

MARINA RUBINI

DIRECTOR

Non-executive- Independent - In office since May 2014

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

Committees:

- Nomination, Governance and Sustainability
- Remuneration

Born in Verona in 1969. Appointed Director of Leonardo by the Shareholders' Meeting of 15 May 2014; her mandate was renewed by the Shareholders' Meeting of 16 May 2017. She is a lawyer who graduated in Law at the "Sacro Cuore" Catholic University of Milan and obtained a postgraduate law degree (master of Laws) with honours at the Northwestern University School of Law in Chicago (USA). She improved her professional experience collaborating with important law firms in Italy and abroad, such as: Bonelli Erede in Brussels and Gianni, Origoni, Grippo, Cappelli & Partners in Rome. Afterwards, she started working for the Company and held increasingly important positions: Manager responsible for the Corporate Area within the Department of Legal Affairs of Tamoil Italia S.p.A.; Manager responsible for the Corporate, Compliance, Antitrust and Commercial Contracts areas within the Department of Legal and Corporate Affairs of Bayer S.p.A.; Head of Legal & Compliance Italy and Southern Europe Cluster of Novartis Vaccines and Diagnostics S.r.l.. Currently, she is the Legal Director Central Europe and Italy of Coca-Cola Italia S.r.l.. She has been a member of the Board of Directors of Banca Monte dei Paschi di Siena S.p.A. and a member of the Surveillance Bodies of major companies. She is a current member of the Boards of Directors of Banca Nazionale del Lavoro S.p.A. and of Retelit S.p.A.. Her curriculum was included in the database "1000 Curricula Eccellenti" (1000 excellent curricula) of the Bellisario Foundation which comprises the best curricula of women with excellent professional profiles.