



MEDIOBANCA

ASSICURAZIONI GENERALI: DEPOSITO DELLA LISTA DI CANDIDATI AL CONSIGLIO DI AMMINISTRAZIONE

In data odierna Mediobanca ha presentato una lista di 13 candidati per il Consiglio di Amministrazione di Assicurazioni Generali S.p.A. la cui nomina è all'ordine del giorno dell'Assemblea degli Azionisti convocata per il 30 aprile, 3 e 7 maggio 2019.

La lista riflette le raccomandazioni espresse dal Consiglio in carica nel febbraio scorso, riportate nel *Parere di orientamento agli azionisti su dimensione e composizione del Consiglio di Amministrazione per il triennio 2019-2021*, tra cui la continuità di presenze nella prospettiva di attuazione del nuovo piano strategico approvato dal Consiglio nel novembre scorso. Essa è composta da Gabriele Galateri di Genola, Francesco Gaetano Caltagirone, Clemente Rebecchini, Philippe Donnet, Romolo Bardin, Lorenzo Pellicoli, Sabrina Pucci, Alberta Figari, Diva Moriani, Paolo Di Benedetto, Antonella Mei-Pochtler, Maurizio Dattilo e Barbara Negri.

Mediobanca rivolge un sentito ringraziamento ad Ornella Barra, che non ha potuto rinnovare la propria candidatura per gli accresciuti impegni manageriali presso Walgreens Boots Alliance, per il prezioso contributo ed il costante impegno profusi in questi anni nel Consiglio di Assicurazioni Generali.

Il profilo di Antonella Mei-Pochtler (cfr. *curriculum vitae* in allegato) rispecchia, tra l'altro, l'indicazione del Consiglio di Assicurazioni Generali di rafforzare l'esperienza internazionale e le competenze del Consiglio nei campi tecnologico e digitale.

Milano, 02 aprile 2019

Curriculum Vitae

Antonella Mei-Pochtler

Dr. Antonella Mei-Pochtler is a Senior Leader based in Vienna and Munich. She is currently serving as Special Advisor to the Austrian Chancellor and as Senior Advisor of The Boston Consulting Group on Digital transformation and Organizational Design. She was one of the most senior leaders of the firm and has covered various leadership positions, among others she was member of the Global Executive Committee of the firm from 2006 to 2011 and Member of the European Leadership Team from 2002 to 2006.

She joined BCG's Munich office after her MBA at INSEAD and was promoted as one of the youngest Partners and first female Managing Directors in Germany in 1990 and to Senior Partner in 1998. She was the Head of the German Consumer Goods practice from 1990 to 1997, she opened BCG's Vienna Office in 1997 and led it till 2003, became the Global Branding Topic Leader in 1999, a member of the European Management Team in 2002 and of the Officer Development Committee in 2003, BCG's Global Marketing Partner in 2005 and a member of the global Executive Committee in 2006. She became the Media&Entertainment Sector Leader in 2011, a relatively new sector for the firm, which she grew into a \$150mio global consulting business, and handed over its leadership routinely at the end of 2015.

She has developed global expertise in strategic&organizational change and shareholder value management particularly in the consumer and media sector, working for leading corporations both in mature and emerging markets. Her functional expertise in marketing&branding led to many assignments in the luxury, consumer&retail, and automotive sectors. She has led the digital transformation of various corporations and also within BCG, launching its first fully digital communication platform, bcgperspectives.com. In 2008, she was voted one of the world's 10 best consultants by Consulting Magazine and in 2013 she was awarded its lifetime leadership award. She was recently voted one of the 25 female CEO candidates of a DAX company.

Her activity outside BCG is focused on board positions in family holding companies and not-for-profit organizations. She was a member of the board of J.A. Benckiser SE from 2005 – 2011 and of PPCapital from 2007 – 2014. She was Chairwoman of the Supervisory Board of Wolford AG, from October 2014 until September 2017. She now serves on the board of Westwing Ag.

As strong networker, she initiated and co-led a European top CEO Forum as well as the Brand Club, a top marketing- and media-focused forum for Senior Leaders in the German speaking area. She is also a co-initiator of BCG's educational initiative business@school, for which BCG received the Freedom and Responsibility award from the German government in 2002.

Other activities

Dr Mei-Pochtler is strongly engaged in various pro bono activities, like the German Bone Marrow Donor Association (DKMS) since 1998 as well as Europe's 500—Entrepreneurs for Growth, the European association of fast-growing companies. Education being one of her passions, she co-founded Phorms, a German private schools network. In 2012 she became board member of Teach

for All, a global network aimed at fostering educational opportunity.

Personal life

Dr Mei-Pochtler was born in Rome and went to the German School, where she completed her Abitur. As part of her extracurricular activities, she was the captain of the German School's handball team, with which she was elected Italy's Junior Athlete of the year.

With a scholarship of the German Academic Exchange Service (DAAD), she studied business administration at the Ludwig Maximilian University of Munich and the University of Rome . She earned her MBA at INSEAD in Fontainebleau with the Dean's List Award.

She has written many articles on a wide range of topics, and a selection of essays has been published in her book "Acupuncture for Management."

Antonella Mei-Pochtler is married to Christian Pochtler, an Austrian entrepreneur, and has three daughters. She speaks four languages (Italian, German, English, French) and is a passionate skier and art lover.

Location and date Vienna, 27.03.2019

Signature

