

## MARIO ANOLLI

Director

### PROFESSIONAL ACTIVITY

Since 2004 Full Professor of Banking and Finance at the School of Banking, Financial and Insurance Sciences of the 'Università Cattolica del S. Cuore' in Milan. From November 2006 to October 2014 he served as a Dean of the mentioned School. Since 1 January 2017 he served as a Director of Banco BPM S.p.A., from 10 January 2017 until 4 April 2020 he served as a Chairman of the Internal Control and Risk Committee and Vice Chairman of the Related Parties Committee and from 10 February 2017 to 4 April 2020 Vice Chairman of the Donations Committee. Since 7 April 2020 member to the Internal Control and Risk Committee at Banco BPM.

Since April 2018, Chairman of the Board of Directors, Vera Vita S.p.A., life insurance company. From January 2014 to December 2016 he held the office of Chairman of the Management Board of Banca Popolare di Milano.

He also held the following positions: member of the Academic Senate at the Università Cattolica del S. Cuore in Milan (2008-2014); Chairman of the Board of Directors of Prelios – Real Estate Investment Fund Management Company (2018-2019); Vice Chairman of the Board of Directors of the BP Services Management Company (*Società Gestione Servizi BP*), a subsidiary within Banco BPM group, specialized in IT services (April 2017 to February 2019); Independent Director of Credito Artigiano S.p.A (bank) (member of the Remuneration Committee and, subsequently, of the Internal Control Committee and of the Supervisory and Control Body (*Comitato Vigilanza e Controllo*) pursuant to the Legislative Decree no. 231/2001) (2008-2012); Independent Director of Credito Valtellinese S.c.p.A. (bank) as well as Chairman of the Internal Control Committee and Chairman of the Supervisory and Control Body pursuant to the Legislative Decree no. 231/2001 (April 2012 - January 2014).

He has been a member of the Management Board (*Consiglio di Gestione*), Fondo Famiglia Lavoro, Diocese of Milan; trustee ("responsabile", a control function) of the open pension funds PrevidSystem and Giustiniano (Intesa Previdenza SIM S.p.A., Intesa Sanpaolo Group (2007-2013); member of the Board of Arbitrators (*Collegio dei Probiviri*) of Borsa Italiana S.p.A. (2007-2013); Member of the MTS Wise Men Committee (2011-2013).