BIOGRAPHICAL NOTE

Andrea di Segni



Andrea Di Segni, Head of Corporate Advisory, Sodali. He is founding partner and Board member of Sodali. He is a member of the ICGN and ECGI. He currently sits on three ICGN Committees: Remuneration, Shareholders Rights, Cross Border Voting and he is responsible for the Italian market within the Association.

He actively participated on the transposition of the Shareholder rights' directive in various European countries and he has been public speaker at many events organized by leading Corporate Governance associations. Previously, as Head of Operations of Georgeson (from 1999 to 2006), his responsibilities included developing the project and execution delivery in European and Latin American markets.

With more than 24 years financial markets experience - of which 15 spent in the shareholder communication industry, he has been involved in more than 500 mandates including equity / bond corporate actions, ordinary and contested proxy solicitation, cross border takeovers and mergers, Governance assessment and Board evaluation as well. He starts his career in early 90s at Rizzani de Eccher, Italian Construction Company, with the management of marketing, sales and Client relationship. Then moved to ICCRI (formerly BPI), Major Italian banking Group where he deals with equity asset management, derivatives, Eurobond and fixed income trading.

Born in Rome, 48 years ago, he is married with two children. He obtained a Degree in Economics at Università di Roma "La Sapienza" and completes his education becoming Chartered Accountant, Chartered Public Accountant and assistant professor with Prof. Carla Rabitti Bedogni at the "Diritto dei mercati finanziari".