

## FABRIZIO LANDI

### **DIRECTOR**

*Non-executive- Independent - In office since May 2014*

*Belonging list: majority (Ministry of Economy and Finance)*

### **Committees:**

- Analysis of International Scenarios
- Control and Risks

Born in Siena on 20 August 1953. Appointed Director of Leonardo by the Shareholders' Meeting of 15 May 2014; his mandate was renewed by the Shareholders' Meeting of 16 May 2017. He graduated from Biomedical Engineering at the Polytechnic Institute in Milan. In 1979 he started his professional career in Miles Italia, a Bayer Group company, as a manager responsible for the *Life Science Instruments* division. In 1981 he joined the Ansaldo Group in Genoa, as a Manager responsible for the Strategic Marketing in the biomedical electronics sector. He was in managerial roles with various responsible positions in Esaote from 1984 to January 2013, until he took on the post of Chief Executive Officer and General Manager. In 2009 he handled the ownership restructuring which determined the Esaote Group's present structure. After having held various positions as Chairman and Director of the Esaote Group companies, he has also held the position of Member of the Boards of Directors of some North-American and Asian companies operating in the medical high tech sector. He is currently a member of the Board of Directors of Menarini Diagnostics, Firma and Menarini Silicon Biosystem that belong to the Menarini Group in Florence, as well as of the Board of Directors of Banca CRF in Florence (until the merger of Banca CFR into Banca Intesasanpaolo) and of the Scientific Committee of El.En. in Calenzano. In 2015 he founded Panakes Partners, which operates as an Asset Management Company in the management of specialist Venture Capital funds and of which he is the Chairman and CEO. He is the president and/or director of certain Italian and foreign companies of which the Panakes Fund is an investor. He is the Chairman of the TLS Foundation in Siena and a member of its Steering Committee. He is a member of the Board of Confindustria (the Italian Federation of Industrialists) in Florence, as well as the president of its Pharmaceutical division and a member of the Chairman's Committee of the Southern Tuscany Federation of Industrialists, responsible for innovation and Head of the Health Commission of the Tuscany Federation of Industrialists. He is the Vice-President of the Business Network Committee (*Comitato Reti d'Impresa*) of Confindustria. He is the Vice-President of the Research and Entrepreneurship Foundation. He collaborates with Italian and foreign universities in the biomedical engineering, healthcare and business management areas.