

MARCELLO PRIORI

Chairperson of the Board of Statutory Auditors

PROFESSIONAL ACTIVITY

He is a practising chartered accountant and statutory auditor in Milan, providing consultancy services on corporate, financial, business and corporate governance matters, as well as financial capital valuation services for companies operating in the financial and industrial sector. He is enrolled on the Register of Expert Witnesses of the Civil Court of Milan and has acted as a consultant in legal and arbitration proceedings. He is a lecturer of Business Economics and Business Management at Bocconi University in Milan. He is also a member of the Italian Association of Financial Analysts. He is a keynote speaker at conferences organised by the Italian Banking Association on corporate governance and internal control systems and at professional organisations and leading universities. He served as Deputy Chairperson of the Supervisory Board of BPM (having been a Member since 2011) until 31 December 2016. He previously served as Chairperson, Deputy Chairperson, Member of the Board of Directors, Chairperson of the Board of Statutory Auditors, Standing Auditor and Chairperson of the Supervisory Board of several banks and financial intermediaries (Asset Management Holding S.p.A., Banca Farmafactoring S.p.A., Profamily S.p.A., Bipiemme Gestioni S.p.A., Carrefour Servizi Finanziari S.p.A., Carrefour Italia Finance S.r.l., Carrefour Italia S.p.A., Carrefour Property Italia S.r.l., Cassa di Risparmio di Alessandria, Dexia Crediop S.p.A., Etica SGR S.p.A., Key Client Cards & Solutions, The Royal Bank of Scotland, NatWest Markets among others) and of industrial companies (including Alerion Clean Power S.p.A., Bracco Imaging Italia S.r.l., Daf Veicoli Industriali S.p.A., RGI S.p.A., Reno de Medici S.p.A., Borbonese S.p.A., Fomas Finanziaria S.p.A., Monzino S.p.A., Aemme Linea Energie S.p.A., Vivigas S.p.A., Algo S.p.A.). He currently holds positions at the following companies: Chairperson of the Board of Directors of F2A S.p.A.; Chairperson of the Board of Statutory Auditors of BPM Vita S.p.A.; Chairperson of the Board of Statutory Auditors of Banca Akros S.p.A.; Standing auditor of Banca Aletti S.p.A.; Standing auditor of Bipiemme Assicurazioni S.p.A.; Chairperson of the Board of Directors of Corob S.p.A.; Chairperson of the Board of Statutory Auditors of Primonial Reim Italy S.p.A. Since 1 January 2017 he has been the Chairperson of the Board of Statutory Auditors of Banco BPM S.p.A.