



MARCO TRONCHETTI PROVERA

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

Born in Milan in 1948.

Degree in Economics and Business Administration from Bocconi University of Milan, 1971.

Developed sea transport business for family company beginning in the early seventies.

Entered Pirelli Group in 1986. Took over operational leadership of the Group in 1992.

Chairman of “Il Sole 24 Ore” from December 1996 to September 2001.

Board Member of “Teatro alla Scala” from October 2001 to September 2005.

Chairman of Telecom Italia S.p.A. from September 2001 to September 2006.

Currently Chairman of Pirelli & C. S.p.A., of Pirelli & C. Real Estate S.p.A. and of Pirelli Tyre S.p.A.; Chairman of the Pirelli Foundation, whose aim is to promote and publicize expressions of culture and art.

Chairman of CAMFIN, a holding company, major shareholder of Pirelli & C. S.p.A..

Chairman of G.P.I. – Gruppo Partecipazioni Industriali S.p.A. and “socio accomandatario” (managing shareholder) of Marco Tronchetti Provera & C. Accomandita per Azioni.

Chairman of the Fondazione Silvio Tronchetti Provera, whose mission is to promote scientific and technological research in Italy.

Deputy Chairman of the Board of Directors of Mediobanca – Banca di Credito Finanziario S.p.A., Member of the Executive Board of Confindustria, Board Member of the Bocconi University of Milan, of F.C. Internazionale Milano S.p.A., of Alitalia - Compagnia Aerea Italiana S.p.A. and of Fondazione Cerba.

Honorary Co-Chairman for the Italian branch of the Council for the United States and Italy, of which he was Italian Co-Chairman for 15 years, and Member of the Italian Group of the Trilateral Commission.

Member of the Steering Committee of Assonime and of Assolombarda, of the International Advisory Board of Allianz and of the International Council of J.P. Morgan.

In the Pirelli Group he is also Chairman of Pirelli Labs S.p.A. and Pirelli & C. Eco Technology S.p.A. as well as Board Member of Pirelli & C. Ambiente S.p.A..

