

BOARD OF DIRECTOR	ROLE	RESUME
Roberta Cornaglia	PRESIDENT	Born in Turin on 12/10/1964, Degree in Law in 1993. Member Managing Board of : Officine Metallurgiche G. Cornaglia spa (Automotive Company), Cor2050 (services Company), P.V.U.C srl (Real Estate Company), LIT srl (Industrial Laundry), MIA spa. She is currently in charge of litigation management .
Pier Mario Cornaglia	CEO	Born in Turin on 27/01/1945, Degree in Mechanical Engineering at Politecnico of Turin in 1970. CEO and Managing Board Member of Officine Metallurgiche G. Cornaglia spa (Automotive Company). Managing Board President of: Cornaglia Sud s.r.l (Automotive Company), Cor-Filters srl, Cornaglia Poland s.a. , Cornaglia Romania s.r.l, Cornaglia Metallurgical Products India Ltd, MIA spa - Managing Board Member of: Lumax Ltd India, Cor2050 (services Company), P.V.U.G srl (Real Estate Company), LIT srl (Industrial Laundry). He is currently in charge of Metal Component Division, Cortubi Exhaust Pipe Division and R&D Center.
Umberto Cornaglia	CEO	Born in Turin on 05/09/1951, Degree in Economics in 1976, Master in Business Administration at Bocconi University (1976). CEO and Managing Board Member of Officine Metallurgiche G. Cornaglia spa (Automotive Company), Managing Board Vice President of Cornaglia Sud s.r.l (Automotive Company)- Managing Board Member of: Cornaglia Poland s.a., Cornaglia Romania s.r.l, Cornaglia Metallurgical Products India Ltd, Lumax Ltd India, LIT srl (Industrial Laundry). CEO of: Cor-Filters srl, Cor2050 (services Company) and P.V.U.C srl (Real Estate Company). He is Head of Finance and Control, in charge of HR and IT.
Stefano Cassis	MANAGING DIRECTOR	Born in Bergamo in 1961, Degree in Mechanical Engineering at Politecnico of Milan. He has twenty years of experience in the automotive sector, where he held senior and managerial roles growing in leading companies in the reference sector. He has held Operations and General Management positions in Iveco, Valeo, Magneti Marelli, with worldwide responsibilities. Among his skills stands out the strong sense of internationalization that he was able to develop as CEO in medium-sized entrepreneurial companies Italian.
Francesco Rangoni	MEMBER	Chairman of Util Industrie spa. Background: Chief Executive Officer and President of Teksid Aluminum S.r.l. and Chairman of the Board and Chief Executive Officer at Capital Tool and Design Limited.
Luciano Ciocca	MEMBER	Born in Varzo (VB) on 13/11/1947, Degree in Economics, Chartered Accountant, Partner of Studio Ciocca e Commercialisti Associati (Tax Advising), Partner of Consulta srl (Business Services). Registered Auditor. Auditors Board Member of: Mediacontech Spa , Sinterama Spa – Parco Industriale di Chivasso SCaRL – Autogamma Cooling SpA - Di Vita Spa, Euphon Communication Spa, Irem Spa, Vay Spa – Innogest SGR Spa Board Member of: Olsa Spa – Cornaglia Spa – Cor Filters Spa – Cor 2050 Spa - Consulta Srl - Il Belvedere Srl.