



**GIORGIO PEROLARI**

***Member of the Supervisory Board***

Born in Bergamo on 5<sup>th</sup> January 1933, he has a degree in economics and commerce.

He has occupied the positions of Technical Director, General Manager and Chief Executive Officer of Perofil S.p.A. and Board Member of B@nca 24-7 (from 2001 until 2007) Coralys S.p.A (from 2002 until 2007) and Banche Popolare Unite S.c.p.a. (from 2003 until 2007).

He has been a Director of Banca Popolare di Bergamo.

He is currently a Board Member (since 1990) and Member of the Executive Committee (since 2005) of Italmobiliare S.p.A, Chairman of Perofil S.p.A (since 2000) and Member of the Supervisory Board of UBI Banca Scpa (since 2007).

*February 2011*