

PAOLO CANTARELLA

DIRECTOR – Lead Independent Director

Non-executive- Independent - In office since May 2011

Belonging list: minority (a group of asset management companies and institutional investors)

Committees:

- Control and Risks (Chairman)
- Nomination, Governance and Sustainability

Born in Varallo Sesia (Vercelli) on 4 December 1944. Appointed Director of Leonardo at the Shareholders' Meeting of 4 May 2011, his mandate was renewed by the Shareholders' Meetings of 15 May 2014 and 16 May 2017. He has a degree in Mechanical Engineering from the Politecnico University in Turin. He started his career as the General Manager for Turin companies operating in the automobile components industry. In 1977 he joined Fiat S.p.A. in the Automobile Components division at first assisting the head of this division and then as the Sales Manager of AGES S.p.A. (components production). In 1980 he was appointed assistant to the Chief Executive Officer of Fiat S.p.A., as well as head of the Interdivision Industrial Coordination of the Group. In 1983 he was appointed Chief Executive Officer of Comau, a company in the Fiat Group operating in the production resources and systems division. In 1989, he joined Fiat Auto S.p.A. where he was responsible for Purchasing and Logistics. In 1990 he was appointed General Manager of Fiat Auto S.p.A., then, Chief Executive Officer of the same and manager of the Automobile Division of the Fiat Group. From 1996 to 2002, he held the position of Chief Executive Officer of Fiat S.p.A., Chairman of Fiat Auto S.p.A. and Chairman of IVECO B.V.. From 2000 to 2001, he was Chairman of ACEA (European Automobile Manufacturers' Association). In 1997 he was appointed Knight of Labour (*Cavaliere del Lavoro*). He was a member of the Managing Committee of Confindustria (the Italian Federation of Industrialists) and a Member of the Board of Directors of Mediobanca, HdP (holding company of Partecipazioni Industriali S.p.A.), Alcatel, CNH, Polaroid, Terna S.p.A., TOROC (Turin Olympics 2006) and IREN S.p.A.. At present, he is a member of the Steering Committee of the Teatro Regio di Torino foundation, as well as the President of the Historic Sport Car Commission of ACI (Italian Automobile Club) and of the Historic Motor Sport Commission of the FIA (*Fédération Internationale de l'Automobile*). He was appointed as a member of the Board of Directors of Prima Industrie S.p.A. in 2017.