



ALFREDO GUSMINI

Member of the Supervisory Board

Born at Gazzaniga (Bergamo) on 29th December 1944, he has a degree in economics and commerce.

He was a technical assistant in banking at the Catholic University of Milan (from 1972 until 1975).

He is a certified auditor. He commenced work at Banca Popolare di Bergamo in 1963 where he occupied various positions until he was appointed Deputy General Manager (1991), Joint General Manager (2000) and General Manager of Banche Popolare Unite S.c.p.a. from 1st July 2003 until 31st March 2007.

He has also occupied the positions of Deputy Chairman of BPU Esaleasing S.p.A. and Managing Director of Banca Brignone (from 1996 until 2000). He has been a Board Member of the following companies: the insurance companies of the BPG group, BDG-Banque de Dèpots et de Gestion S.A., Banca Popolare di Ancona, Polis – Fund Management Company of “Popular” Bank Closed Property Funds, Banca Italease S.p.A., Unione Fiduciaria S.p.A., Arca Bim S.p.A., Centrobanca, Banca Popolare di Bergamo, Banca Carime, the B@nca 24-7.

He was appointed as a Member of the Management Board of UBI Banca Scpa on 1st April 2007 and then to the Supervisory Board on 24th April 2010 and to the Internal Control Committee on 27th April 2010.

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