

## **NADINE FARIDA FARUQUE**

Director

### PROFESSIONAL ACTIVITY

She graduated in 1987 from the University of Bern School of Law with the title of Fuersprecher (lawyer) and obtained her specialisation in 1990 at Duke University School of Law (North Carolina): LLM (Master of Laws). Admitted to the Swiss Bar Association since November 1987 and to the New York Bar Association since 1991. She began her career as a lawyer in 1990 as an associate at Reid & Priest in the M&A department in New York and before joining Baer & Karrer in Zurich, Switzerland, in September 1992, where she held the role of senior associate/elected partner, dealing with M&A, capital markets, banks and financial institutions. In March 1998, she joined Merrill Lynch International in London, where she held various senior roles in the Office of General Counsel, including that of General Counsel and Head of Continental Europe. In October 2008, she took on the role of General Counsel and Group Compliance Officer of the Unicredit Group, where she was a member of the Management Board (CEO office) of the Unicredit Group and of the Group Executive, Group Risk and Group Credit committees, before joining Deutsche Bank AG Frankfurt in December 2014 as Global Head of Compliance and where she was a member of the Group Executive Committee, Group Risk Committee, Group Reputational Risk Committee and Global Incident Management Committee. After leaving Deutsche Bank, she was a member of the Supervisory Board and the Risk Committee of Luminor AB from January 2019 to July 2019 and was an industrial advisor to EQT Partners. She is currently an independent director of Lottomatica Group S.p.A., where she also holds the position of chairperson of the Appointments and Remuneration Committee and member of the ESG and Related Parties committees. Since 4 April 2020, she has been a member of the Board of Directors of Banco BPM S.p.A., from 7 April 2020 to 20 April 2023 she was a member of the Internal Control, Risks and Sustainability Committee and since 26 April 2023 she has been a member of the Internal Control and Risk Committee.