

Corporate Bodies of Banca Akros S.p.A. as April, 19 2023

Board of Directors

Chairman

Mauro Paoloni

Vice Chairman

DOMENICO PIMPINELLA

Director

WALTER AMBROGI

Director

CARLO BIANCHI

Director

Cristina Brambilla

Director

Francesca Brunori

Director

MICHELE CERQUA

Director

Antonia Cosenz

Director

LUCA MANZONI

Director

ALBERTO PETRANZAN

Director

ARIANNA ROVETTO

General Management

General Manager

GIUSEPPE PUCCIO

Board of Statutory Auditors

Chairman

ALFONSO SONATO

Statutory Auditor

Anna Maria Sanchirico

Statutory Auditor

NADIA VALENTI

Substitute Auditor

ANTONIO ASSENSO

Substitute Auditor

CHIARA VALERI