**Ferruccio Resta**, member of the Company's Board of Directors since 2022, with reference to the current mandate, he was elected on 27 April 2023 from the list presented by Fondazione Ente Autonomo Fiera Internazionale di Milano.

Born in Bergamo on August 29, 1968, he spent his academic career at Politecnico di Milano, where he graduated in Mechanical Engineering in 1992. He became a Ph.D. in 1996, Assistant Professor in 1999, Associate Professor in 2001 and Full Professor in 2004.

In 2017 he became Rector of Politecnico di Milano and in 2020 he was elected President of the CRUI (Conferenza dei Rettori delle Università Italiane).

He is a member of the Board of Directors of Silvio Tronchetti Provera Foundation, Veneranda Fabbrica del Duomo, Allianz S.p.A., Lombardia per l'Ambiente Foundation, Leonardo S.p.A. and II Sole 24 Ore. He is also a member of the Scientific Committee of Enel Foundation, the Innovation Committee of Edison, the Advisory Board of NextChem-Tecnimont, the Board of Directors of SIAM (Società d'Incoraggiamento Arti e Mestieri) and the Guarantee Committee of Fondazione Collegio delle Università Milanesi.

He is also an expert member of the Technical Mission Structure at the Ministry of Infrastructure and Transport.

