



FEDERICO MANZONI

Member of the Supervisory Board

He was born at Romano di Lombardia (Bergamo) on 18th August 1949.

He was awarded a degree in philosophy from the Catholic University of Milan in 1974 and a degree in economics and commerce from the University of Bergamo in 1986.

He has been a certified accountant since 1990 and a certified auditor since 1995.

Having worked as a teacher in senior high schools, he was appointed to managerial positions in a number of companies and has practiced as an accountant since 1990. He was a university lecturer in “banks and local development” in the Economics Faculty of the University of Bergamo in the academic years 2006 to 2009 and in “economic ethics” from 2003 to 2005.

He has occupied the following positions: Chief Executive Officer of the SEESAB Group from 1994 until 2003; Statutory Auditor of Banca Credito Bergamasco from 1992 until 1999; Chairman of Leasint from 2002 until 2008; Board Member of Banco di Brescia from 1999 until 2005 and of Banca Lombarda from 2005 until 2007.

He currently occupies the following positions: Commissioner of the Cariplo Foundation (since 2000); Chairman of the Giordano dell'Amore Foundation (since 2006); Board Member of the Centrale Sostentamento del Clero Institute (since 2010); Chairman of Mittel Investimenti Immobiliari S.r.l. (since 2009); Chairman of Numerica S.r.l. (since 2010), Member and Secretary to the Supervisory Board of UBI Banca Scpa (since 2007), Chairman of the Related Parties Committee and Member of the Accounts Committee, of the Appointments Committee and of the Remuneration Committee of UBI Banca Scpa.

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