



MASSIMO MORATTI

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

Born in Boscochiesanuova (VR) in 1945.

He is Chairman and Managing Shareholder (Socio Accomandatario) of Angelo Moratti S.a.p.a. di Gian Marco and Massimo Moratti.

Since 1972 he has been member of the Board of Directors of SARAS S.p.A. Raffinerie Sarde, in 1981 he was appointed Managing Director.

He is Chairman of the Board of Directors of Sarint S.A..

He is Chairman of the Board of Directors of F.C. Internazionale Milano S.p.A..

He is member of the Board of Directors of Gut Edizioni S.p.A.

He was member of the Board of Directors of Telecom Italia S.p.A. from 2001 to 2007.

Within the Pirelli Group he was a member of the Board of Directors of Pirelli S.p.A. from May 2002 to August 2003.

