

MASSIMO TONONI

Chairman of the Board of Directors

PROFESSIONAL ACTIVITY

In 1988 Massimo Tononi graduated with a degree in Business Administration from Bocconi University. In the same year, he joined the Investment Banking Division of Goldman Sachs and, until 1993, he worked in the Merger and Acquisition Division of the London office of Goldman Sachs. From 1993 to 1994, he worked as Personal Assistant to the Chairman of the *Istituto per la Ricostruzione Industriale* (IRI). In 1994, he returned to Goldman Sachs, where he became a Managing Director and Partner, previously in the Milan office and, then, in the London one. From 2006 to 2008, he served as Treasury Undersecretary (*Sottosegretario di Stato*) in Italy's Ministry of Economy and Finance (*Ministero dell'Economia e delle Finanze*), with mandate for public debt and State-owned companies. From 2008 to 2010, he returned to Goldman Sachs. He had been appointed Chairman of Borsa Italiana S.p.A. (2011 to 2015), Cassa di Compensazione e Garanzia (2013 to 2015), Prysmian (2010-2018), Istituto Atesino di Sviluppo (2012-2018), Banca Monte dei Paschi di Siena (2015-2016), Cassa Depositi e Prestiti (2018-2019), Vice Chairman of ABI (2016), and Director of the London Stock Exchange Group (2010 to 2015), Mittel (2010-2014), Sorin (2010-2015), Italmobiliare (2014-2018), Il Sole 24 Ore (2016-2018) and Mediobanca (2017-2018). He is currently a member of the Executive Committee (*Consiglio Direttivo*) of Assonime and of the Italian Corporate Governance Committee (*Comitato Italiano per la Corporate Governance*). Since 28 February 2020 I have been a member of the Board of Directors of Banco BPM S.p.A. and since 4 April 2020 I was appointed Chairman of the Board of Directors.