

CARLO FRASCAROLO

Director

PROFESSIONAL ACTIVITY

He is enrolled in the Register of Chartered and Professional Accountants and the Italian Register of Statutory Auditors and is a practising chartered accountant. He has been a Director of the Chamber of Commerce, Industry, Craft Trade and Agriculture of Alessandria since October 2013. Previously, he held the office of Standing Auditor and Director in several commercial and banking companies. From 2001 to 2004 he was Standing Auditor of La Centrale del Latte di Alessandria e Asti S.p.A., from 2004 to 2008 Chairperson of the Board of Directors in the same company and finally Chairperson of the Board of Statutory Auditors from December 2008 until 2017. In addition, he served as Chairperson of the Board of Statutory Auditors of Grassano S.p.A. and Standing Auditor of Giorgio Visconti S.p.A. (from 2013 to August 2020). He is currently a member of the Board of Directors of Banca Aletti & C. S.p.A. (since April 2021), Chairperson of the Board of Statutory Auditors of Entsorgafin S.p.A. (from 2011), as well as of Pedemonte Holding S.r.l. and VPA S.p.A. Villa Pedemonte Atelier (since August 2020). He holds also the position of standing auditor of Laboratorio Damiani S.r.l. (since April 2020). Among other positions held, the following are included: the Chairperson of the Board of Directors, Chairperson of the Executive Committee and Member of the Board of Directors of Cassa di Risparmio di Alessandria (2009-2012); Member of the Board of Directors of Fondazione Cassa di Risparmio di Alessandria (1999-2001) and Member of the General Committee (2001-2009), as well as Member of the Board of Directors (2011-2012) and Deputy Chairperson (2012-2013) of Banca Akros S.p.A.; Deputy Chairperson of Banca di Legnano S.p.A. (2012-2013), and Member of the Supervisory Board of BPM S.c.a.r.l. from 2013 to 31 December 2016; Chairperson of the Board of Directors of Profamily S.p.A. (from 2017 to July 2021). He was a technical consultant for the Judge at the Alessandria Court. Since 1 January 2017 he has been a Director of Banco BPM S.p.A., from 10 January 2017 until 4 April 2020 he was appointed Chairperson of the Appointments Committee and member of the Internal Control and Risks Committee (now the Internal Control, Risks and Sustainability Committee), and from 10 February 2017 until 4 April 2020 he was a member of the Charitable Donations Committee; since 7 April 2020 he has been Chairperson of the Appointments Committee.