

Roberto Robotti

He was born in Alessandria on September 16, 1938.

He graduated in Economics from the Catholic University of Milan.

He is a member of certified accountants.

Professional experience with Coopers & Lybrand in the U.S.A..

Languages: good knowledge of English and French.

Chairman of Coopers & Lybrand S.p.A. from 1981 to 1999.

Chairman of PricewaterhouseCoopers S.p.A. (auditing and accounting) since June 2000, year of his retiring for limit of age (in accordance to by-laws).

He was a member of Board of Directors of Coopers & Lybrand International and after of PricewaterhouseCoopers International till June 2000; of Commission of Statuizione of accounting of certified accountants from its foundation till September 2003; of Commission operating by Ministry of Justice for adoption of Italian legislation of IV and VII ECC Decree.

He was Partner responsible for the auditing of main companies listed in the Stock Exchange and in international Groups.

At the moment he has powers in Board of Directors of listed and not listed companies and in Board of Statutory Auditors.

Herewith the most relevant charges:

Listed companies:

- Member of Board of Directors as Independent Director of COFIDE S.p.A. and SOGEFI S.p.A. and member of Internal Control Committee;

Other companies

- Independent director of AVIVA Italia holding S.p.A. (AVIVA Group) and President of the Internal Control Committee.
- Independent director of AVIVA Assicurazioni Vita S.p.A. (UBI Assicurazioni Vita S.p.A. – AVIVA Group) and President of the Internal Control Committee.
- Member of the Board of Directors of Eurovita Assicurazioni S.p.A.
- Chairman of Board of Statutory Auditors of Coop Lease S.p.A.;
- Representative of bondholders of Quarzo CL1 (Gruppo Generali).