

PRESS RELEASE

ABI-ANIA: nominated Board of Directors, Mr. Cerchiai designated President

The Federation was established in Rome on the 30 May

Rome, 21 May 2008 – The President of ANIA, Mr. Fabio Cerchiai, was designated, by common assent, the first President of the Federation ABI-ANIA. According to the principle of alternating power endorsed by the ABI-ANIA Federation, he will remain in office for one year; then he will leave the position to the President of ABI, Mr. Corrado Faissola. The General manager of ABI, Mr. Giuseppe Zadra, will take on the position of Secretary General of the Federation for this year, and then leave the position to the General Manager of ANIA, Mr. Giampaolo Galli.

The official charter for the ABI-ANIA Federation will be signed on the 30 May in Rome.

Furthermore, the ABI and ANIA Executive Committees indicated, respectively, the names of the eight bankers and the eight insurers who, together with the Presidents of the two Associations, will constitute the first Board of Directors of the ABI-ANIA Federation.

In detail, the following names have been indicated for ABI:

- Mr. Enrico Salza, President of the Intesa Sanpaolo Management Council
- Mr. Gianfranco Guty, Deputy Vice President of Unicredito Italiano
- Mr. Giuseppe Mussari, President of Banca Monte dei Paschi di Siena
- Mr. Alessandro Azzi, President of Federcasse
- Mr. Roberto Mazzotta, President of Banca Popolare di Milano
- Mr. Maurizio Sella, President of Banca Sella Holding
- Mr. Antonio Patuelli, President of Cassa di Risparmio di Ravenna
- Mr. Camillo Venesio, CEO and General Manager of Banca del Piemonte

And, for ANIA:

- Mr. Giovanni Perissinotto, CEO and General Manager of Generale Assicurazioni Generali
- Mr. Fausto Marchionni, CEO and General Manager of Generale Fondiaria-Sai
- Mr. Enrico Tommaso Cucchiani, CEO of Allianz
- Mr. Carlo Salvatori, CEO of Unipol Insurance Company
- Mr. Massimo Michaud, CEO of Aviva Italia Holding
- Mr. Silvano Andriani, President of Axa Monte Paschi Vita, Axa Group
- Mr. Luigi Lana, General Manager of Società Reale Mutua
- Mr. Carlo Acutis, Vice President of Vittoria Assicurazioni