

## Director

# Francesco Berardini

Born in Genoa on 11 July 1947

University studies: Political Economy as part of Degree in Philosophy from the University of Genoa

### Main professional experience

|                           |   |
|---------------------------|---|
| from 1972 to 1982         | various posts in CGIL Liguria   |
| from 1982 to 1983         | Deputy Chairman of the Associazione Ligure delle Coop Produzione e Lavoro, Chairman from 1983 to 1988   |
| from 1988 to 1999         | Chairman of the Associazione Ligure delle Cooperative di Consumatori and Vice Chairman of Legacoop Liguria                                    |
| from 1999 to 2008         | Deputy Chairman of Coop Liguria with responsibility for coordinating the Hypermarkets Division and managing the Members and Consumers Section |
| from 1996 to 2007         | Director of SO.FIN.COOP. S.p.A.   |
| from 2002 to 2006         | Director of COOPFOND S.p.A.   |
| from 2005 to 2008         | Director of Unicard S.p.A.  |
| from 2009 to 2011         | Director of Holmo S.p.A.  |
| from 2011 to 2012         | Sole Director of Ligurpart 2 S.p.A.   |
| from 2011 to 2012         | Chairman and Chief Executive Officer of Simgest S.p.A.  |
| from 2010 to january 2014 | Deputy Chairman of Unipol Assicurazioni S.p.A. (Director since 2009)  |
| from 2010 to 2017         | Director of Finsoe S.p.A.   |
| from 2013 to 2015         | Director of Distribuzione Roma S.r.l.   |
| from 2015 to 2018         | Deputy Chairman of Coop Italian Food S.p.A.   |
| from 2017 to 2018         | Sole Director of Ligurpart 3 S.p.A.   |

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### Posts currently held

|                   |  |
|-------------------|--|
| since 2008        | Chairman of Coop Liguria Soc. Coop.  |
| since 2009        | Chairman of Talea S.p.A. (Executive Chief Officer from 2009 to 2018)   |
| since 2012        | Director of UnipolSai Assicurazioni S.p.A.   |
| since 2013        | Deputy Chairman of SIAT Società Italiana Assicurazioni e Riassicurazioni S.p.A.  |
| since 2013        | Director of Coop Italia S.c. a r.l. (Member of the Supervisory Board from 2008 to 2013)  |
| since 2015        | Deputy Chairman of Coop Consorzio Nord Ovest S.c. a r.l. (Director since 2005)   |
| since 2016        | Chairman of Scuola Coop – Istituto Nazionale di Formazione delle Cooperative di Consumatori – Montelupo Soc. Coop. (Deputy Chairman from 2016 to 2018) |
| since 2018        | Sole Director of Immobiliare Edilsa S.r.l.   |
| <b>since 2009</b> | <b>Director of Unipol Gruppo S.p.A.</b>  |