



**GIULIA MARIA LIGRESTI**

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

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 and Chairman of Saifin S.p.A.