

Mario Cattaneo

He is born in Genova in 1930.

He has been a Director in Luxottica Group S.p.A. since 2003.

He is emeritus professor of Corporate Finance at the Catholic University of Milan.

He was a director of Eni S.p.A. from 1998 until 2005 and of Unicredito from 1999 until 2005 and Statutory Auditor of the Bank of Italy from 1991 until 1999.

He is a member of the Board of Directors of Bracco S.p.A. He is an auditor of Michelin Italiana Sami S.p.A. and a member of the Supervisory Board of UBI Banca S.C.p.A. and chairman of the Board of Auditors of Fondazione Teatro alla Scala.