

# Giovanni Bazoli



**Giovanni Bazoli** (Brescia, 1932).

President Emeritus of Intesa Sanpaolo since April 2016.

Lawyer. Professor of Administrative law and Institutions of public law at Università Cattolica in Milano until 2003. In 1982 he was one of the prime movers of Nuovo Banco Ambrosiano and remained continuously at the head of that institution until the establishment of Intesa Sanpaolo in January 2007. He became Chairman of the Supervisory Board till April 2016. Knighted for Services to Industry "Cavaliere del Lavoro" and "Cavaliere di Gran Croce" in Italy and "Officier de la Légion d'Honneur" in France.

Current appointments:

- Intesa Sanpaolo S.p.A.: President Emeritus
- ABI Associazione Bancaria Italiana: Director and member of the Executive Committee
- Fondazione Giorgio Cini: Chairman
- Fondazione Alcide de Gasperi: Director
- Fondazione Eni Enrico Mattei: Director
- Fondazione Teatro alla Scala: Director
- Editrice La Scuola S.p.A.: Deputy Chairman
- Biblioteca Ambrosiana: Member of "Congregazione dei Conservatori"
- FAI Fondo per l'Ambiente Member of "Comitato dei Garanti"
- Ente Bresciano Istruzione Superiore: Administrator
- Istituto Paolo VI: Member of the Executive Committee
- Opera Educazione Cristiana: Chairman

"Honoris causa" degrees in "Economia Bancaria" from Università degli Studi di Macerata and in "Conservazione dei beni culturali" from Università degli Studi di Udine.

## Gian Maria Gros-Pietro



**Gian Maria Gros-Pietro** (Torino, 1942).

Chairman of the Board of Directors of Intesa Sanpaolo since April 2016.

Chairman of the Management Board of Intesa Sanpaolo from May 2013 to April 2016. He is also the Chairman of the listed company ASTM and serves as an independent member of the Board of Directors of the listed company Edison. In July 2014 he was appointed Vice President of ABI where he also serves as a member of the Executive Committee. He is a member of the Executive Board of FeBAF (The Italian Banking, Insurance and Finance Federation) and of the Employers' Association of Turin. He chairs the Scientific Committee of Nomisma and is a member of the Executive Committee of ISPI, the Institute for International Political Studies. He was a member of the National Council for Economy and Labour for ten years. At LUISS University, where he currently sits as a member of the Board of Directors, he served as Head of the Department of Economics and Business from 2004 to 2011. Full professor of Business Economics first at Turin University and then at Luiss University, from 1974 to 1995 he was the Director of CERIS, the Institute for Economic Research on Firms and Growth, the main body of CNR, the Italian National Research Council, in the economic field. In 1997 he was appointed Chairman of Iri with the task of privatising its subsidiaries. In 1999 he was appointed Chairman of Eni where he oversaw the liberalisation of the Italian gas market and the group's expansion in the upstream activities. From 2002 to 2010 he served as Chairman of Atlantia, the leading Italian private infrastructure operator.

## Carlo Messina



**Carlo Messina** (Roma, 1962).

Managing Director and Chief Executive Officer of Intesa Sanpaolo since 29 September 2013. A graduate of Economics and Business from the Luiss University of Rome, he began his career in Banca Nazionale del Lavoro in 1987, where he held the position of Manager in charge of the Corporate Finance and Primary Markets Department. While developing his professional career, he carried out intense academic activities as Professor of Economics of Financial Intermediaries at the Business Administration Master of the Luiss School of Management and as Professor of Corporate Finance at the Department of Economics and Business of Ancona University. In 1992 he joined Bonifiche Siele Finanziaria (Parent Company of the Banca Nazionale dell'Agricoltura banking group), where he held the position of Manager in charge of the Planning and Strategic Control Department. In 1996 he took on the role of Manager in charge of Planning at Banco Ambrosiano Veneto, where in 1997 he became the Manager in charge of the Planning Department. In Banca Intesa, he held the position of Head of Planning and Banking Research Department from 1998 and went on to become Head of the Management Control Head Office Department in 2001 and Head of the Planning and Control Head Office Department in 2002. In Intesa Sanpaolo, in 2007 he became Head of the Value Creation Governance Area, and then became Chief Financial Officer in 2008 and General Manager and Chief Financial Officer in 2012. In May 2013, he became General Manager and Head of the Chief Financial Officer Governance Area, and in June 2013 General Manager, Head of the Chief Financial Officer Governance Area, and Head of the Banca dei Territori Division. In September 2013, he took on the role of Managing Director and CEO (Management Board), General Manager, and Head of the Banca dei Territori Division. In January 2016, he was Managing Director and CEO (Management Board) and General Manager, and, since April 2016, he has held the same positions within the new one-tier governance system adopted by the Bank. He is currently a member of the Executive Committee of ABI (Italian Banking Association) and has been a member of the Bocconi University Board since November 2014. On 1 June 2017, Carlo Messina was knighted for Services to Industry "Cavaliere del Lavoro" by the President of the Italian Republic, Sergio Mattarella.