



GIULIA MARIA LIGRESTI

Director of Pirelli & C. S.p.A. since May 7, 2003.

Born in Milan in 1968.

Chairman and Managing Director of Premafin Finanziaria Holding di Partecipazioni S.p.A. and Deputy Chairman of Fondiaria SAI S.p.A..

She is also a member of the Board of Directors of several companies of Fondiaria Group SAI. She is member of the Board of Directors of Istituto Europeo di Oncologia S.r.l..

Furthermore, she is Chairman of the Board of Directors of Gilli S.r.l., Fondazione FON-SAI, Managing Director of SAI Holding Italia S.p.A. and member of the Board of Directors of: Finadin S.p.A., Milano Assicurazioni S.p.A., Sailux SA, Sainternational S.A, Saifin S.p.A., Filarmonica della Scala, Helm Finance SGR S.p.A. and ATA Hotels S.p.A..