

CURRICULUM VITAE OF AVV. GIUSEPPE CALVI

Born at Chiuduno (Bergamo) on May 16th, 1931, after completing his high school studies, he obtained a degree in jurisprudence at the State University of Milan to then practice in the legal profession. Enrolled in the register of public prosecutors of the Court of Bergamo since December 13th, 1956 and then in the register of advocates he is qualified to practice as a lawyer in the high courts of Italy.

He performed military service in the Alpine Corps.

With a legal practice in Bergamo, he deals mainly with civil, commercial and administrative cases.

He has served in public administrations as mayor of a town in the Province of Bergamo and was President of the S. Giovanni Bianco Hospital, Deputy President of the Council of Valle Brembana and an elected member of the Building Commission of the City of Bergamo for approximately two decades.

He has been a chairman and Member of the Board of Directors of industrial and commercial companies.

He is currently a Member of the Board of Directors of a public sector enterprise (Porta Sud S.p.A.) formed to transform the railway station of the city of Bergamo and he is also Member of the Board of Directors of Mazzoleni Industriale Commerciale S.p.A..

He was a Member of the Statutory Board of Auditors of Banca Popolare di Bergamo S.c.a.r.l. for a few years until 1976 and became a Member of the Board of Directors of that Bank holding the post of Deputy Chairman from 1985 to 2003.

He occupied the post of Deputy Chairman of Banche Popolare Unite S.c.p.A.. and he was member of the Board of Directors of BPB Immobiliare S.r.l., and of Immobiliare Serico S.r.l..

He has been Deputy Chairman of the Supervisory Board of the UBI Banca S.c.p.A. since 1st April 2007.

Bergamo, November 28th, 2008

(Avv. Giuseppe Calvi)