations and distribution (retail and institutional)

2000 - Pioneer Group acquisition in Boston, 4th oldest asset manager in Usa, 25 bln \$ of AUM

Credit/Rolo Gestioni - Chief Investment Officer and Deputy General Manager (1997-1998)

Gesticredit Asset Management, Chief Investment Officer (1995-1997), Milan

Credito Italiano Bank, Milan, Treasury and Finance department, Headquarters (1988-1995)

- Chief Investment Officer - Private Banking and Separate Account (15 bln euros).
- Responsible for Proprietary Portfolio Investment of the Bank
- Assistant for the Banking Group Asset Liability Management