

**Daniele Zamboni** (Milan, 1959)

A Board Director of Intesa Sanpaolo since 2016, Chair of the Board's Committee for Transactions with Related Parties and a member of the Board's Risks and Sustainability Committee.

A graduate of Economics and Business from Bocconi University of Milan, he is enrolled in the Register of Independent Auditors. From 1985 he performed his professional career at Ernst & Young, where in 1999 he joined the partnership in the FSO (Financial Services Organization) sector. Person in charge of the audit of the financial statements of Italian and international banks, insurance companies and asset management companies, he has also carried out due diligence activities for acquisition transactions and the issue of fairness opinions in relation to capital increases and mergers. From 2005 to 2010, he was Head of the FSO Assurance Division, and, from 2013 to 2016, Head of the FSO Business Development Division. In 2014, he coordinated the activities - performed jointly with the Bank of Italy - connected to the Comprehensive Assessment, specifically with reference to the Asset Quality Review. Until 2016, he was responsible for ISAE 3402 certification at Ernst & Young, in addition to being a member of Ernst & Young's FSO EMEIA (Europe-Middle East-India-Africa) Supervisory Partner Forum and a Board Director of Reconta Ernst & Young. He has been a freelance professional since 2016.

July 2022