

CARLO FRASCAROLO

Director

PROFESSIONAL ACTIVITY

He is registered with the Chartered Accountants) and Accounting Experts Association (*Ordine dei Dottori Commercialisti*) and with the Register of Accounting Auditors (*Registro dei Revisori Legali dei Conti*); carries out the professional activity of Chartered Accountant (*Commercialista*). Since October 2013 He has been Director of the Chamber of Commerce ('CCIAA') of Alessandria. Previously, he held the office of standing Statutory Auditor and Director in several commercial and banking companies. From 2001 to 2004 he was standing Statutory Auditor of La Centrale del Latte of Alessandria and Asti S.p.A., from 2004 to 2008 Chairman of the Board of Directors in the same company and finally Chairman of the Board of Statutory Auditors from December 2008 until 2017; he also held the office of Chairman of the Board of Statutory Auditors of Grassano S.p.A. Among other positions held, the following are included: Chairman of the Board of Directors, Chairman of the Executive Committee and Director of the Cassa di Risparmio di Alessandria (2009-2012); member of the Board of Directors of the Cassa di Risparmio di Alessandria Foundation (1999-2001) and, subsequently, member of the General Council (*Consiglio Generale*) (2001-2009) as well as Board Member (2011-2012) and Vice Chairman (2012-2013) of Banca Akros S.p.A.; Vice Chairman of Banca di Legnano S.p.A. (2012-2013) and member of the Supervisory Board (*Consiglio di Sorveglianza*) of BPM S.c.a r.l. from 2013 until 31 December 2016. He was a technical advisor to 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 Chairman of the Nominations Committee and member of the Internal Control and Risk Committee, and from 10 February 2017 until 4 April 2020 he was a member of the Donations Committee; since 7 April 2020 he is Chairman of the Nominations Committee.