

## MARINA MANTELLI

Director

### PROFESSIONAL ACTIVITY

She graduated in Foreign Languages at IULM Libera Università di Lingue & Comunicazione, she obtained the Master's Degree in Business Management at SDA Università Commerciale Luigi Bocconi, gaining important experiences in the bancassurance of various insurance banking companies, also on an international level. During her career, in particular, the work experiences carried out in the following companies are highlighted: Montedison (1982-1984): Financial Planning Manager; Standard Chartered Bank (1984-1987): Account Officer; McKinsey & Company Inc: first as a consultant (1987-1991) and subsequently (1995-1996) with the position of European Insurance Practice Coordinator; Korn Ferry International (1992-1994), head hunting company: consultant with the role of Consultant for recruiting projects and resource evaluation; Lloyd Italico of the Royal Sun Alliance Group (1996-2001), where she held various positions, most recently, as General Manager of Lloyd Italico Assicurazioni and Lloyd Italico Vita, as well as Director. From 2001 to 2004 she held the position of Commercial Director of Lloyd Adriatico of the Allianz Group. Subsequently, Head of the Insurance Business Unit of Banca Lombarda (2005-2006), she was then transferred to UBI (2007) and was a Director of UBI Assicurazioni and UBI Broker (2007). From 2007 to 2011, in Crédit Agricole she was Chief Executive Officer and Board Member of the non-life start-up Crédit Agricole Assicurazioni. She had the role of General Manager of CreditRas Assicurazioni of Allianz Italia (2011-2018) and Board Member (2011-2015). From 2018 to April 2020, she was a member of the Board of Directors of Intermonte Holding S.p.A.; from July 2022 to December 2023, she was Director and a member of the Risk Control Committee of Banco BPM Assicurazioni S.p.A. Since April 2020 she has been a member of the Board of Directors of Banco BPM S.p.A. and member of the Nomination Committee. Since July 2022, she has also been a Director and member of the Control and Risk Committee of Banco BPM Vita S.p.A. and since April 2023 she has been Chairperson of the Remuneration Committee. Since December 2023, she has been a Director and member of the Control and Risk Committee of Vera Vita S.p.A.