

## MARCELLO PRIORI

Chairman of the Board of Statutory Auditors

### PROFESSIONAL ACTIVITY

Academic Fellow at Bocconi University in Business Administration and Management (Management & Technology Department). Registered with the Register of Qualified Chartered Accountants of Milan since 1994 and with the Register of Independent Auditors since 1999. Registered with the list of the Technical Witness of the Civil Court of Milan. Ordinary Member of the Italian Association of Financial Analysts (AIAF) since 1991. Offices held in the banking and financial field as Director, member of the Board of Statutory Auditors and of the Surveillance Body for periods longer than three years during the last 15 years:

- Banco BPM: Chairman of the Board of Statutory Auditors (since 2017)
- Bipiemme Vita: Chairman of the Board of Statutory Auditors (since 2017)
- Bipiemme Assicurazioni: Chairman of the Board of Directors (2014/2017)
- Bipiemme Assicurazioni: Member of the Board of Statutory Auditors (since 2017)
- Banca Aletti: Member of the Board of Statutory Auditors (since 2017)
- Banca Akros: Chairman of the Board of Statutory Auditors (since 2012)
- Banca Popolare di Milano: Director and Deputy Chairman of the Supervisory Board (2006/2016)
- Banca Farmafactoring: Member of the Board of Statutory Auditor (2012/2015)
- Anima SGR (BPM Gestioni SGR): Deputy Chairman of the Board of Directors (2005/2008)
- Asset Management Holding: Director (2010-2012)
- Dexia Crediop: Director (2009/2012)
- The Royal Bank of Scotland Italian Branch: Chairman of the 231 Surveillance Body - Natwest plc: Member of the 231 Surveillance Body
- Cassa di Risparmio di Alessandria: Director (2004-2006) - (2008-2009) - (2009-2011)
- Carrefour Servizi Finanziari S.p.A. (Carrefour Banque): Chairman of the Board of Statutory Auditors (2004/2010)
- Key Client Cards & Solutions S.p.A.: Effective Member of the Board of Statutory Auditor (2006/2012)
- Profamily S.p.A.: Chairman of the Board of Directors (2009/2012)

I also covered the office as Chairman of the Board of Directors, Director, Chairman of the Board of Statutory Auditors and Member of Statutory Auditor of industrial, service and large retail (also listed) companies.

Publishing activities:

"Governance e tutela del risparmio. Best Practice, regole e comunicazioni al mercato." Authors: Conti Costanzo, Marcello Priori, Arturo Sanguinetti.

Publisher Vita e Pensiero

"Bilancio e reddito d'impresa. Disciplina civilistica e fiscale – Analisi di bilancio". Authors: Conti Costanzo, Novati, Priori. Publisher Egea

Lecturer in courses and conferences organised by the Associazione Bancaria Italiana (ABI - Italian Banking Association) on credit, finance, corporate governance and internal control systems:

- September 2015, October 2016, October 2017, November 2018, October 2019: report on "Il ruolo del Collegio sindacale nell'internal governance e nel rinnovato sistema dei controlli interni", in the context of the training course "Essere sindaco in banca: il contesto e le regole";
- November 2015: report concerning "Il coordinamento delle funzioni aziendali di controllo" in the context of the "Forum delle Funzioni aziendali di Controllo".

Coordinator and lecturer in courses organized by the Sole 24 Ore Business School, the Association of Chartered Accountants, the Bar Association and university institutions on corporate governance, financial, credit and corporate social responsibility matters (financial statements, sustainability and integrated financial statements).

Teacher in training courses organized by leading banking groups concerning financial and credit risk analysis, stock market, markets and financial instruments.