

MAURIZIO COMOLI

Deputy Chairperson of the Board of Directors

PROFESSIONAL ACTIVITY

He is full professor of Business Economics, teaches General and Applied Accounting and Corporate Valuation at the Piemonte Orientale University, and was previously a lecturer and researcher with the Bocconi University in Milan; he is also a chartered accountant and auditor. From February 2005 to June 2007 he held the office of Acting Vice Chairman of the former BPVN; from July 2007 to November 2011 he held the office of Vice Chairman of the Supervisory Board of Banco Popolare and held the position of Vice Chairman of the Board of Directors from November 2011 to 31 December 2016. He was the Chairman of the Chamber of Commerce, Industry, Crafts and Agriculture of Novara and member of the Executive Committee of the European Association of Cooperative Banks (EACB), Chairman of the Board of Directors of Vera Assicurazioni S.p.A. and Vera Protezione S.p.A. He has held and still holds numerous corporate offices and is a member of the supervisory board of major companies (including Sisal and Mooney). He is currently Chairman of the Board of Statutory Auditors of the Interbank Deposit Guarantee Fund (FITD), Director of the Italian Banking Association, Director of the European Institute of Oncology and holds the following positions: Chairman of the Board of Statutory Auditors of Mirato S.p.A. and of MIL MIL 76 S.p.A., Standing Auditor of Herno S.p.A. and Montura S.r.l. and Chairman of the Board of Statutory Auditors of DEA Capital S.p.A. From 1 January 2017 until 4 April 2020 he was Vice Chairman of the Board of Directors of Banco BPM S.p.A. and from 10 January 2017 until 4 April 2020 member of the Executive Committee; he has been a Member of the Board of Directors of Banco BPM S.p.A. since 4 April 2020 and from 7 April 2020 to 20 April 2023 was a member of the Internal Control, Risks and Sustainability Committee. Since 20 April 2023 he has been Vice Chairman of the Board of Directors of Banco BPM S.p.A. and since 26 April 2023 a member of the Internal Control and Risk Committee.