

## *Executive Profile*



***Michael B. Lucareli***

***Vice President, Finance, Chief Financial Officer and Treasurer***

Michael B. (Mick) Lucareli was promoted to Vice President, Finance, Chief Financial Officer and Treasurer on July 12, 2010. He will have responsibility for Modine's global finance, accounting and investor relations functions. He most recently served Modine as Vice President, Finance and Corporate Treasurer, responsible for the corporate treasury function, as well as Modine's regional and product-based financial organizations.

During his 11-year career with Modine, Mr. Lucareli has held a variety of leadership roles and gained broad knowledge of Modine's business units and markets. In connection with his various positions, Mr. Lucareli has been successful in driving enhanced performance through process improvement and global standardization. He has held critical roles in all aspects of treasury management, multiple acquisitions, business integrations and divestitures and played an instrumental role in Modine's recent and highly successful stock offering to de-lever the company's balance sheet.

Prior to joining Modine, Mr. Lucareli was Director of Research at Alpha Investments Group and a securities analyst and portfolio manager at Associated Investment Management Group. He earned a bachelor's degree in economics from the University of Wisconsin - Madison and a Master of Business Administration (MBA) from Loyola University in Chicago. He also holds a Chartered Financial Analyst (CFA) designation.