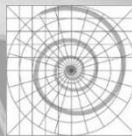


PESENTI FOUNDATION ETS



Fondazione
Cav. Lav.
**Carlo
Pesenti**

www.fondazionepesenti.it

THE FOUNDATION

The Foundation was established in honor of Carlo Pesenti (1907-1984), one of Italy's most prominent industrial and financial figures in the Post-War Period.

The Pesenti Foundation Ets aims to support the social, cultural and gender empowerment of the young generations through education and the development of new socially-relevant enterprises.

Founded in June 2004 in Bergamo as an autonomous and independent body, the Foundation aims to promote and enhance a culture of innovation as a driver of ideas, projects and activities to make a positive and inclusive social, environmental and cultural impact.

The Foundation is always attentive to the needs of the territory and has implemented and sustained numerous philanthropic initiatives over the years to help people in the most disadvantaged areas or those who are affected by both human-caused and natural disasters.

By promoting partnerships with Italian and foreign universities and other organizations the Foundation intends to encourage and enhance scientific research and cultural dissemination.

Starting from November 2022, the Foundation is recognized as a Third Sector Entity according to the Italian Code of the Third Sector and it is enrolled in the National Third Sector Register. This important step will further expand its activities on the basis of the bylaws and statutory mission.



THE INITIATIVES

YOUNG PEOPLE, SCIENTIFIC RESEARCH AND TRAINING



CHARITY AND TERRITORY



EVENTS AND CONFERENCES



INNOVATION AND IMPACT INVESTING

YOUNG PEOPLE, SCIENTIFIC RESEARCH AND TRAINING

Over the years, the Foundation supported research projects and fellowships with **Bergamo University**, **Bocconi University** (Milan), **Polimi Graduate School of Management**, the **University of Milan**, the **University of Brescia**, and the **Intercultura** Association for high school students.

Among the most relevant initiatives a mention should be given to the research program **Bergamo 2.035** developed by the Bergamo University in collaboration with **Harvard Graduate School of Design** concerning main trends, scenarios and possible models of development for a "smart city" in a mid-size historical European town.

Grants and scholarships are established to endorse the training of doctors in the **Postgraduate Specialisation program in Medical Oncology** (northern Italy) and the **International Master of Cardiology and Techniques Applied to Cardiac Surgery** which is especially catered to doctors who work in countries where there is limited knowledge on the advanced cardiac surgery techniques.

The synergetic relationship with **Teatro alla Scala in Milan** has led the Foundation to support the project "**Great Operas for Children**", a cycle of operas adapted for junior audiences.

Other projects include: the long-lasting collaboration with the **International Piano Festival of Brescia and Bergamo**, thanks to which over the years around a hundred young people, among the best students of Gaetano Donizetti Conservatory of Bergamo, have performed as part of the "**Concerts with the Young Talents**".

The Foundation supports research activities in many field in collaboration with other associations and foundations. During the **Covid-19** pandemic, the Foundation - which has intensely assisted the institutions called upon to face the health emergency - also provided its support to leading research institutions such as the **Policlinico Hospital of Milan** and the "**Mario Negri**" **Pharmacological Research Institute**, committed to investigating the causes and circulation dynamics of the infection.





NICOLA BALMARINI
 MEMBER BERGAMO ALBA - CANTIERE 1983



INNOVATION AND IMPACT INVESTING

In line with the renewed mission and the attention to new generations, the Foundation has activated collaborations with some of the main Italian universities, aimed at promoting incubation processes for new businesses and business ideas.

As part of the collaboration with Bocconi University, **SHaReD** project "**Social Hazards Resilience in Disaster**" has been launched in 2018. The project was the winner of a call dedicated to innovative startups and new businesses in the field of disaster risk management. The call was the result of the joint work of the Pesenti Foundation Ets, Bocconi University and **Polytechnic** University of **Milan**.

In collaboration with the University of Bergamo, the Foundation also supports **Start Cup Bergamo**, a business competition and above all an entrepreneurial training course for aspiring successful startups.

The Foundation has finalized its participation in **Oltre II** (2017) and than in **Oltre III** (2021), which is the first Italian **impact investing** fund, which aims to support the development of entrepreneurial projects which, with an innovative spirit, seek to address the greater needs of people and the community, providing solutions with a positive social impact for users or the territory.





CHARITY AND TERRITORY

The Foundation supports charitable and philanthropic projects for humanitarian initiatives in Italy and abroad.

In 2023 after the devastating earthquakes in south-eastern Turkey and the border areas of Syria, the **Pesenti Foundation Ets** responded to the **UNHCR's** appeal through a **significant donation** and promoting a **fundraising campaign**, within Italmobiliare Group and all its Portfolio Companies. In 2022 Sharing the worldwide dismay at the worsening humanitarian emergency in Ukraine, the Pesenti Foundation Ets has promoted a fundraising campaign, engaging 170 employees and 20 companies and rising more than 380,000€.

In 2020 and 2021 - to counter the unpredictable Covid-19 pandemic - the Foundation has promptly assumed a key role to provide local communities with concrete help to of the area Bergamo and the regions severely affected by the pandemic. In 2021, an agreement with **CUAMM - Doctors with Africa** has been finalized, aiming to promote vaccination coverage even in developing countries.

In 2020 intervened in **Togo**, supporting a school founded in memory of the former rector of the San Carlo college in Milan «Don Aldo».

In 2019, the Foundation intervened to help the **Mozambican** population affected by Cyclone Idai (supporting an initiative promoted by the Mozambique-Italy Chamber of Commerce). In the same year it supported two projects in **Egypt** (promoted by the Italian Embassy in Cairo) managed by Italian missionaries to enhance Santa Teresa hospital and to boost the access to education in a particularly disadvantaged area of the metropolis. Since 2018, the Foundation has been supporting a nutrition center in **Guinea Bissau**, which sides around 2000 children and their mothers in an area seriously affected by child malnutrition

In recent years, the project **Aid For Sri Lanka - A Future For Children** has enabled the creation, in collaboration with the local Salesian congregation, of a Vocational Training School Center for children and young people survived to 2004 tsunami.

The Foundation also contributes to humanitarian initiatives of other organizations, including **Vidas, Caritas, LILT, the Italian Parkinsonian Association**, and supports projects of different organizations dedicated to social assistance in the territory.





EVENTS AND CONFERENCES

The annual conferences focusing on economic and social issues are among the most well-known and appreciated activities of the Pesenti Foundation Ets.

Along the years many outstanding Italian and foreigner speakers have attended the conferences, focusing on key issues, such as urban regeneration, different forms of capitalism, the links between banks and enterprises, the future of industry, the role of the American power, sustainable development, the relations among universities, research and business, the European scenario following the last elections and benefits and concerns of artificial intelligence.

The “round tables” have seen renowned speakers such as Nobel laureates and world-wide famous scholars, as well as managers, bankers, academics and representatives of the Italian and European political arena.

An important collaboration has been finalized in 2018 with **the Corriere della Sera Foundation**. Thanks to this collaboration, Pesenti Foundation Ets has defined a new format for its conferences, going from one to four events per year, also in different cities and locations, in line with this news partnership that sees both the foundations committed to address and attract also younger generations, in addition to their usual target audience.





THE GOVERNANCE

The Foundation is managed by a Board of Directors composed of a minimum of 5 up to a maximum of 9 members, where one member is appointed by the Rector of the Polytechnic University of Milan, one from the Rector of the University of Bergamo, while the remaining members are nominated through co-optation by the Board itself, ensuring the principle of gender representation. Two members are appointed from those who have significantly contribute to the development of the Foundation's activities.

There is also a Charity Committee, the Foundation's advisory body, established with reference to the bylaws purpose of supporting the development of philanthropic and social solidarity initiatives.

According to the current bylaws the members of the Board of Auditors are appointed by the Chairman of the Notary Council of Bergamo

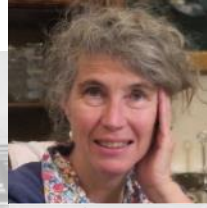
During 2018, the Code of Ethics and the Organization, Management and Control Model were prepared pursuant to Legislative Decree 231/2001, approved by resolution of the Board of Directors of the Foundation itself.

.

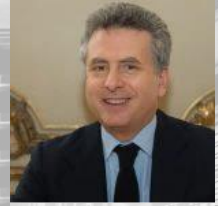
THE BOARD OF DIRECTORS



Carlo Pesenti
Chairman



Giulia Pesenti
Deputy Chairman



Giorgio Barba Navaretti
Director



Daniela Hamaui
Director



Marco Imperadori
Director



Matteo Kalchschmidt
Director



Donato Masciandaro
Director



Veronica Squinzi
Director



Sergio Crippa
Secretary General

CHARITY COMMITTEE APPOINTED BY THE BOARD OF DIRECTORS:

- Paola Pesenti
- Giulia Pesenti
- Giulio Pesenti

THE BOARD OF DIRECTORS

The Foundation is currently led by a Board of Directors chaired by Carlo Pesenti, which includes well respected and leading figures in different fields, prominent representatives of civil society, media and academia as well as top entrepreneurial management, with specific attention to the empowerment of the young generations.



CARLO PESENTI

Chairman



Graduated in Mechanical Engineering – Polytechnic University of Milan. Master’s Degree in Economics & Management – Bocconi University, Milan. Married, father of six children. Chief Executive Officer and Chief Operating Officer of the Italmobiliare S.p.A.. In addition to his posts in the Italmobiliare Group, he has been a member of the board of leading stock-listed companies.

GIULIA PESENTI

Deputy Chairman



A member of the sixth generation of the Pesenti family, she is actively involved in a variety of social responsibility projects, in collaboration with local organizations, focused on education (as a tool for women’s empowerment and integration), youth training programs (enhancing the humanistic approach not simply as a field of study, but also as a means to read complexity), and migration flow management.

GIORGIO BARBA NAVARETTI

Director



Professor of Economics at the University of Milan, Distinguished Visiting Faculty at Sciences Po, Paris, Research Fellow of CEPR, London and Scientific Director of the Centro Studi Luca d'Agliano. He has been working extensively on international economics and development, with important contributions to the literature on multinational firms and competitiveness.

DANIELA HAMAUI

Director



Journalist, she graduated in Modern Letters from the University of Milan (Università degli Studi). First woman director of an Italian news magazine, l'Espresso, one of the most important Italian news magazine, she created and directed "D la Repubblica delle donne", Dcase and the Album of Repubblica, and was also editorial director of the periodicals of Repubblica. From May 2017 to the end of 2019, she was the director of Vanity Fair. Since March 2019, she has held a course in Publishing and Fashion at Naba; since January 2020, she has been editorial consultant for Archivio Magazine. She won the Minerva d'oro in 1999 and the Bellisario prize in 2004.

MARCO IMPERADORI

Director



Full Professor at Polytechnic University of Milan, holder of the chair of Design and Technology Innovation at the Faculty of Building Engineering-Architecture. He is delegate for the Chancellor for the Far East. He carries out research activities and has published books and articles in trade magazines in Italy and abroad, with focus on sustainability and energy saving.

MATTEO KALCHSCHMIDT

Director



Full Professor of Project and Innovation Management at the Department of Management, Information and Production Engineering at University of Bergamo. His commitment to scientific research is focused on Supply Chain Management, with particular attention to globalization and sustainability.

DONATO MASCIANDARO

Director



Full Professor of Economics, he holds the Intesa Sanpaolo Chair in Economics of Financial Regulation at Bocconi University in Milan. He is also Director of Baffi Carefin Centre for Applied Research on International Markets, Banking, Finance and Regulation at the same university; he is member of the Management Board of the SUERF (Société Universitaire Européenne de Recherches Financières) and Associated Editor of the Journal of Financial Stability.

VERONICA SQUINZI

Director



CEO and Global Development Director of Mapei Group. She holds offices in Italian and international institutions and several Executive Committees, including the Assolombarda General Committee (Vice President for Internationalization and European affairs since April 2021), the Chamber Council of the Joint Italian Arab Chamber, the Advisory Board of the «Veneranda Fabbrica del Duomo» of Milan, the Board of Directors of ISPI (Institute for International Political Studies), the Board of Sodalitas Foundation and the Board of Directors of E4 Impact Foundation. Since 2020 she has been counselor censor of the Bankitalia Milan headquarters, and vice-president of the board of directors of the American Chamber of Commerce in Italy.

SERGIO CRIPPA

Secretary General



Secretary General of the Pesenti Foundation Ets, Senior Advisor for Italmobiliare's Communications and International Affairs. Graduated in Communication Sciences, he is a professional journalist and professor of Communication Strategies at the second-level Master in Media Relations, Cattolica University of Milan.



FUNDRAISING CAMPAIGNS

In recent years, the Foundation's traditional areas of activity have been reshaped introducing **fundraising campaigns with the aim to rise resources to promptly provide help in case of unpredictable humanitarian emergencies.**

€878,842.00 were raised to take concrete actions to fight the **Covid-19** pandemic. The funds were used to support hospitals and to protect those who were working on the front lines in Bergamo, Brescia, Milan, Cremona, Genoa, Naples and Treviso. The actions were carried out through economic aid and the purchase and importation of ventilators, serologic tests and protective equipment for health personnel. Within this framework, international contacts have also been activated to encourage the import of material (from China, Thailand and Switzerland) in the case of unavailability on the national territory.

Sharing the worldwide dismay at the worsening **Ukraine humanitarian emergency**, the Pesenti Foundation Ets responded to the UNHCR's appeal, the UN Refugee Agency, through a significant donation and promoting a fundraising campaign, within Italmobiliare Group and all its Portfolio Companies. The campaign raised more than 380,000.00 euros and involved 170 employees and 20 companies.

The reporting of the fundraising campaigns are detailed on the website: www.fondazionepesenti.it

DONATIONS DRIVES OUR ACTIVITIES

Tax advantages

The Pesenti Foundation has been registered since 11/14/2022 in the Single National Register of the Third Sector (Runts). Pursuant to art. 83 c. 2 of the Third Sector Code (Legislative Decree 117/17), donations made by natural persons or companies to the Foundation will be deductible from the income of the donor within the limit of 10% of the total declared income, with the possibility of carrying forward any excess in the following four tax years.

Alternatively, for natural persons only, pursuant to art. 83 c. 1 of the Third Sector Code, donations are deductible to the extent of 30% of the charges incurred, for a total amount not exceeding €30,000, in each tax year.

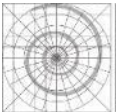
Following the registration to the Runts, the Pesenti Foundation is beneficiary of **5x1000**; therefore, natural persons will be able to choose to allocate their contribution to the foundation's projects by indicating the tax code (03140270160), in their declaration of income (Unico or 730).

IBAN: IT67B0306911166100000009574

BIC: BCITITMM

Account holder: Fondazione Pesenti

**Registered office: Via S. Bernardino,
149/A 24126 Bergamo**



Fondazione
Cav. Lav.
**Carlo
Pesenti**

www.fondazionepesenti.it

Fondazione Pesenti Ets

Registered office: Via S. Bernardino 149/A, 24126 Bergamo, Italy

Main office: Via Borgonuovo 20, 20122 Milan, Italy

www.fondazionepesenti.it

Tel.: +39 02 29024265 | email: segreteria@fondazionepesenti.it

