

## **ANDREA MARCONI**

Segreteria Affari Societari

### PROFESSIONAL ACTIVITY

Secretary of the Board of Directors of Banco BPM, since 1986 in Banca Popolare di Verona, where he has spent his entire career, first in the various roles at the Territorial Network and then in the training at the central branch support offices, dealing with operations with foreign and credit secretariat.

He entered the world of the Corporate Affairs in 1994, following at the Shareholders' Office the dematerialization of share certificates, preparatory to the listing of the stock on the market, where he takes care of relations with Borsa Italiana, Monte Titoli and Regulators. In 2000, he began a career in the control functions, focusing in particular on financial intermediation and investment services at the Internal Audit, and then continued this activity in the Compliance function, established in the meantime. In these areas he led the units that set the methodologies to support the control activities and draw up the report to the Corporate Bodies and the Supervisory Authorities.

In 2010, when the Bank is adopting the two-tier management and control system, he returned to the Corporate Affairs as Head, assuming the role of Secretary of the Management Board and of the Supervisory Board and contributing to the return to the traditional system with the Board of Statutory Auditors and the Board of Directors, becoming Secretary of this latter body.

In this role he took care of extraordinary transactions, including some mergers, the last of which gave rise to Banco BPM, of which he has been the Head of Corporate Affairs Secretary since 2017.

Since 2013 he has represented the Bank in the Board of Directors of Investee Companies and of the Company Pension Fund and participated in the governing bodies of some Foundations that on the territory take care of mutuality and social initiatives.

Also in the Bank he follows directly the liberal payments, also chairing the dedicated Liberality Committee; from September 2019, date of establishment of the Fondazione Banca Popolare di Verona, he becomes Secretary General.