Massimo is Chief Executive Officer and Managing Director of OGR Torino one of the largest transformations in Europe of a former industrial building into one of the country's main international hubs for innovation (15 acceleration programs, about 130 startups accelerated each year and 300 mln euros raised).

In this capacity, Massimo is also responsible for the entire negotiation process of all partnerships and acceleration paths, with national and international partners and regulators, including: **Google**, **Techstars USA**, **Microsoft**, **Endeavor**, **NextEdu Finland**, **Takeoff** with **Plug &Play and CDP** (with an endowment of **21mln euros** to support companies operating in aerospace, aeronautics, vertical mobility and advanced hardware, **Bio4dreams**.

Massimo Lapucci has been **Secretary General** (CEO Position; 2012- 2023) of **CRT Foundation**, third foundation of banking origin in Italy by assets under management with an endowment of **about 3 billion euro** at market value. Since he joined the foundation at the top position, he deeply restructured and reinforced the asset management and the NFP with a strong annual ROI which allowed the foundation to be a European champion of impact investing, innovation and philanthropy.

He has extensive international experience as a board member for public and private companies in various sectors in Italy, France, Germany, Belgium, Poland, UK, USA, Brazil e Chile - including **Atlantia SpA**, **Generali Bank**, **Rete Ferroviaria Italiana SpA**, **Autostrade per l'Italia SpA**, **Gruppo Treccani S.p.A**, Ferrovie Real Estate, TX Logistik Germany, Stalexport Poland, Triangulo do Sol Brasile, Concesionaria de Los Lagos Cile, Concesionaria Litoral Central Cile - and nonprofit organizations such as **Rockefeller P.A Europe**, the **Robert Kennedy Foundation** Italy, the advisory board of the **London School of Economics** – Marshall Institute and the ISI Foundation for big data in Turin, **ISI Global in New York** and **FEDUF the national Foundation for Financial Education**.

Massimo is also **President of Edulia**, the largest Italian cultural and education Edtech platform of CDP (the Italian National Promotional Bank) and the Enciclopedia Treccani Group.

He has been **President of the European Foundation Centre in Bruxelles** until 2020, the network of institutional philanthropy, which unites over 300 members from nearly 40 countries, including the USA, and **Vice President of SIA – Social Impact Agenda**, connected to the international Global Social Impact Investment Steering Group (GSG).

Prior to taking up his current position with the CRT Foundation, Massimo was **Investment Director in Luxembourg** for **'Sintonia S.A.'** (GIC, Goldmans Sachs, Mediobanca, Benetton group) a holding company focused on international infrastructure assets, including the **Italian motorways company**, **airports and telecommunications** and **Business planning manager** for lpse (Telefonica Moviles). He has more than 20 years of negotiation experience with public and private partners and regulators.

He is **author and contributor** of various books and on national and international media (e.g Corriere della Sera, Sole 24 Ore, Fortune, Alliance Magazine e.g.:

Massimo is co-editor of the best seller **published** by Springer in September 2021 on: "**Data Science for Social Good. Philanthropy and Social Impact in a Complex World**".

From 2006 he is a **World Fellow at Yale University**, USA. Vice President for Italy. Yale alumni status.

Languages: Italian, English, French, German.

Professional Experience	•			
OGR Torino Ltd CEO		Italy	2012 – Today	
Fondazione CRT Secretary General		Italy	2012 – 2023	
'Development and Growth Foundation' Secretary General		Italy	2012 – 2023	
Sintonia S.A.  Investment Director		Luxembourg	2009 – 2012	
Ferrovie dello Stato S.p.A. Senior Vice President for M&A and Strategi		Italy and EU gic Planning	2002 – 2008	
Ipse 2000 S.p.A. – (Telefonica S.A. group) Italy, Spain 2001 – 2002  Business Planning Manager in International start-up (3G mobile)				
Ernst & Young LLP  Manager. Corporate finance & Strategy		Italy and EU	1997 – 2001	
Education and Fellowsh	ip			
World Fellows Program –Yale University 2006 World Fellow		CT- USA	2006 – 2007	
London School of Economics		London – UK	2004	
"La Sapienza" University, (Master degree in Economy and Management - cum Laude)		Rome	1990 – 1995	
Professional Qual. and - Certified Accountant and Financial Auditor				
Award - "Best in Class Award" 2008 - Università "La Sapienza" Ro			ersità "La Sapienza" Roma	
Main Publications	- "Data Science for Social Good. Philanthropy and Social Impact in a Complex World" CoEd 2021 - Springer.  https://link.springer.com/book/10.1007/978-3-030-78985-5  - "Social impact and the evolution of the role of foundations in family			
	<ul> <li>business" in Handbook of Family Business - AA.VV Luiss</li> <li>- "Quantitative models for the reputation management: an application for banking industry" - Sinergie University Review;</li> <li>- "Surfing the value: social responsibility in management and corporate communication" LUISS University – Roma;</li> </ul>			
	- "The communication of corporate value" – La comunicazione di pubblica utilità 2			
	<ul><li>Franco Angeli Pub;</li><li>"Evaluation issues in start-up projects: the UMTS case" – Mobile</li></ul>			
	Communicati	Communication Press ;		
		<ul><li>- "To be or Net to be" ISFOL Institute Pub.;</li><li>- "Financial Risk Management in Banking: recent trends" Mondo Bancario.</li></ul>		

# **Teaching Experience**

- "ESG and Economic Development" Exec. Master in Management and Development LUISS University Rome 2023;
- "Corporate Governance" Exec. Master in Accounting and Finance LUISS University Rome 2022-2024;
- "Impact Investing" Exec. Master in Accounting and Finance LUISS University Rome 2021- 2023;
- "Family Business Management" LUISS University Rome 2018 -2020
- "Introduction to Business Economics" University of Torino 2014 -2017
- "Corporate Finance" LUISS University Rome 2012-2014
- "Introduction to Business Economics" LUISS University Roma 2007 2012;
- "International strategy and M&A operations" Università "La Sapienza". Roma 2005- 2007;
- "Project Financing and Corporate Value" Master Management in Public Administration— LUMSA University. Roma 2003-2007;
- "Strategic Planning in start-up project" Master Media & Entertainment Università "La Sapienza". Roma 2003-2007.

### **Personal Data**

Citizenship: Italian

(SSN – USA): xxx-xx-xx53

# RELEVANT CURRENT POSITIONS

OGR Torino S.c.p.a

CEO and Managing Directors (from 2013 to April 2024);

# Treccani Group

- Treccani Scuola Member of the Board (from 2017);
- Chair of Edulia (Treccani Group and Cassa Depositi e Prestiti; from 2020);

# No Profit

- Rockefeller Philanthropy Advisor Europe (from 2019);
- Robert F. Kennedy Human Rights Italy (from 2019);
- Scientific Board ISI Foundation Big Data (from 2016);
- Member of Parliamentary Task Force 'One Health' Big Data e ESG

### Altro

- Member of the Board of LIFTT (from 2020) Venture Capital and Innovation
- Mercer Italia SIM (from December 2023)

### **RELEVANT PAST POSITIONS**

- Banca Generali Board Member (2015-2022); Chair of Nomination, Governance and Sustainability Committee, Risk and Control Committee Member, Remuneration Committee member.
- Istituto dell'Enciclopedia Italiana Treccani Board Member (2017- 2023);
- Atlantia SpA (Infrastructure Holding) Board Member (2013-2018) and HR Remuneration Committee Member:
- Rete Ferroviaria Italiana SpA Board Member (2006 2008);
- Chair of the Board of European Foundation Centre-Bruxelles (2017-2020);
- European Foundation Centre-Bruxelles Board Member (2014-2020);
- Caltagirone Editore Board Member(2017-2018);

# Massimo Lapucci

- Caltagirone SpA Board Member, Chair of Related Party Transactions Committee (2018-2022);
- Vice President of Social Impact Agenda per l'Italia (2017-2022);
- EVPA Venture Philanthropy-Bruxelles Board Member (2015-2018);
- Fondazione Torino Musei Board Member (2013-2016);
- London School of Economics Marshall Institute Advisory Board Member (2018-2023);
- Istituto Bruno Leoni Board Member (2015-2023);
- Beni Stabili SGR Board Member (2012 2014);
- Autostrade per l'Italia Board Member (2009 2012);
- Schemaventotto SpA Board Member (2009 2012);
- Autostrade per il Cile srl Board Member (2009 2012);
- Autostrade dell'Atlantico srl Board Member (2009 2012);
- Stalexport Autostrady S.A. Board Member (2009 2012);
- Triangulo do Sol Auto Estradas S.A. Board Member (2009 2012);
- Concesionaria Nororiente S.A. Board Member (2009 2012);
- Concesionaria de Los Lagos S.A. Board Member (2009 2012);
- Concesionaria Autopista Vespucio Sur S.A. Board Member (2009 2012);
- Concesionaria Litoral Central S.A Board Member (2009 2012);
- Infrastructures for Iraq Board Member (2007 2008);
- TX Logistik AG Germany Supervisory Board Member (2005 2009);
- Logistica SA France Board Member (2003 2008);
- Ferrovie Real Estate S.p.a. Board Member (2003 2008);
- Consigliere di Intercontainer S.A. Board Member (2004 2005);
- Satispay SpA Auditor (2014-2016);
- Museo Egizio di Torino Auditor (2013-2023).