

Galliano Di Marco - engineer, graduate from La Sapienza University in Rome , Italy He has honors Degree in Civil Engineering, Professional engineer (1984).

Professional carrier:

1985	In CNR – University in Rome .
Up to May 1986	Office of the Italian army
1987	in Ferrocemento Construction.
1988 – 2006	<p>In Autostrade S.p.A.:</p> <ul style="list-style-type: none"> • 1988 – Engineering Division, • 1993 - Project Manager for the Dulles Greenway Virginia, • 1995-1999 – Operating Office Autostrade International of Virginia O&M, Inc., • 1999-2002 – Regional Director for the Northern Italy district of Aitostrade’s network ; • 2004 – Director of Operations for Autostrade per Italia (responsible for ca 3862 km and 4000 employees), • April 2006 – Corporate Development Director.

Galliano Di Marco was a member of a few subsidiary companies of Autostrade S.p.A. moreover he was the Chairman of the company Pedemontaria Veneta S.p.A. and Nuova Romea S.p.A. COO of Autostrade US Holdings.

Performs the following functions: CFO and Chairman of Pedemontaria Veneta S.p.A. and Nuova Romea S.p.A., a member of the Management Board of Tangentiale di Napoli and in company ASA; a member of the Management Board in Costanera Norte as well as in companies of Autostrade in the USA.

Galliano Di Marco does not conduct any competitive activity towards the Company. Does not participate in any competitive enterprise as partner of any company nor is member of managing or supervisory body of any other competitive legal person.

He is not registered in the Register of Insolvent Debtors recoded in compliance with the National Judicial Register (KRS) act.