

MAURIZIO DALLOCCHIO

General information

He is Tenured Professor of corporate finance at L. Bocconi University. At SDA Bocconi *School of Management* he was *Dean* and is *Senior Professor*.

He is a founding partner of DGPA & Co S.p.A., a consulting company founded in 1991 and mainly active in the context of extraordinary finance transactions.

He has extensive international experience, both as a lecturer-researcher and as a practitioner. Author of more than a hundred publications, he has been actively involved in M&A, IPOs, restructurings.

He systematically carries out activities in the service of non-profit institutions, such as the Laureus Sports For Good Foundation; Fondazione Umberto Veronesi; Fondazione Ernesto Illy; Fondazione Tender to Nave Italia Onlus; Fondazione Cologni dei Mestieri dell'Arte. He is founder of the REPAiR (*Responsible, Patient, Reliable*) Finance Research Centre at the SDA Bocconi *School of Management*.

He finished the New York Marathon 26 times in a row

Work experience: positions held

Current Positions - Corporate Positions

Chairman of the Board of Directors

- DGPA & Co. S.p.A. (*Founding Member*)
- Generalfinance S.p.A. (*)
- Lio Capital S.r.l.
- Phoenix S.r.l.

Member of the Board of Directors

- RAA S.p.A.
- Ambromobiliare S.p.A.
- Podravska Banka d.d. (Member of the Supervisory Board)

Chairman of the Board of Statutory Auditors

- Mattioli S.p.A.
- Lega Calcio Service S.p.A.
- Disney Group
 - o The Walt Disney Company (Italy) S.r.l.
 - o The Disney Store S.r.l. (In liquidation)
- Illa S.p.A.
- Klepierre Group
 - o Klepierre Management Italia S.r.l.
 - o Klepierre Italia S.r.l.
 - o Shopville Le Gru S.r.l.
 - o Grandemilia S.r.l.
 - o Italian Shopping Centre Investment S.r.l.

Member of the Board of Statutory Auditors

- Esprinet S.p.A. (*)
- A2A S.p.A. (*)
- Clivia S.p.A.

Current Positions - Other Institutional and Miscellaneous

Vice President

- Fondazione Ernesto Illy

Chairman of the Board of Auditors

- Fondazione Altagamma
- Lega Nazionale Professionisti Serie A (LNPA)

Chartered Accountant and Auditor with expertise and experience in issues such as: extraordinary finance transactions, reorganisations, corporate restructuring and investments in illiquid assets; company valuations; financial planning and system and corporate sustainability; privatisations.

As a Citizen serving the community he has been, among other things:

- Vice-president of ATM (Azienda Trasporti Municipali) Milan;
- President of TPM (Trasporti Pubblici Monzesi),
- Director of AEM (Azienda Energetica Milanese), in charge of the privatisation/IPO.

Institutional appointments

- He was Chairman of the Audit Committee of the European Investment Bank (EIB)
- At the foundation, member of the Board of Directors of the Italian Accounting Board
- Scientific coordinator of the "Observatory on the Italian and Foreign Capital Market" of the National Council of Chartered Accountants and Accounting Experts.
- President of the Board of Auditors of LNPA (Lega Nazionale Professionisti Serie A)

Academic appointments

- Tenured Professor of Corporate Finance at Bocconi University
- Tenured Graduate Faculty Member, Rotman School of Management, University of Toronto
- Former Dean of SDA Bocconi School of Management
- Former Director of the Master in Corporate Finance, SDA Bocconi
- Former Member of the Commission for the National Scientific Qualification for the Competition Sector 13/B4 (Economics of Financial Intermediaries and Corporate Finance)
- Former Member of the *Academic Council, China Europe International Business School* (CEIBS) Shanghai (PRC)
- *Visiting Professor* at international schools and universities (among others New York University; London Business School; Stockholm School of Economics; IMD Lausanne, University of Zagreb)

Education and training

- Università Commerciale Luigi Bocconi, Milan, Master's degree (1981)
- London Business School, ITP (1984)
- New York University, Stern School of Business, NY, Visiting Scholar (1988 - 1989)
- MCE Brussels, International Corporate Finance (1990)

(*) Companies listed on regulated markets.