| Mario Anolli        | Via Rontgen 10, 20136 Milano<br>Alba (CN) June 10, 1963<br>c.f. NLLMRA 63H10 A124Z<br>cell 338.7771209 t.uff. 02. 72342465<br>email: mario.anolli@unicatt.it; mario.anolli@gmail.com<br>office address: Università Cattolica del S.Cuore<br>l.go Gemelli 1, 20123 Milano, Italy |
|---------------------|---|
| Nov 2004 -          | Full Professor of Banking and Finance, School of Banking, Finance and Insurance, Università Cattolica del S.Cuore, Milan; teaching Ethics and Finance; Portfolio Management, Financial Management, Risk Management, Derivative Instruments                                      |
| Jan 2017-           | independent non executive board member; Banco BPM S.p.A.  |
| Apr 2018 -          | Chairman, Vera Vita S.p.A., life insurance company  |
| Apr 2020 – Apr 2023 | Banco BPM S.p.A.; member of the Internal Controls Committee. Risks and Sustainability   |
| Jan 2009-           | Member, Steering Committee, CeTIF - Research Center<br>on Technologies, Innovation and Financial Services,<br>Università Cattolica del S. Cuore   |
| Jan 2023 -          | member, Board of Directors, Italian Banking Association   |
| Jan 2017 – Apr 2020 | Banco BPM S.p.A.; Chairman of the Internal Controls and<br>Risks Committee; member of the Related Parties<br>Committee; spokesperson for the Board of Directors for<br>sustainability (ESG) and non-financial statement (NFD)<br>issues   |
| Apr 2017 –Mar 2019  | chairman, Prelios SGR S.p.A., Real Estate Asset<br>Management Company   |
| Jul 2018 – Dec 2021 | chairman, ERiL – Enterprise Risk Lab, research center,<br>Università Cattolica del S. Cuore   |
| Jan 2014 – Dec 2016 | chairman, Management Board, Banca Popolare di Milano S.C.a r.l.   |
| Jan 2014 – Dec 2016 | member, ICBPI, interbank consultation agreement about cards and payment services, and settlement  |



| Jul 2016 – Dec 2016 | member of the board, Interbank Deposit Guarantee<br>Scheme - FITD   |
|---------------------|---|
| Mar 2019 -          | member, <i>advisory board</i> , ASSIOM-FOREX, the main Italian association of financial market operators  |
| Jan 2014 – Dec 2016 | member, Italian Banking Association, Board of Directors   |
| Jan 2014 – Dec 2016 | member, Association of Italian Joint Stock Companies -<br>Assonime, Giunta  |
| Nov 2006 – Ott 2014 | Dean, Faculty of Banking, Finance and Insurance,<br>Università Cattolica del S. Cuore, Milan  |
| Jan 2007 – Oct 2014 | Catholic University of the Sacred Heart, member of the senatorial committees of the Academic Senate: Research Strategies Commission, Master and Doctoral Committee (with the role of coordinator, since 2011)   |
| Mar 2009–           | member, Steering Committee of the Center for Innovation and Development of University Educational and Technological Activities - ILAB, Università Cattolica del Sacro Cuore   |
| Apr 2008 – Apr 2012 | independent director, Credito Artigiano S.p.A., Credito Valtellinese group, listed company member (not overlapping mandates) of the Remuneration Committee; Related Party Transactions Committee, Internal Controls Committee, Supervisory and Control Committee pursuant to Legislative Decree 231/2001 (not at the same time) |
| Apr 2012 – Jan 2014 | independent director, Credito Valtellinese S.C.p.A., listed company; member of the Strategic Committee, Chairman of the Internal Control Committee, Chairman of the Supervisory and Control Body pursuant to Legislative Decree 231/2001  |
| 2007- January 2014  | member, Board of Arbitrators, Borsa Italiana S.p.A.   |
| Mar 2013 -          | Chairman, Board of Arbitrators, MTS S.p.A.  |
| May 2009 – Oct 2014 | member, Scientific Committee, College of Milan, Milan   |

| Jul 2007 – Jun 2013 | auditor of open-ended pension funds PrevidSystem and<br>Giustiniano of Intesa Previdenza SIM S.p.A., Intesa<br>Sanpaolo Group  |
|---------------------|--|
| Feb 2001 – Oct 2004 | full professor of Banking and Finance, School of Economics, University of Macerata   |
| Nov 1998 – Feb 2001 | associate Professor of Banking and Finance, School of Political Science, University of Macerata  |
| Nov 1992 – Oct 1998 | assistant Professor (with tenure) of Banking and Finance,<br>School of Banking, Finance and Insurance, Università<br>Cattolica del S.Cuore, Milan  |
| Gen 2008 – Dec 2010 | member, selection committee for procedures for the selection of tenured university professors  |
| Dec 2008 - May 2011 | external examiner, PhD in Economics of Institutions and<br>Money and Financial Markets, University of Rome "Tor<br>Vergata"  |
| Mar 2018            | referee, The Journal of Financial Management, Markets and Institutions JFMI  |
| 2005 -              | ABI Formazione, Member, Risk Management Scientific Committee, with responsibility for designing initiatives on market risk and liquidity risk  |
| 2004 -              | expert in legal disputes concerning derivative instruments; fraud and usury; damages for portfolio mismanagement; insider trading; market manipulation; insurance and pension products; valuation of the expected profit of complex financial transactions; corporate governance; rating |
| Jan 2009 – Dec 2015 | Councillor, Management Board, Fondo Famiglia Lavoro, Diocese of Milan  |
| Jul 2013 – Dec 2014 | member, Supervisory Body, Previgen Valore open-ended<br>pension fund and alternate member Previgen Global<br>open-ended pension fund, Generali group   |
| Oct 1987            | degree in Economics, Università Cattolica del S.Cuore,<br>Milan  |

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