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PRESS RELEASE

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**ABI: Executive Committee unanimously proposes nomination of Mussari**

The Committee of Wise Men – following Corrado Faissola's decision to stand down as Chairman – proposed to the Executive Committee, following consultation with its members, the nomination of Giuseppe Mussari for the two-year period 2010-2012. The Executive Committee unanimously approved the nomination of Giuseppe Mussari to the Management Board, which will be elected by the Board meeting on 15 July.

The Executive Committee expressed its sincerest gratitude to Chairman Faissola for the results he has attained and the work he has carried out with great passion, dedication, professionalism and commitment in the interests of the banking system and, more generally, the country.

Milan, 23 June 2010