

FABIO CERCHIAI

Born in Florence on February 14, 1944, Mr. Cerchiai lives in Venice and is a Cavaliere del Lavoro (*Order of Merit for Labour n.d.t.*); he holds a degree in Economics (University of Rome).

He began his career in the insurance industry in Assicurazioni Generali where he held various positions until his appointment as Chief Executive Officer and Vice-President until 2002.

Mr. Cerchiai has been a member of the Board of Directors of several industrial and financial companies both in Italy and abroad.

Mr. Cerchiai was Chairman of INA Assitalia, Chairman of ANIA - National Association of Insurance Companies, Chairman of SIAT Società Italiana di Assicurazioni e Riassicurazioni p.a., Chairman of Autostrade per l'Italia SpA until January 2019 and Chairman of UnipolSai SpA until April 2016 where he now serves as Vice-President; he was Chairman of Cerved Group SpA until April 2019 where he currently acts as Lead Independent Director.

He is Chairman of Atlantia SpA, Edizione Srl, Sintonia SpA, Arca Vita SpA and Arca Assicurazioni SpA.

In addition, he has been Vice-President of Diplomatia and Director of AISCAT - Associazione Italiana Concessionarie Autostrade e Trafori since 2010.

Mr. Cerchiai is a member of the General Council and of the Executive Committee of ASSONIME (the Association of Italian Joint Stock Companies), a member of the Executive Board of Censis Foundation, a member of the Executive Board of ANSPC – Associazione Nazionale per lo Sviluppo dei Problemi del Credito and an academic member of AIDEA – Italian Academy of Business Management.

Since 2011, Mr. Cerchiai is Adjunct Professor at the Università Cattolica del Sacro Cuore in Milan - Faculty of Banking, Finance and Insurance.