Mauro Melis

Residence: Venegono Superiore (VA)

Phone number:

- 0257489.303 (Istituto Europeo di Oncologia)-0258002.222 (Centro Cardiologico Monzino)

Fax number:

-0257489.256 (Istituto Europeo di Oncologia) -0258002.632 (Centro Cardiologico Monzino)

Email:

-mauro.melis@ieo.it (Istituto Europeo di Oncologia) -mauro.melis@ccfm.it (Centro Cardiologico Monzino)

Italian citizenship

Birth place and date: Ancona, 9 February 1955

Professional experience

Since April 2012

ISTITUTO EUROPEO DI ONCOLOGIA S.r.l. (IRCCS)

CENTRO CARDIOLOGICO S.p.A. FONDAZIONE MONZINO (IRCCS)

Milan

Managing Director

Furthermore:

FONDAZIONE ISTITUTO EUROPEO DI ONCOLOGIA and CENTRO CARDIOLOGICO MONZINO

Milan

Director

TTFACTOR S.r.l.

Milan

Director

GRUPPO MERCEOLOGICO SANITÀ ASSOLOMBARDA

Milan

Director

SOGEFI S.p.A.

Milan

Director

2006-2010

SI HOLDING GROUP

Milan

Managing Director and General Manager

Si Holding S.p.A. is the Holding Company of cartaSi, which controls four Companies: CartaSi S.p.A., Si Servizi S.p.A., Si Call S.p.A., SiRe Ltd. Since 1985, it has been the protagonist of the cultural evolution that led to the diffusion of "electronic money" in Italy.

CartaSi manages 6.5 million holders and 600,000 contracted shops, with revenues of about $\in 1,000,000,000$ and 1,200 employees.

He also held the following specific tasks: Managing Director of CartaSi S.p.A. .;

Managing Director of Si Servizi, Si Call S.p.A.; Vice President of Iconcard S.p.A. - (CartaSi and American Express); President of SiReinsurance Ireland.

He was also President of VISA Italy

1989-2006

EUROP ASSISTANCE GROUP

Paris

Europ Assistance is the insurance company that founded private assistance, of which it is a leader still today. Today, it counts all over the world for 6,800 employees and 410,000 service centres. It has its offices in 35 countries, 38 operating centres and direct correspondents in 208 other countries.

Europ Assistance Holding, Paris

2003-2006

Executive Vice President Italy, Germany, Central and Eastern Europe, CIS Sales for about euros 500 milioni.

Responsible management of 10 countries and 1,500 people.

2000-2003

Managing Director Italy and Mediterranean Area

Europ Assistance Italy, Milan

1997-2006

Managing Director and General Manager

Further more Chairman of the following companies:

- -Europ Assistance Trade (Group commercial company);
- -Europ Assistance Service (operative company in the Group);
- -Intouch (customer care company);
- -Europ Assistance Warranty (insurance company for extended warranties and health care).

1995-1997

General Manager

Commercial Area, Marketing, Operative e IT Responsible

Furthermore, Managing Director of:

- -Europ Assistance Trade (Group commercial company);
- -Europ Assistance Service, (operative company in the Group).

1992-1995

Central Manager and then Vice General Manager of the Operative Subsidiaries

He is also the Managing Director and General Manager of Europ Assistance Service, with the responsibility for coordinating the activities of production, management and development of suppliers' network and the organisation of "Rent a car" and Leasing activities.

1989-1992

Operational Structures Director

Responsible for coordinating the Production Department, the Organization Department of Production, Technical Management / R & D, the management Suppliers Network.

1983-1989

EDRA ENGINEERING

Milan

Company management consulting, studies and research in the scientific technical field.

Commercial Director and Partner

1979-1983

COMMISSION OF THE EUROPEAN COMMUNITES

Ispra and Bruxelles

Project Manager

Project Manager of the project "Component Event Data Bank" for the creation of a database on the safety of nuclear facilities components.

EDUCATION

1979

University of Pisa – Nuclear Engineering degree PERSONAL SKILSS AND COMPETENCES

Mother Tongue: Italian

Others: English, French, German and Spanish

Self - assessment

	Comprehension		spoken		written
	listening	reading	oral	Oral	
			interaction	production	
English	excellent	excellent	excellent	excellent	excellent
French	excellent	excellent	excellent	excellent	good
German	sufficient	good	sufficient	sufficient	sufficient
Spanish	good	good	sufficient	sufficient	sufficient