

Roma, 07/02/2001

## **Curriculum Vitae del Dott. Francesco Mengozzi**

**Director General of the State Railway Company S.p.A.** (since March 1998) with responsibility for the areas of finance, administration, control and planning, share-holdings in other companies, assets, legal matters, company affairs, and group purchasing.

In this capacity, his achievements include planning and handling the privatisation of the "Grandi Stazioni" company and of the TLC firm Basicel, as well as setting up the rail transport company Trenitalia S.p.A (of which he is the president).

**Deputy Director General of RAI (State Broadcasting Company)** from September 1996, with responsibilities for the areas of administration, finance and control, relations with the public administration, internal auditing, general services, and co-ordination of partner companies. As part of the latter area of responsibility, he planned and carried out the restructuring of RAI's operative share-holding in other companies (closing down of SACIS, start-up of RaiTrade S.p.A., privatisation of NuovaFonit S.p.A. etc.).

**Managing Director of Fintecna S.p.A.** (from November 27, 1995). Before his appointment as Managing Director, he was **Director General** (from February 28, 1994). Fintecna is the sub-holding of IRI with the task of restructuring the companies in which IRI holds shares and placing them on the market (companies in the sectors of construction, engineering, infrastructures and real estate).

During this period, he planned and carried out the privatisation of the engineering sector (Gruppo Italimpianti), the transfer of several companies in the real estate sector, the re-organisation of the Gruppo Autostrade in view of its privatisation, the initial phases of the privatisation of the construction sector (the firms Condotte d'Acqua and Italstrade), etc..

Previously, his career took place within the financial area of Italstat S.p.A. (from June 1984 to September 1991) first as **Deputy Director**, then as **Director General**. In this capacity, he handled relations between the Group and the Italian and international banking system; he arranged the issue of shares on the Italian stock market and of bonded loans on foreign markets (Germany); he oversaw the assessment of Group investment projects, and he was responsible for selling off non-strategic firms in which Italstat had a stake.

When **Italstat** merged with **Iritecna** (September 1, 1991), he took on the position of **Financial Director** for Iritecna, of which (for a brief period - September 1993 to February 1994) he was first **Deputy Director General** and then **Director General**, with the task of planning and launching the spin-off project which led to the setting up of the Fintecna Group.

From April 1975 to May 1984, he was employed first in the finance and administrative head-office of **Fincantieri S.p.A.**, and subsequently (becoming an executive in 1981) as manager of the financial services department.

From January 1972 to April 1975, he was employed in the financial services departments of the "**Mediocredito Regionale del Lazio**" bank.

**Other activities** Amongst activities related to the posts he has held, over the years he has been a member of the Board of Directors for several companies and organisations in Italy and abroad, including: Metropolis S.p.A., Grandi Stazioni S.p.A., TAV S.p.A., Sipra S.p.A., RaiTrade S.p.A.,

NuovaFonit S.p.A., Autostrade S.p.A., Aeroporti di Roma S.p.A., Intersind, Istituto Grandi Infrastrutture. Francesco Mengozzi is a member of the professional association for Official Auditors (since June 16, 1995).

- Born in Chiaravalle (Ancona) on January 1, 1949
- Married with two children
- Classical high school (1967)
- Low Degree (Rome, 1971)