

Dario Frigerio

Education

- High School: Liceo Scientifico, Milan, 60/60
- Degree in Macro Economics at Bocconi University; 110/110 cum laudae 1987

1987 Assistant in International Finance, Bocconi University
1988 Military Service as Officer in Guardia di Finanza (Italian Police Financial Department)

Current Mandates

From 2016 - Fondazione Fiera - Executive Committee Vice President

The mission of Fondazione Fiera Milano is to manage, promote and internationally develop Milan's role in the trade exhibition business. It owns the majority of Fiera Milano SpA which is listed on the Italian Stock Exchange and is a vast real estate property business. Fondazione is also the main sponsor and investor of a number of business promotion activities in the territory. The main stakeholders are the Municipality of Milan, the Region of Lombardy, Assolombarda, the local association of entrepreneurs and the Chamber of Commerce.

From 2013 - Senior Advisor

- Asset Management and Wealth Management business and investment practices for Venture Capital, Private Equity, Asset management companies
- ALM practices for Foundations and Institutional Investors
- Corporate Governance Practices

Board Memberships

Non Executive Director

- LEONARDO FINMECCANICA (listed since 2013)
Global Industrial conglomerate. Sectors: Aeronautics, Helicopters, Space, Defence and Security Electronics, Energy and Cybersecurity. Among world leaders in Helicopters, Aeronautics and Defence and Security, listed on the Italian Stock Exchange. LEAD Independent Director Chairman of the Risk and Audit Committee and Member of the Corporate Governance and Nominee Committee
- BORSA DEL CREDITO- Business Innovation Lab S.p.A. (since 2015)
Digital fintech for Peer to Peer marketplace lending. First mover in Italy for medium/long-term digital funding for small companies
- ATLANTIA GROUP (listed since 2019)
Transport infrastructure (global footprint in motorway and airport 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 since 2019)
Holding for Alternative Investment asset management with focus on Private Equity, Credit and Real Estate
- QUAESTIO HOLDING S.A. (since 2019)
Participation Holding - Executive Director

Past Mandates

- **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 in Italy for profitability and total assets (in excess of 100 bn of life portfolio) and among the top 5 In Europe. 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 volce, data Infrastructure and mobile network platforms. Leader in Italy and Brazil in both retail and corporate business segments. Member of the Strategic Committee.
- **RCS GROUP S.p.A. (2014-2016)**
Multimedia publishing group, leader in Italy and active in all publishing sectors - from newspapers to magazines, books to TV, and radlo to new media, with 32% of tumover generated in foreign markets (Spain, Portugal, USA, South America and UAE). Chairman of the Risk Committee and member of the Remuneration Committee.
- **SOGEFI S.p.A. (Listed 2010-2016) .**
An industrial company and global leader in automotive components with more than 90% sales outside Italy, listed on the Italian Stock Exchange. Member of the Remuneration Committee.
- **FULLSIX S.p.A. (Listed 2011-2016)**
One of the top three Italian companies web marketing strategy 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)

Various Board Memberships as Executive Director within 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).

Management

2011- 2013

Prelios S.G.R. Chief Executive Officer

Prelios SGR, second largest real estate asset manager in Italy
Tasks: Implementing new best practices in governance, addressing issues related to past regulatory problems with Bank of Italy and Consob and business recovery (i.e. infrastructure, private equity and credit funds), new distribution networks, (domestic and International institutional mandates) and and providing consulting services to the Italian government regarding its real estate disposal plan

2010-2011

Citigroup

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

Coverage: Europe, Middle East, Africa

Boston Consulting Group

Senior advisor for asset management practices : focus on M&A

2001-2010

- Pioneer Global Asset Management, Milan, Boston, London and Dublin
- Global Chief Executive Officer (2001-2010)
- Unicredit Group, Deputy General Manager, Milan
- Head of Wealth Management Division (2004-2008)

2004

UniCredit Group Deputy General Manager, Head of Wealth Management division, covering Asset Management (CEO Pioneer Investment, Global Investments and Distribution, 250 bn AUM, 2000 employees), Private Banking (CEO for Italy, Germany and Austria, approx. 150 bn 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 directly to the Global CEO. Invited Member of the UCG board of directors. Member of the Credit Committee
- CEO Pioneer Global Asset Management
- CEO Unicredit Private Bank
- Executive Vice Chairman Fineco

1998 - 2001

- Europlus Research and Management, Dublin
- Executive Vice President and Chief Investment Officer
- Pioneer Investment CIO and CEO for Europe
- CIO, with responsibility for the investment process and for International M&A. More than 200 professionals hired and total AUM in excess of 100 bn euros.

1999

CEO of Europe ex Italy, responsible for investment, operations and distribution (retail and Institutional)

2000

Pioneer Group acquisition in Boston, the 4th oldest asset manager in the USA, with more than \$25 bn of AUM at the time

1997 - 1998

Credit/Rolo Gestioni Spa, Milan
Chief Investment Officer and Deputy General Manager

1995 - 1997

Credito Italiano Bank/Gesticredit, Milan
Asset Management Department, Chief Investment Officer

1988 - 1995

Credito Italiano Bank, Milano Finance department, Headquarters

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