CURRICULUM VITAE

PERSONAL DATA

Name Eugenio Surname Rossetti **Nationality** Italian

Date & Place of Birth 31/07/56 - Rome, Italy

Marital Status Married

EDUCATION

Degree in Mechanical Engineering - "La Sapienza" University, Rome, 1980 Diploma di maturità scientifica (equivalent to Baccalaureat) Rome, 1975.

MILITARY SERVICE

Sub-Lieutenant Drill-Sergeant at the Artillery School, Bracciano (Rome), in the capacity of Missile Section Commander, from 14/10/80 to 14/01/82.

EMPLOYMENT HISTORY

July 2008 to December 2017 IntesaSanpaolo, Milan, Chief Lending Officer and Chairman of Credit

Committee;

January 2007 to June 2008 IntesaSanpaolo, Milan, Head of Credit Department; December 2005 to December 2006

SanpaoloIMI, Turin, Head of Credit Division;

May 2002 to November 2005 SanpaoloIMI, Turin, Head of Large Corporates Division; SanpaoloIMI London, Chief Manager for Europe;

March 2001 to April 2002

September 1999 to February 2001 SanpaololMI, London, Chief Manager;

January 1999 to August 1999 SanpaoloIMI, Turin, Head of Foreign Credit Department; October 1994 to December 1998 IMI Bank (Lux) S.A, Luxembourg, General Manager; October 1992 to September 1994 Istituto Mobiliare Italiano, Bari, Head of Regional Area; January 1990 to September 1992 Istituto Mobiliare Italiano, Brescia, Head of Branch; July 1988 to December 1989 Istituto Mobiliare Italiano, Milan, Marketing Manager;

January 1982 to June 1988

Istituto Mobiliare Italiano, Rome, senior financial analyst.

OTHER APPOINTMENTS

April 2018 to date

January 2023 to date Azimut Diversified Credit SCSp, Luxembourg, Chairman of Investment

Committee:

April 2020 to date Banco BPM, Milan, Director, Chairman of Internal Control and Risks

and Sustainability Committee;

Dea Capital Alternative Funds S.G.R., Milan, Senior Advisor; January 2020 to December 2022

July 2019 to March 2020 Banca IMI, Milan, Director;

March 2019 to date Infocert (Tinexta Group), Rome, Director; March 2019 to date Co.Mark (Tinexta Group), Bergamo, Director;

January 2019 to March 2020 Intesa Sanpaolo Provis, Milan, Director;

December 2018 to December 2020 LuxTrust (Tinexta Group), Luxembourg, Director, member of Internal Control and Risks Committee and member of Remuneration Committee;

November 2018 to October 2019 Am InvestCo Italy (Arcelor Mittal Group), Milan, Director;

Tinexta, Rome, Director, Chairman of Internal Control and Risks and

Sustainability Committee;

Intesa Sanpaolo Vita, Milan, Director; March 2018 to March 2020

Intesa Sanpaolo Group Services (ISGS), Turin, Director;

Mediocredito Italiano, Milan, Director;

Banca IMI, Milan, Director;

Mediofactoring, Milan, Director and member of the Executive Committee.

October 2012 to January 2019 April 2011 to November 2019

April 2010 to April 2013

April 2008 to June 2014