



DINO PIERO GIARDA

Position: Director of Pirelli & C. S.p.A. from April 28, 2005.

Born in Milano in 1936.

He is Professor of Public Finance and Financial Law and he has taught economic and financial disciplines at Harvard University as well as the University of Calabria.

Now he is Regular Professor of Public Finance at the University of Milan "La Cattolica", where he is also member of the directive committee of the doctorate in finance and economy of the public administrations.



He is Deputy Chairman of the Foundation "Milano per la Scala"; member of the Board of Directors of Teatro dell'Opera of Rome; shareholder of the Aspen Institute; Chairman of the International Foundation Monterosa and Honorary Chairman of Monterosa 2000 S.p.A.; Chairman of Banca Popolare Italiana S.p.A. from January 28, 2006 (he was member of the Board of Directors from April 21, 2001 to February 14, 2003)and member of the Board of Directors of Acea S.p.A..

He has been member from 1981 to 1986 and Chairman from 1986 to January 1995 of the Technical Commission for the public spending at the Ministry of Treasury.

Undersecretary of State at the Ministry of Treasury from January 1995 to June 2001.

Member of the Board of Directors of Università Cattolica, from 1997 to 2001. Delegate of the Ministry of Treasury at the presidency Cassa Depositi and Prestiti. Chairman of Bipielle Investimenti from 2002 to 2006 and ICCRI-BFE Banca Eurosystemi SA from 2001 to 2005.

He is member of the editorial office of several Italian scientific magazines. He has written articles and comments on daily and weekly newspapers (Sole24ore, Corriere della Sera, Repubblica, Messaggero, Unità, Vita e Pensiero, Aggiornamenti sociali, Mondo economico, and others) on topics of economy and public finance. He is the author of several scientific publications on topics such as monetary politics, effects of taxation, local finance, fiscal federalism and managing and efficiency of the public expense.

He holds the requirements provided by the Corporate Governance Code issued by the "Corporate Governance Committee" (Borsa Italiana) to be qualified as independent.