

## MARCELLO PRIORI

Chairperson of the Board of Statutory Auditors

### PROFESSIONAL ACTIVITY

He is a practising chartered accountant and statutory auditor in Milan, providing consultancy services on corporate, financial, business and corporate governance matters, as well as financial capital valuation services for companies operating in the financial and industrial sector. He is enrolled on the Register of Expert Witnesses of the Civil Court of Milan and has acted as a consultant in legal and arbitration proceedings. He is a lecturer of Business Economics and Business Management at Bocconi University in Milan. He is also a member of the Italian Association of Financial Analysts. He is a keynote speaker at conferences organized by the Italian Banking Association on corporate governance and internal control systems and at professional organizations and leading universities. He served as Vice Chairman of the Supervisory Board of BPM (having been a Member since 2011) until 31 December 2016. He previously served as Chairman, Vice Chairman, Member of the Board of Directors, Chairman of the Board of Statutory Auditors, Standing Auditor and Chairman of the Supervisory Board of several banks and financial intermediaries (Asset Management Holding S.p.A., Banca Farmafactoring S.p.A., Profamily S.p.A., Bipiemme Gestioni S.p.A., Banca Akros S.p.A., Banco BPM Assicurazioni S.p.A., Primonial Reim Itlay S.p.A., Carrefour Servizi Finanziari S.p.A., Cassa di Risparmio di Alessandria, Dexia Crediop S.p.A., Etica SGR S.p.A., Key Client Cards & Solutions, The Royal Bank of Scotland, NatWest Markets among others) and of industrial companies (including Alerion Clean Power S.p.A., Bracco Imaging Italia S.r.l., Daf Veicoli Industriali S.p.A., RGI S.p.A., Reno de Medici S.p.A., Borbonese S.p.A., Fomas Finanziaria S.p.A., Carrefour Italia S.p.A., Monzino S.p.A., Vivigas S.p.A., Corob S.p.A., F2A S.p.A.). He currently holds the following positions: Chairman of the Board of Vista Vision S.r.l.; Chairman of the Board of Statutory Auditors of Banco BPM Vita S.p.A. and of Vera Vita S.p.A. as well as Standing Auditor of Banca Aletti S.p.A. Since 1 January 2017, he has been Chairman of the Board of Statutory Auditors of Banco BPM S.p.A.