



GUIDO LUPINI

Member of the Management Board

Born in Bergamo on 1st December 1945. He has a degree in economics and commerce from the Catholic University of Milan. He is a certified auditor and is enrolled with the Association of Financial Advisors.

He commenced his career with Banca Popolare di Bergamo in 1964, where he occupied the position of General Manager and Managing Director from July 2003 until April 2008. He has occupied senior management positions in the group member companies of the BPU Banca Group and then the UBI Banca Group.

He was a Member of the Italian Banking Association Committee for Trade Union Affairs and Labour from November 2000 until July 2003 and a member of the Italian Banking Association Regional Commission for Lombardy from December 2003 until April 2008.

He currently occupies the following positions: Member of the Management Board of UBI Banca scpa, Deputy Chairman of Banca Popolare di Bergamo S.p.A., Board Member of Banca Popolare di Bergamo Foundation and Auditor of the Bergamo Pro Universitate Association.

February 2011