GIOVANNI BOCCOLINI

Personal information

Name: Giovanni Surname: Boccolini

Date of birth: 1954

Education

1979 Honours degree in Nuclear Engineering at the Università degli Studi of Rome 1982 Master degree in Economy and Management at "Scuola Superiore Enrico

Mattei", Milan

Career

1982 SG2, Subsidiary of Banque Société Générale (Paris/Milan office) - Consultant

in the Organisation and System Area

Barclays Bank - Head of Management Information System Department
Ambroveneto Group - Organisation and Systems Department- Head of IT

Division

1995 Banco Ambrosiano Veneto - Head of Organisation and Systems Department

and Managing Director of Itaservice Spa (1991-1997)

1998 Banca Carime - General Manager

2001 IntesaBci Italia Sim (later "Banca Primavera") - Managing Director
2002 Banca Intesa SpA - Head of Italian Banks and Foreign Banks Divisions
2007 Intesa Sanpaolo - Head of International Subsidiary Banks Division

2013-2014 Banca Popolare di Spoleto - Administrator appointed by the Italian Minister of

Finance upon proposal of the Bank of Italy for a period of special

administration until the end of 2014.

2014-up to now Retired

Sept. 2015- up to now President of the Board of Directors of Banca Intesa Beograd

Further positions and responsibilities:

- President of the Board of Directors of Intesa Holding International S.A. (Luxembourg)
- Member of the Board of Directors of Intesa Sanpaolo Holding International S.A. (Luxembourg)
- Member of the Board of Directors of Bank of Alexandria (Cairo, Egypt)
- Member of the Supervisory Board of Pravex Bank Joint-Stock Commercial Bank (Kiev, Ukraine)
- Member of the Management Board Exelia S.r.l. (Brasov, Romania)
- Chairman of the Board of Directors of IntesaTrade S.I.M. S.p.A. (Milan, Italy)
- Vice Chairman of Sesit S.p.A. (Bari, Italy)
- Managing Director of Holding Intesa Centro S.p.A. (Spoleto, Italy)
- Managing Director of Itaservice S.p.A. (Milan, Italy)
- Director of Centrale Supporti Operativi S.p.A. (Milan, Italy)
- Director of Società Aeroportuale Lamezia Terme S.p.A.
- Director of Consorzio Ibisco (Milan, Italy)
- Member of the Management Board of Società di Servizi Bancari SSB S.p.A. (Milan, Italy)
- Member of the Management Board of La Centrale Formazione S.p.A. (Milan, Italy)

- Member of the Management Board of Ambroitalia S.p.A. (Milan, Italy)
- Member of the Management Board of Nextra Investment Management (Milan, Italy)
- Member of the Board of Directors of Banco Sudameris Brasil (São Paulo, Brasil)
- Member of the Board of Directors of Compagnie Monegasque de Banque (Montecarlo)
- Member of Senior Board of Banco Commercial Portugues S.A., (Lisbon, Portugal)
- Board Member of Banco Wiese Sudameris (Lima, Peru)
- Director Intesa Sistemi e Servizi S.p.A. (Milan, Italy)
- Member of the Board of Directors of Intesa Formazione S.c.p.a. (Napoli, Italy)
- Member of the Board of Directors of Banca Intesa Beograd (Novi Beograd, Serbia)
- Member of the Board of Directors Cassa di Risparmio di Parma e Piacenza S.p.A. (Parma, Italy)
- Member of the Board of Directors of San Paolo IMI International (Padova, Italy)
- Vice Chairman of the Supervisory Board of VUB Vseobecna Uverova Banka (Bratislava, Slovakia);
- Member of the Board of directors and Member of the Executive Committee of CIB (Budapest, Hungary)
- Vice President of the Supervisory Board of PBZ Privredna Banka Zagreb (Zagreb, Croatia)
- Member of the Board of Directors of Banque Internationale Arabe de Tunisie (Tunis, Tunisia)
- Member of the Board of Directors of Banque Sudameris S.A. (Paris, France)
- Member of the Board of Directors of Zao Banca Intesa (Moscow, Russian Federation)
- Member of the Board of ABI (Italian Banking Association)