



CRISTINA MANARA

Director

Non-executive - Independent - In office since May 2023

Belonging list: majority (Ministry of Economy and Finance)

Committees:

Sustainability and Innovation (Chairman)

Control and Risks

Born in Pinerolo (Turin) on 13 October 1978. Appointed Director of Leonardo by the Shareholders' Meeting of 9 May 2023.

Positions:

She is an Independent Director and advisor on ESG, infrastructure, transport and logistics, and internationalization issues.

She presently is a Board member of INFRA.TO, one of the most important public companies in Europe in charge of managing infrastructures, dealing with engineering, design, construction and development of facilities, systems and infrastructures, including railway, for both public and private passenger and freight transport systems, in addition to being a permanent member of the EU Strategy for the Alpine Region (EUSALP).

In the Confederation of Piedmont Industry she is in charge of the Territorial Development, Internationalization, Environment, Energy, Logistics and Transport, digital transformation area, in which she coordinates planning activities, European-scale, inter-regional and regional strategic planning for transport, logistics and infrastructures, investment attraction and internationalization. She headed a number of projects and research, in addition to representing the entrepreneurial system with state agencies.

She was the Deputy Chairman of UIRNet SpA, the sole entity implementing and developing the digital National Logistic Platform for the Italian Ministry of Transport, Chairman of the company CIM SpA - Interporto di Novara, Deputy Chairman of Sito Logistica, member of the Board of Directors of S.I.T.O. SpA Interporto di Torino and member of the Commission for the "Architettura Rivelata" award and for the XX Winter Olympic Games also known as Torino 2006, for which she dealt with the Olympic Mobility Plan in the mountain area.

Education:

Ms. Manara obtained the degree in Architecture cum laude from the Politecnico di Torino, with a post-university degree in Participatory Urban Design from the Piedmont Region; since 2003 she has been enrolled with the Architects Register. In 2018 she obtained the post-university degree "InTheBoardroom 4.0" promoted and managed by Valore D in collaboration with primary partners such as Egon Zehnder, General Electric, Linklaters and London Stock Exchange Group on governance, legal, compliance and leadership issues, digital transformation and industry 4.0 to master one's own expertise as Board Members.