

GIUSEPPE CALVI

Senior Deputy Chairman of the Supervisory Board

Born at Chiuduno (Bergamo) on 16th May 1931, he obtained a degree in law from the Università Statale of Milan. He is qualified to practise law in the High Courts of Italy. The honorary title of “*Cavaliere del Lavoro*” (Knight of Industry) was conferred upon him by the President of the Republic on 2nd June 1997. He has always served in public administrations as mayor of a provincial town, as President of the S. Giovanni Bianco Hospital, Deputy President of the Council of Valle Brembana and as an elected member of the Building Commission of the City of Bergamo for approximately two decades.

He has occupied positions as Chairman and Member of the Board of Directors of industrial and commercial companies. He is currently a Member of the Board of Directors of Porta Sud S.p.A., a public sector enterprise, formed to transform the railway station of the city of Bergamo, and also of Mazzoleni Industriale Commerciale S.p.A..

He occupied the position of a Member of the Board of Statutory Auditors of Banca Popolare di Bergamo S.c.a.r.l. for a few years until 1976 and became a Member of the Board of Directors of that Bank holding the post of Deputy Chairman from 1985 to 2003. He has occupied the position of Deputy Chairman of Banche Popolari Unite S.c.p.A. and has been a Member of the Board of Directors of BPB Immobiliare S.r.l., and Immobiliare Serico S.r.l..

Since 1st April 2007 he has held the position of Senior Deputy Chairman of the Supervisory Board of UBI Banca, formed from the merger between Banca Lombarda e Piemontese and Banche Popolari Unite; he is also a Member of the Appointments Committee and of the Remuneration Committee of UBI Banca Scpa.

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