

# Chairman of the Board of Statutory Auditors

## Paolo Fumagalli

Born in Busto Arsizio (Varese) on 24 June 1960

University: Degree in Political Science – politics and economics – from the Catholic University of Milan with specialization in Political Economics

Enrolled in the Register of Statutory Auditors

Enrolled in the Register of Chartered Accountant

Freelance Journalist

### Main Professional Experience

from 1999 to 2008	Director of Intesa Casse del Centro
from 2000 to 2006	Director of Banca Intesa and member of the Internal Control Committee
from 2002 to 2007	Director of the Chamber of Commerce, Industry, Handicraft and Agriculture of Varese
from 2002 to 2011	Chairman of Intesa SanPaolo Vita S.p.A.
from 2003 to 2012	Chairman of Intesa SanPaolo Previdenza S.I.M. S.p.A.
from 2005 to 2010	Director of Banca Infrastrutture Innovazione e Sviluppo (Intesa SanPaolo Group) and member of the Supervisory Board (pursuant to Legislative Decree 231)
from 2007 to 2011	Director of the Chamber of Commerce, Industry, Handicraft and Agriculture of Monza Brianza
from 2008 to 2012	Director of LEASINT (Intesa SanPaolo Group)
from 2009 to 2015	Statutory Auditor of ASPEM Energia S.r.l. (A2A Group)
from 2010 to 2012	Statutory Auditor of Cassa Depositi e Prestiti S.p.A.
from 2011 to 2014	Statutory Auditor of ENI S.p.A.
from 2012 to 2015	Statutory Auditor of ASPEM S.p.A. (A2A Group)
from 2012 to 2016	Statutory Auditor of ENEL Ingegneria e Ricerca S.p.A.
from 2015 to 2018	Chairman of the Board of Statutory Auditors of Astaldi S.p.A.

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from 2015 to 2018	Statutory Auditor of Consorzio Logistica Pacchi S.c.p.A. (Poste Italiane Group)
from 2016 to 2018	Chairman of the Board of Statutory Auditors of ENI New Energy S.p.A.

## Positions Currently Held

Professor in Pension Funds and Supplementary Welfare at the faculty of Banking, Finance and Insurance Sciences at the Catholic University of Milan

Director of Fondazione Russia Cristiana

Chairman of ENI Pension Fund – FOPDIRE

since 2000	Chairman of CAPFIN S.p.A. (Director since 1992)
since 2007	Chairman of BFS Partner S.p.A.
since 2010	Statutory Auditor of Arriva Italia S.r.l. (Deutsche Bahn Group)
since 2012	Director of ICAM S.p.A.
since 2014	Chairman of the Board of Statutory Auditors of Autostrade Lombarde S.p.A.
since 2015	Chairman of the Supervisory Committee of Solidarietà e Servizi Cooperativa Sociale
since 2015	Chairman of Independent Auditors of Fondazione San Giacomo (Chairman of the Board of Auditors from 2006 to 2015)
since 2018	Director of SAIPEM S.p.A.
<b>since 2015</b>	<b>Chairman of the Board of Statutory Auditors of UnipolSai Assicurazioni S.p.A.</b>