

## **MARIO ANOLLI**

Director

### PROFESSIONAL ACTIVITY

Since 2004, he has been a Full Professor of Financial Brokerage Administration at the Banking, Financial and Insurance Sciences Faculty of the Università Cattolica del S. Cuore in Milan. He was Dean of the Faculty between 2006 and 2014. He has been a Member of the Board of Directors of Banco BPM S.p.A since 1 January 2017, he was the Chairperson of the Internal Control and Risks Committee and Deputy Chairperson of the Related Parties Committee from 10 January 2017 until 4 April 2020, Deputy Chairperson of the Charitable Donations Committee from 10 February 2017 until 4 April 2020; since 7 April 2020 he has been a member of the and the Internal Control, Risks and Sustainability Committee. Since April 2018 he has been the Chairperson of the Board of Directors of the insurance company Vera Vita S.p.A.

From January 2014 until December 2016 he held the office of Chairperson of the Management Board of Banca Popolare di Milano. He was the Chairperson of the Board of Directors of Prelios - asset management company from April 2017 until February 2019. He has been Deputy Chairperson of the Board of Directors of Società Gestione Servizi BP (March 2017-February 2019), company operating in IT for Finance. He has also held the following positions: Member of the Academic Senate of the Università Cattolica del S. Cuore in Milan (2006-2014); Member of the Management Board of Fondo Famiglia Lavoro, Milan Diocese; Head of the PrevidSystem and Giustiniano di Intesa Previdenza SIM S.p.A. Public Pension Funds of the Intesa Sanpaolo Group (2007 to 2013); Member of the Board of Arbitration of Borsa Italiana S.p.A. (2007 to 2013); Member of the Committee of Wise People of MTS (2011 to 2013); Independent Member of the Board of Directors of Credito Artigiano S.p.A., Credito Valtellinese Group (Member of the Remuneration Committee and, subsequently, of the Internal Controls Committee and the Supervisory and Control Body pursuant to Italian Legislative Decree no. 231/2001) (2008 to 2012); Member of the Board of Directors of Credito Valtellinese S.c.p.A., as well as Chairperson of the Internal Control Committee and of the Supervisory and Control Committee pursuant to Italian Legislative Decree no. 231/2001 (April 2012 to January 2014).