

## **CURRICULUM VITAE — DR. FLAVIO PIZZINI**

Born in Milan on 9<sup>th</sup> March 1955 and resident there, he was awarded a degree at the Catholic University of Milan in economics and commerce after obtaining a diploma in accounting at the technical institute "G. Schiapparelli".

He qualified to practise as an auditor when he was enrolled with the *Albo dei Dottori Commercialisti di Milano* (chartered 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 (ABI). He is a member of the Board of the Ambrosianeum Foundation of Milan for which he has co-ordinated the activity of the "Legal section on social enterprises" since 2007.

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 is currently Chairman of the Board of Statutory Auditors of the company Mittel SpA.

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

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

He was appointed to the Management Board of the company 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.