

**Bruno Picca** (Paesana, 1950)

A Board Director of Intesa Sanpaolo since 2016, after being a member of the Bank's Management Board from 2013, and a member of the Board's Nomination Committee and the Board's Risks and Sustainability Committee.

Chartered Account in Turin and Registered Auditor, he is a Board Director of the Voluntary Scheme of the Interbank Deposit Protection Fund.

After working as a researcher at the Turin-based Fondazione Giovanni Agnelli (1971-1974) and following an assignment at SIP S.p.A. (now Telecom) in the management control sector (1974-1976), he worked for all of his professional career at Sanpaolo (now Intesa Sanpaolo), where he held several positions first in the territorial branches and then at the Head Office in the sectors of General Secretariat, Shareholdings, Financial Statements, Management Control, Finance and Branch coordination. In 1997, he was appointed Deputy General Manager "Financial" at Sanpaolo IMI. From 2001 to 2004, he was the Manager of the Italian Banking Network of Sanpaolo IMI Group and also held the position of Managing Director of Banco di Napoli. From the end of 2004 until the end of 2006, he was Chief Financial Officer of the Sanpaolo IMI Group. In 2007, after the merger with Intesa, he was appointed Head of the Administration Governance Area and the Manager responsible for preparing the Intesa Sanpaolo Group's financial reports and, from 16 June 2008, he served as Chief Risk Officer of the Intesa Sanpaolo Group.

He has held positions in several companies of the Intesa Sanpaolo Group, including: Managing Director Banco di Napoli, Deputy Chair Banque Sanpaolo (France), Chair Sanpaolo Immobiliare, Chair Sanpaolo Imi International SA (Lux), Board Director Cardine Banca, Board Director Crediop, Board Director Sanpaolo IMI Wealth Management, Chair of the Board of Statutory Auditors SEP, Chair of the Board of Statutory Auditors Fispao, Standing Auditor Immobiliare Colonna, Standing Auditor Lingotto Uffici. He has been a member of the Board and of the Executive Committee of the Italian Banking Association (the ABI) and Deputy Chair of Unione di Banche Italiane (UBI Banca).

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