

**FLAVIO PIZZINI**

***Deputy Chairman of the Management Board***

Born in Milan on 9<sup>th</sup> March 1955.

After obtaining a senior high school diploma in accounting from the “G Schiapparelli” Technical Institute he was awarded a degree in economics and commerce from the Catholic University of Milan.

He qualified to practise as an auditor when he was enrolled with the *Albo dei Dottori Commercialisti* of Milan (certified accountants association of Milan) and then with the association of registered auditors.

In the period 2000-2005, he co-ordinated the activity of the "BancAssurance Observatory" formed by the Catholic University and by a major Insurance Group in co-operation with the European Bank Research group of the Italian Banking Association. He is a Board Member of the Ambrosianum Foundation of Milan for which he has co-ordinated the activity of the "Legal section on social enterprises" since 2007, organising initiatives to study third sector tax issues.

He has been a Member of the Statutory Board of Auditors of the Cariplo Foundation since 2010.

He has practised his profession on behalf of insurance and finance companies and has occupied institutional positions on the supervisory and management bodies of major companies listed on the stock exchange operating in the banking, insurance and finance sectors.

He currently occupies the position of Member of the Board of Statutory Auditors of the company Mittel Spa and Chairman of the Statutory Board of Auditors di Mittel Generale investments Spa.

He was a Board Member of Banca San Paolo di Brescia and therefore, after the merger with Credito Agrario Bresciano, of Banco di Brescia SpA of which he is a Board Member and Member of the Executive Committee.

Within the UBI Group of companies he is also Deputy Chairman of the Board of Directors of the companies UBI Sistemi e Servizi and Chairman of the Board of Directors of the company UBI International s.a..

He was appointed to the Management Board of UBI Banca S.c.p.a. on 2<sup>nd</sup> April 2007 and to the position of Deputy Chairman of that board on 10<sup>th</sup> May 2008.

He has been a Board Member of the Italian Banking Association since 2010.

*February 2011*