

MAURO PAOLONI

Deputy Chairperson of the Board of Directors

PROFESSIONAL ACTIVITY

Full Professor of Business Economics at Roma Tre University and a practising business consultant, providing advisory services on finance, accounting, extraordinary transactions and corporate crisis management, as well as company valuation services. He was Deputy Chairperson of the Supervisory Board of Banca Popolare di Milano from 2013 (where he had been a Member of the Supervisory Board and Member of the Internal Control Committee since 2011) until 31 December 2016. He has been a Member of the Interbank Deposit Protection Fund since 2017 and a member of its executive committee since 2019. He became a Member of the Board of Directors of the Italian Banking Association in early 2017. He has been Chairperson of the Board of Directors of Bipiemme Vita S.p.A. (Covea Group) since 2014 and Bipiemme Assicurazioni S.p.A. since 2017; Chairperson of the Board of Statutory Auditors of Grottini S.r.l. since 2011; and Member of the Board of Directors of Unione Fiduciaria S.p.A. since 2013. Since 2012 he has held the position of Technical Consultant of Aerolinee Itavia S.p.A. under Extraordinary Administration, Sole Liquidator of Dahlia Tv S.p.A. as well as the Chairperson of the Board of Statutory Auditors of the National Association of Municipalities of Italy (Associazione Nazionale Comuni d'Italia). He WAS a member of the Board of Accounting Auditors of the Italian Medicines Association (Associazione Italiana del Farmaco) and is still a member of the Board of Accounting Auditors of the Superior Council of the Judiciary (Consiglio Superiore della Magistratura). Since December 2019, he has been Chairperson of the Board of Statutory Auditors of IRCCS "L. Spallanzani" in Rome. Between 2012 and 2016 he held the office of Standing Auditor of Banca Akros S.p.A. He was Chairperson of the Board of Statutory Auditors of Credsec S.p.A. between 2004 and 2016, which already operated in the credit sales market. In the past, he held numerous offices, among which the following are mentioned: Chairperson of the Board of Statutory Auditors of Hegemon S.p.A. (2010-2012); Strategic Consultant at the Italian Ministry of Economic Development (2009-2010); Chairperson of the Board of Statutory Auditors of the Policlinico Tor Vergata Foundation in Rome (2008-2014); Chairperson of the Board of Statutory Auditors of Cofiri SIM S.p.A. (Capitalia Group) (2004-2011); Standing Auditor of Unicredit Banca di Roma S.p.A. (2008-2011); Independent director and member of the Internal Control Committee of Servizi Italia S.p.A., a company listed on the Italian Stock Exchange (2007-2014); Strategic Consultant to the Italian Ministry of Education (2006-2008); Independent Director and Chairperson of the Supervisory Body of Selex Sistemi Integrati (Finmeccanica Group Company) (2006-2011); Standing Auditor of Banca di Roma S.p.A. (2000-2008); Standing Auditor of the Italian Medicines Agency (Agenzia Italiana del Farmaco) (2015-2017); member of the Supervisory Body of Banca Popolare di Mantova (2013-2017); member of the Supervisory Body of Profamily S.p.A. (2012-2017); Chairperson of the Board of Statutory Auditors of Cofiri S.p.A. (Capitalia Group) in liquidation (2008-2016). From 1 January 2017 until 4 April 2020 he was Deputy Chairperson of the Board of Directors of Banco BPM S.p.A., from 10 January 2017 until 4 April 2020 member of the Executive Committee and from 27 March 2018 until 4 April 2020 Member of the Charitable Donations Committee. He has been Deputy Chairperson of Banco BPM's Board of Directors since 4 April 2020 and a member of the Appointments Committee since 7 April 2020.