

**FRANCO POLOTTI**

***Member of the Management Board***

Born in Brescia (BS) on 7<sup>th</sup> July 1954, he has a senior high school graduate diploma in accounting.

He has occupied the positions of Board Member (from 1999 until 2002), Board Member and Secretary (from 2002 until 2005) and Chairman (from 2005 until 2008) of Banco di Brescia.

He currently occupies the following positions: Chairman of Interim – Interventi Immobiliari e Mobiliari S.r.l. and of the Tassara Foundation; Chief Executive Officer of Trafilati Martin S.p.A; Deputy Chairman of MAR.BEA S.r.l.; Chairman and Chief Executive Officer of O.R.I. Martin S.p.A.; Member of the Management Board of UBI Banca s.p.a; Board Member of Banco di Brescia, Broseta Due S.r.l., Immobiliare Broseta S.r.l., the Banca San Paolo Foundation, the Operare Foundation, Opera per l’Educazione Cristiana and the Arte e Spiritualità Association.

He is also a General Partner of F.B.G. of Polotti Franco and Co. S.n.c.

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