



BANCA POPOLARE DI MILANO

**Banca Popolare di Milano: appointed General Manager and Co-General Manager**

The Board of Directors of Banca Popolare di Milano unanimously appointed Mr. Fiorenzo Dalu as General Manager and Mr. Enzo Chiesa as Co-General Manager of the Bank.

The Board again extended its utmost gratitude to Mr. Viola for his work, thanks to which important results were achieved for the operational growth and success of the Bank and the Group.

Today, the Bank is called upon to embark on a new path, a path that differs greatly from that followed in past years. The possibility of facing this new challenge by counting on the Bank's economic strength, portfolio equilibrium and quality, and operational efficiency, which are also the result of the work carried out in recent years, stands as an important condition for stability and competitive capacity.

In compliance with the regulations on company disclosures, it is hereby noted that Mr. Viola holds 30,663 shares in BPM, that Mr. Dalu holds 5,942 shares in BPM and that Mr. Chiesa holds 438 shares in BPM.

Set out below are the CVs of the newly-appointed officers.

Milan, 24 July 2008

For information:

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BANCA POPOLARE DI MILANO

**CURRICULUM VITAE  
FIORENZO DALU**

**Personal details**

Fiorenzo Dalu, born in Milan, on 11/03/1952.

E-mail: [fiorenzo.dalu@bpm.it](mailto:fiorenzo.dalu@bpm.it)

**PROFESSIONAL EXPERIENCE**

**1/2008: Head of the Commercial Department** of Banca Popolare di Milano

**11/2002 - 12/2007:** Banca Popolare di Milano Group, **General Manager** of **Banca di Legnano**: implementation of the company restructuring plan of network bank and higher profitability. Reporting to the Board of Directors.

**1973 - 11/2002: Banca Popolare di Milano** - Position:

**2001 - 2002:** Director of the Territorial Area of Milan; the Bank's most important Area in terms of economic and financial volumes; 48 branches and 580 employees.

**2000- 2001:** Director of the Territorial Area of South-East Lombardy; 56 branches and 450 employees.

**1997 - 2000:** Director of the Territorial Area of Apulia; 34 branches and 300 employees.

**1995 - 1997:** Director of Gallarate branch.

**1992 - 1995:** Director of Sesto San Giovanni branch.

**1991 - 1992:** Director of Milan branch no. 23.

**1989 - 1991:** Director of Milan branch no. 36.

**1985 - 1989:** Head of Development Office in Turin.

**1980 - 1985:** Staff member of Development Office with experience in several cities throughout Lombardy and for 1 year in Florence.

**1973 - 1980:** Hired as office employee of Banca Popolare di Milano with various duties in administrative and commercial departments.

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BANCA POPOLARE DI MILANO

**CURRICULUM VITAE**  
**Enzo CHIESA**

Born in Milan, on 9 October 1964, married with two children.

**EDUCATION**

- Scientific high school Istituto Vittorio Veneto di Milano.
- Degree in Business Economy obtained at the Bocconi University in Milan - Academic year 1987.

**PROFESSIONAL EXPERIENCE**

- 1987-1991      **OLIVETTI S.p.A.**  
Worked in the Italian and foreign treasury area as Assistant to the Financial Director.
- 1991            **Akros Mercantile S.p.A. – Akros Group**  
Entrusted as Manager for developing the option book on government securities and interest rates.
- 1992-1997      **Akros Attimo Sim - Banca Akros S.p.A.**  
From 1992 to 1997 was Deputy Manager of the Proprietary Trading area on government securities and interest rates and related derivatives.
- 1997 - to date   **Banca Akros S.p.A.**  
Since 1996 has been Executive and has served as Central Director within the Bank structure.
- Since 1998 has acted as Manager of the Proprietary Trading and Treasury area of Banca Akros S.p.A.
- Since 2005 has acted as Financial Director of Banca Popolare di Milano.**
- From 24 April 1996 to 31 July 1998 served as member on the Board of Directors of Akros Mercantile.
- Since 2005 has served as member on the Board of Directors of Akros SGR.
- Since 2005 has served as member on the Board of Directors of BPM Ireland PLC.
- Since 2007 has served as member on the Board of Directors of Anima SGR.

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