CDA	RUOLO	CV SINTETICO
Roberta Cornaglia	PRESIDENT	Born in Turin on October 12, 1964, she graduated in Law in 1993. She is a member of the Board of Directors of Officine Metallurgiche G. Cornaglia S.p.A. (Automotive Company), Cor2050 (Services Company), P.V.U.G. S.r.I. (Real Estate Company), LIT S.r.I. (Industrial Laundry), and MIA S.p.A. She currently serves as Head of the Legal Department.
Pier Mario Cornaglia	CHIEF EXECUTIVE OFFICER	Born in Turin on January 27, 1945, he graduated in Mechanical Engineering from the Polytechnic University of Turin in 1970. He is the CEO and a Member of the Board of Directors of Officine Metallurgiche G. Cornaglia S.p.A. (Automotive Company). He serves as Chairman of Cornaglia Sud S.r.l. (Automotive Company), Cor-Filters S.r.l., Cornaglia Poland S.A., Cornaglia Romania S.R.L., Cornaglia Metallurgical Products India Ltd., and MIA S.p.A. He is also a Member of the Board of Directors of Lumax Ltd. (India), Cor2050 (Services Company), P.V.U.G. S.r.l. (Real Estate Company), and LIT S.r.l. (Industrial Laundry). He is currently responsible for the Metal Components Division, the Cortubi Exhaust Pipe Division, and the R&D Center.
Umberto Cornaglia	CHIEF EXECUTIVE OFFICER	Born in Turin on September 5, 1951, he graduated in Economics in 1976 and obtained a Master in Business Administration from Bocconi University in the same year. He is the CEO and a Member of the Board of Directors of Officine Metallurgiche G. Cornaglia S.p.A. (Automotive Company). He serves as Vice President of Cornaglia Sud S.r.l. (Automotive Company) and is a Member of the Board of Directors of Cornaglia Poland S.A., Cornaglia Romania S.R.L., Cornaglia Metallurgical Products India Ltd., Lumax Ltd. (India), and LIT S.r.l. (Industrial Laundry). He is also the CEO of Cor-Filters S.r.l., Cor2050 (Services Company), and P.V.U.G. S.r.l. (Real Estate Company). He is currently responsible for and oversees Finance, Human Resources, and IT.
Pier Antonio Cornaglia	HEAD OF BUSINESS DEVELOPMENT	Born in Turin on September 26, 1981, he has developed his career within the Cornaglia Group, where he began in 2007 as Sales Manager of the Plastic Division. After his experience at Cor-Filters as Sales Manager, in 2015 he became General Manager of the Plastic Division, leading the business unit's growth and innovation. Since 2020, he has served as Sales & Marketing Director of the Group, overseeing commercial strategies and the consolidation of international relationships.
Andrea Bertilotti	General Director	He began his career in Turin in 1998, after earning a degree in Mechanical Engineering, with an initial position at Iveco in engine design. Discovering his passion for industrial organization, he joined Magna, where over eight years he held roles of increasing responsibility, eventually becoming Head of Production and Quality. In 2007, he joined Lames S.p.A. as Plant Director, leading the company's international expansion with the opening of new facilities in Serbia and China. In 2014, he returned to Magna as General Manager and CEO, later extending his responsibilities to the European sites of the Mechatronics division. Since 2021, he has been with FOMA S.p.A., and from 2025 he leads the Cornaglia Group, guiding the company into a new phase of growth, innovation, and consolidation.
Stefano Ciocca	INDEPENDENT DIRECTOR	Born in Varzo (VB) on November 13, 1947, he holds a degree in Economics and is a Chartered Auditor. Member of the firm Studio Ciocca e Commercialisti Associati (Tax Consulting). Member of Consulta srl (Business Services). Auditor and Member of the Board of Directors of Mediacontech S.p.A., Sinterama S.p.A., Parco Industriale di Chivasso SCaRL, Autogamma Cooling S.p.A., Di Vita S.p.A., Euphon Communication S.p.A., Irem S.p.A., Vay S.p.A., and Innogest SGR S.p.A
Silvio Angori	INDEPENDENT DIRECTOR	Born in Castiglione del Lago (PG) on June 29, 1961, Graduated in Theoretical Physics from "La Sapienza" University of Rome, he also holds an MBA from the Booth School of Business at the University of Chicago. He has developed extensive international experience in the automotive and industrial design sectors. After starting his career as a researcher at Agusta Helicopters and at Fiat Research Centre, he joined ArvinMeritor Inc., where he held positions of increasing responsibility up to Vice President and General Manager of the Commercial Vehicle Emissions Division. Since 2007, he has been with Pininfarina, first as General Manager and, since 2009, as Chief Executive Officer, leading the Group's global expansion across Europe, Asia, and the Americas. He is a member of the General Council of the Unione Industriale di Torino, the AMMA Board, and ANFIA.
Filip Krulis	INDEPENDENT DIRECTOR	After graduating in Aeronautical Engineering from the Polytechnic University of Turin, he developed his career in the industrial and manufacturing sector. He joined Corcos Ind. – Freudenberg in 2005, where he assumed roles of increasing responsibility until becoming Vice President in the United States and then Senior Vice President of the Oil Seals Powertrain and Driveline division. In 2015, he was appointed CEO of Freudenberg Sealing Technologies Italy, and since 2020 he has been CEO & President of Freudenberg Chemical Specialities and a member of the Executive Board of the Freudenberg Group. He was also Chairman of Acea Pinerolese Industriale S.p.A. from 2016 to 2019.