

## CURRICULUM VITÆ

### **MAURO MELIS**

Born in Ancona (Italy) on 9<sup>th</sup> February 1955

#### Certificate

July 1979: university degree in nuclear engineering c/o Pisa University (Italy).  
Student grant: Fondazione E. Almagià and Pisa University (1974 - 1979).

#### Languages

English and French: fluent

German and Spanish: reading and speaking

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### Current professional role

#### **From April 2012:**

*Istituto Europeo di Oncologia S.r.l.* (primary cancer centre; about 1.500 employees)  
*Centro Cardiologico Monzino S.p.A.* (primary cardiologic centre; about 700 employees)  
- *Chief Executive Officer*

*Fondazione Istituto Europeo di Oncologia e Centro Cardiologico Monzino*  
- *Board Member*

*TTfactor S.r.l.* (technology transfer company)  
- *Board Member*

*Gruppo Merceologico Sanità Assolombarda* (association of Lombardy's private hospitals)  
- *Board Member*

And, from April 2015 also:

*Sogefi S.p.A.* (automotive components)  
- *Board Member*

### Previous activities

#### **September 2006 - December 2011:**

*Si Holding S.p.A.* (previously an Intesa Sanpaolo, Unicredit, Banca MPS controlled Company; now controlled by ICBPI): 1.000 MM euros revenues, 1.300 employees  
- *Chief Executive Officer and General Manager, in charge of Group turnaround*

*CartaSi S.p.A.* (market leader in credit cards issuing and acquiring; 7.000.000 customers, 800 banks distributing products, network of 500.000 merchants)

- *Chief Executive Officer*

*Si Servizi S.p.A., Si Call S.p.A.*

- *Chief Executive Officer*

*Iconcard S.p.A.* (JV between CartaSi and American Express)

- *Vice President*

*VISA Italy*

- *Chairman of Association*

*SiReinsurance Ireland*

- *Chairman*

#### **December 2003 – October 2006:**

*Europ Assistance Holding*

Insurance Company, Holding of Europ Assistance Group. Generali France

- *Executive Vice President for Italy, Germany, Central and Eastern Europe, CIS (about 500 MM Euros turnover, 10 countries managed, about 1.500 employees)*
- *Member of Executive Committee, Paris*

*Europ Assistance Italia S.p.A.*

Insurance Company, Europ Assistance Holding Group

- *Chief Executive Officer and General Manager*

*Chairman of the following companies:*

- *Europ Assistance Trade S.p.A. – Trading Company*
- *Europ Assistance Service S.p.A. – Service Company*
- *Intouch – Customer Care Company*
- *Europ Assistance Warranty – Insurance Company with Extended Warranty and medical assistance activities.*

*Member of the Board of Director of Datel S.r.l. – Claims Management for Generali Group*

#### **December 2000 - December 2003:**

*Europ Assistance Holding*

- *Managing Director of Mediterranea Area*

*Europ Assistance Italia S.p.A.*

- *Managing Director and General Manager*

**February 1997 – December 2000:**

*Europ Assistance Italia S.p.A.*

- *Managing Director and General Manager, in charge for turnaround of the Company*

**September 1995 – February 1997:**

*Europ Assistance Italia S.p.A.*

- *General Manager, Member of Executive Committee and Board of Directors.  
Responsible for Sales, Marketing, Operations and Information Technologies Areas.*

*Europ Assistance Trade S.p.A. and Europ Assistance Service S.p.A.*

- *Managing Director*

**November 1993 – September 1995:**

*Europ Assistance Italia S.p.A.*

- *Deputy General Manager*

*Europ Assistance Trade S.p.A. and Europ Assistance Service S.p.A.*

- *Managing Director*

**June 1992 – October 1993:**

*Europ Assistance Italia S.p.A.*

- *Central Director*

*Europ Assistance Service S.p.A.*

- *Managing Director and General Manager with responsibilities of Operations, Supplier Network, Rent-a-car and Leasing activities.*

**August 1989 – May 1992:**

*Europ Assistance Italia S.p.A.*

*Operation and Network Director with responsibilities of Operations, Technical Direction and Supplier Network (15.000 suppliers in Italy).*

**July 1988 – June 1989:**

*Europ Assistance Italia S.p.A.*

- *Methods and Technology Director*

**1983 – 1989:**

*EDRA Engineering* (Directional consultancy company, survey and research and projects in technical-scientific sector)

- *Sales Director, member of the Board of Directors and Partner*

**1979 - 1983:**

*European Community Commission/Ispra - Bruxelles*

- *Project Manager of "Component Event Data Bank" project for the realization of a data bank concerning nuclear equipment components safety.*