

## Franco Bernabè

Mr. Bernabè is Vice Chairman of Rothschild Europe; he joined the Rothschild Group in 2004 contributing to Rothschild Spa the financial advisory company he founded in the year 1999.

Prior to this, he was CEO of Telecom Italia from 1998 to 1999, and CEO of Eni from 1992 to 1998, where he achieved the turnaround of the company and its successful privatization. During his two terms, Eni was transformed from a loss making state entity into the largest company by market capitalization in Italy and one of the most successful oil companies worldwide. A Harvard Business School case on his experience at Eni was published in December 1997; another Harvard Business School case on his experience at Telecom Italia was published in December 1999.

He joined Eni in 1983 as an Assistant to the Chairman and became subsequently the Head of Corporate Planning, Financial Control and Corporate Development. Prior to his joining Eni, he worked in the planning department of Fiat as a Chief Economist. He started his career as a Senior Economist at the OECD Department of Economics and Statistics in Paris.

Mr. Bernabè has served pro bono on different public assignments: in 1999 he was appointed by the Italian Prime Minister as a special representative of the Italian government for the reconstruction of Kosovo; between 2001 and 2003 he was the Chairman of La Biennale di Venezia, and since 2004 he is the Chairman of Mart, the foremost Italian museum of modern art. He has served on the Advisory Board of the Council on Foreign Relations and currently serves on the Board of the Peres Center for Peace, on the Advisory Board of the Observatoire Méditerranéen de l'Énergie, and on the Board of Petrochim. In the past Mr. Bernabè has also served on the Board of several Italian and international listed companies.

Mr. Bernabè is also Chairman and majority shareholder of FB Group, an investment company that he founded after leaving Telecom Italia in 1999, which is active in the areas of innovative ICT and renewable energy. He has been particularly active in the telecom sector - as a founder of Andala H3G, and as one of the controlling shareholders of Netscalibur and of Felit, contributing to the turnaround of the two companies - and in the software sector through the companies of the Kelyan Group, focusing on ICT solutions for the extended enterprise as well as on value-added services for the telecommunication industry.

Mr. Bernabè graduated with honors in 1973 from the University of Turin and worked as a post-graduate fellow in economics at the Einaudi Foundation from 1973 to 1975. He is the author of several publications in economics, and has received an honorary Doctor's degree in Environmental Sciences from the University of Parma.

Franco Bernabè is married and has two children.

*CURRICULUM VITAE*

Nato a Roma l' 11 gennaio 1947  
Residente a Torino

Nominato Cavaliere del Lavoro dal Presidente della Repubblica Carlo Azeglio Ciampi nel giugno 1999

Studi compiuti

- 1965 Maturità Classica conseguita presso il Liceo "Ennio Quirino Visconti" di Roma -  
Votazione 8/10
- 1969 Laurea in Giurisprudenza - Università di Roma  
Tesi in Scienza delle Finanze - Votazione 110/110 e lode
- 1970/1971 Master of Business Administration (Dean Honor List)  
presso la Business School della Columbia University

Esperienze professionali

- 1969/1970 **Università di Roma**  
Assistente incaricato di Scienza delle Finanze
- 1971/1973 **Banco di Roma - Direzione Centrale**  
Responsabile dell'Ufficio Analisi Finanziaria e successivamente  
Responsabile dell'Ufficio Finanziamenti Internazionali
- 1974/1976 **St. Gobain - Pont à Mousson**  
Direttore Finanziario del Gruppo in Italia (Milano) e successivamente Aggiunto del  
Direttore Finanziario del Gruppo a Parigi
- 1977/1979 **FIAT S.p.A.**  
Responsabile dell'AREA Nord-Centro-Sud America della Direzione Finanza Estero
- 1979/1983 **FIAT S.p.A.**  
Direttore della Finanza Estero
- 1983/1986 **FIAT S.p.A.**  
Direttore Finanza
- 1986/ giugno 2002 **IFIL S.p.A.**  
Amministratore Delegato
- 1993/giugno 2002 **IFI S.p.A.**  
Amministratore Delegato e Direttore Generale
- da giugno a  
dicembre 2002 **FIAT S.p.A.**  
Amministratore Delegato
- dal 14 aprile 2003 **MEDIOBANCA S.p.A.**  
a 30 giugno 2007 Presidente del Consiglio di Amministrazione

Gabriele GALATERI DI GENOLA

Cariche sociali attualmente ricoperte

Vice Presidente delle Assicurazioni Generali S.p.A.  
Presidente dell'Istituto Europeo di Oncologia  
Presidente del Centro Cardiologico Monzino  
Vice Presidente del Consiglio di Amministrazione di RCS MediaGroup  
Chairman del Consiglio di Amministrazione dell'Istituto Italiano di Tecnologia  
Membro del Consiglio di Amministrazione e del Comité des Engagements di Accor SA  
Membro del Comitato di Supervisione e Amministratore di San Faustina NV  
Membro del Central Advisory Board di Commerzbank AG

Membro del Consiglio di Amministrazione di:

Pirelli & C. S.p.A.  
Banca Esperia S.p.A.  
Banca CRS S.p.A.  
UTET S.p.A.  
SIFALBERGHI Srl  
ITALMOBILIARE S.p.A.  
FIERA DI GENOVA S.p.A.