Avv. Umberto Simonelli Silva Passaggio Becharino da Pratta, 1 / 24129 Bergamo / 0039.348.7097181 umberto.umbe@icloud.com/umberto_simonelli@brembo.it

Curriculum Vitae Bergamo (Italia) June 23rd, 1962. One son.

200-2019

Brembo Group

- Chief Legal and Corporate Affairs Officer Board Secretary (focus on M&A, Governance, Business Transactions and Compliance).
 - ✓ Member of CEO's Business Committee and Group M&A Committee
 - ✓ Board Memberships: Corporacion Upward 98 (Spain), Asimco Meilian Ltd. (China), Brembo Nanjing Automotive Components Ltd. (China).
- 2005/2009 Asia Business Development Director. India and China Subsidiaries Managing Director
- Since October 1999 up to 2005 Business Development e Legal Manger

E. Novia S.p.A.

• Past Chairman of the Board (April 2017- April 2019)

Value for Italy - SPAC

• Member of Board of Directors - Independent Board Member (since April 2018)

Fondo Poli 360

• Member of Investment Committee

Former Professional Activities

Versace Group

• Legal Affairs Director (1998/99) - All major legal and corporate activities according to the best practices.

Gewiss Group

• Legal and Corporate Affairs Manager (1993/98) – Legal and business development in China (since 1994), India (since 1994) and Germany.

ISMES (ENEL Group)

• General Secretary Assistant for legal matters (1988/1993) - All legal matters and public bids.

Education

- 20187: Access to Harvard Business Publishing Education (see annex)
- 2017: Lecturer: Corporate Business Law. MIP (Milan Polytechnic Business School)
- Since 2015: Lecturer Part Time International MBA, Politecnico di Milano
- 2016: The University Of Chicago-Booth School of Business: "Accelerated Development Program" (London October/December 2016)
- Since 2014: Lecturer Global Management China Master, Cà Foscari University, Venice.
- Since 2010: Lecturer: Master Corporate Laws, Bergamo University and Lecturer at In House Lawyer National School Master (Milan).
- 2000/2002: SDA Bocconi: Corporate Finance and Corporate Valuation (focused training)
- 1992: Training (August/September) "Goldberg Kohn Moritz Rosenbloom" Law Firm, Chicago.
- 1989: Master in HR and Corporate Organization, Bocconi University, Milan
- 1987: Admittet to Italian BAR (2008), Master Degree in Law-Milan Law School, 1987.

Memberships

• Rotary International / IBA (International Bar Association) / NED Community (Non-Executive Directors Association).

Military Service

• 1986/87 – Served as member of the Italian Alpine Forces

Umberto Simonelli Silva Bergamo, June 17th, 2019



Simonelli Umberto

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