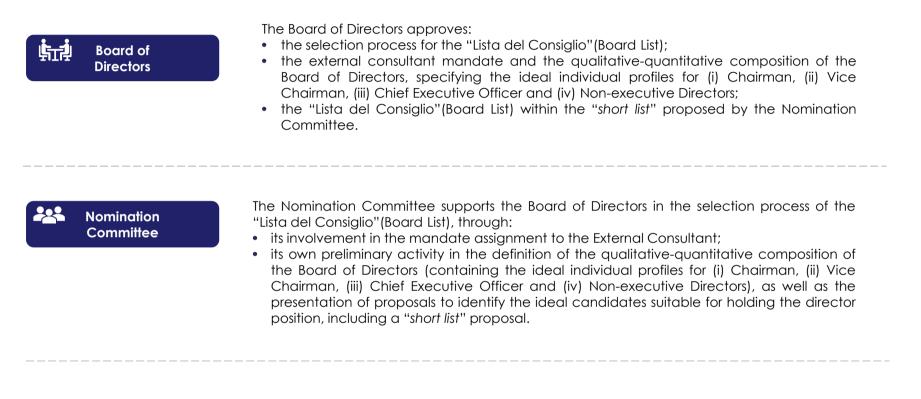


SELECTION PROCESS FOR THE "LISTA DEL CONSIGLIO" (BOARD LIST)



INVOLVED PARTIES



C External Consultant

A headhunting company entrusted with the role to support the Bank in the selection process of potential candidates.



PROCESS PHASES



