

MAURO PAOLONI

Vice Chairman of the Board of Directors

PROFESSIONAL ACTIVITY

He is Full Professor of Business Economics at the University of Roma Tre and practices the profession of economic-business consultant on finance, accounting, extraordinary operations, business crisis and company valuation matters. He held the position of Deputy Chairman of the Supervisory Board (*Consiglio di Sorveglianza*) of Banca Popolare di Milano from 2013 (where he was Supervisory Director and member of the Internal Control Committee since 2011) to 31 December 2016. Since 2017 he has been a Director of the Interbank Deposit Protection Fund (*Fondo Interbancario di Tutela dei Depositi*) and from 2019 Member of the Executive Committee of the same. Since the beginning of 2017 he has been a member of the Board of Directors of the Italian Banking Association. Since 2014 he has been Chairman of the Board of Directors of Bipiemme Vita S.p.A. (Covea Group) and since 2017 of Bipiemme Assicurazioni S.p.A.; since 2011 he has been Chairman of the Board of Statutory Auditors of Grottini S.r.l.; since 2013 he has been a member of the Board of Directors of Unione Fiduciaria S.p.A.. Since 2012 he has held the position of Technical Advisor to a party of Aerolinee Itavia S.p.A. under Extraordinary Administration, Sole Liquidator of Dahlia Tv S.p.A. as well as the Chairman 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 Chairman of the Board of Statutory Auditors of the Institute of Hospitalisation and Treatment for Scientific Purposes (*IRCCS*) "L. Spallanzani" in Rome. From 2012 to 2016 he held the office of standing Statutory Auditor of Banca Akros S.p.A.. From 2004 to 2016 he was Chairman of the Board of Statutory Auditors of Credsec S.p.A., already operating in the sector of the sale and purchase of credits. In the past, he held numerous offices, among which the following are mentioned: Chairman of the Board of Statutory Auditors of Hegemon S.p.A. (2010-2012); Strategic Advisor at the Ministry of Economic Development (2009-2010); Chairman of the Board of Statutory Auditors of the Policlinico Tor Vergata Foundation in Rome (2008-2014); Chairman of the Board of Statutory Auditors of Cofiri SIM S.p.A. (Capitalia Group) (2004-2011); Standing Statutory 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 Advisor to the Ministry of Education (2006-2008); Independent Director and Chairman of the Supervisory Body of Selex Sistemi Integrati (Finmeccanica Group Company) (2006-2011); Standing Statutory Auditor of Banca di Roma S.p.A. (2000-2008); Standing Statutory Auditor of the Italian Medicines Agency (*Agenzia Italiana del Farmaco*) (2015-2017), member of the Supervisory Body of the Banca Popolare di Mantova (2013-2017); member of the Supervisory Body of Profamily S.p.A. (2012-2017); Chairman of the Board of Statutory Auditors of Cofiri S.p.A. (Capitalia Group) under liquidation (2008-2016). From 1 January 2017 until 4 April 2020 he was Deputy Vice Chairman 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 Committee for Donations (*Comitato Erogazioni Liberali*). He is Vice Chairman of Banco BPM's Board of Directors since 4 April 2020 and a member of the Nominations Committee since 7 April 2020.