

**ITALO LUCCHINI**

***Member of the Supervisory Board***

Born in Bergamo on 28<sup>th</sup> December 1943, he obtained a degree in economics and commerce from the Bocconi University of Milan. He has published papers and articles for specialist journals on the history of corporate institutions. He was appointed as a lecturer for that subject in the Law Department of the Faculty of Economics at the University of Bergamo from 1986 until 1988.

He is enrolled with the association of certified accountants of Bergamo and is the head of an active accountancy firm in Bergamo.

He has been a certified auditor since 21<sup>st</sup> April 1995.

In addition to being a Member of the Supervisory Board and a Member of the Internal Control Committee of UBI Banca Scpa, he is also Deputy Chairman of Italmobiliare SpA, where he sits on the Executive Committee and is Chairman of the Remuneration Committee.

He is a Board Member of Italcementi Spa, where he is a Member of the Remuneration Committee. He is a Board Member of Ciments Français SA, listed in Paris. He is Chairman of the Statutory Board of Auditors of the companies belonging to the BMW Italia Spa Group, of BMW Financial Services Italia S.p.a.. He is also Chairman of Fonderia di Torbole Spa.

He occupies the position of Chief Executive Officer of the Foundation for the Economic and Social history of Bergamo and of the Legler Family Foundation. He is also a Board Member of the Bergamo in History Foundation, the Banca Popolare di Bergamo Foundation, the A.J. Zaninoni Foundation and the Italcementi Cav. Lav. Carlo Pesenti Foundation.

*February 2011*