

GIANLUCA FERRERO

He has been Chairman of the Board of statutory auditors of FINCANTIERI S.p.A. since May 2014.

Born in Turin, Italy in 1963, he graduated in Business Studies in 1988 and is a chartered accountant.

Since 1995 he has been on the role of statutory auditors and is also a technical consultant at the Court of Turin.

He has been Chairman of the Board of statutory auditors of TO-DIS S.r.l and Italia Independent S.p.A since 2012, of Luigi Lavazza S.p.A, Praxi Intellectual Property S.p.A, Biotronik Italia S.p.A and Italia Independent Group S.p.A. since 2013, and since 2014 also of La Gardenia Beauty S.p.A.

Since 2011 he has also been standing auditor in Fenera Holding S.p.A and Fenera Real Estate S.p.A., since 2012 in Limoni S.p.A., since 2013 in Alberto Lavazza e C. S.a.p.a. and in Emilio Lavazza e C. S.a.p.a., and since 2014 in Gabriel Fiduciaria S.r.l. Since 2012 he has also been Sole Statutory Auditor at P. Fiduciaria S.r.l. and IBE Fiduciaria S.r.l and since 2013 in PRO.MAR S.r.l.

He has been a general partner of Giovanni Agnelli e C. S.a.p.a. since 2008, Vice-chairman of the Board of Directors of the Banca del Piemonte since 2013 and sole director of B.S.R.L. (in liquidation) since 2012.

Since 2011 he has also been a director of S.E.I.—Società Editrice Internazionale S.p.A., a director of the ACBGROUP S.p.A. since 2012 and of LOL S.r.l. since 2013. Lastly, since 2014 he has been alternate auditor on the Board of Statutory Auditors of Reale Immobili S.p.A.