

# 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

### Main Professional Experience

from 2000 to 2006	Director of Banca Intesa S.p.A. and member of the Internal Control Committee
from 2002 to 2011	Chairman of Intesa SanPaolo Vita S.p.A.
from 2003 to 2012	Chairman of Intesa SanPaolo Previdenza S.p.A.
from 2010 to 2012	Statutory Auditor of Cassa Depositi e Prestiti S.p.A.
from 2010 to 2019	Statutory Auditor of Arriva Italia S.r.l. (Deutsche Bahn Group)
from 2011 to 2014	Statutory Auditor of ENI S.p.A.
from 2012 to 2016	Statutory Auditor of ENEL Ingegneria e Ricerca S.p.A.
from 2014 to 2020	Chairman of the Board of Statutory Auditors of Autostrade Lombarde S.p.A.
from 2015 to 2018	Chairman of the Board of Statutory Auditors of Astaldi S.p.A.
from 2015 to 2018	Statutory Auditor of Consorzio Logistica Pacchi S.c.p.A. (Italian Postal Group)
from 2015 to 2018	Chairman of ENI Pension Fund – FOPDIRE
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

# Chairman of the Board of Statutory Auditors

## Paolo Fumagalli

Director of Christian Foundation Russia

Director of Fondazione San Giacomo

Chairman of the Board of Statutory Auditors of ENI Foundation

Director of St Benedict's Foundation

since 2000	Chairman of CAPFIN S.p.A.
since 2007	Chairman of BFS Partner S.p.A.
since 2012	Director of ICAM S.p.A.
since 2015	Chairman of the Supervisory Committee of Solidarietà e Servizi Cooperativa Sociale
since 2018	Director of Fondenergia Pension Fund
since 2018	Deputy Chairman of Managers Pension Fund ENI-FOPDIRE
since 2018	Director of SAIPEM S.p.A.
since 2019	Chairman of SISALPAY Group S.p.A. (Director since 2019)
since 2019	Chairman of SISALPAY S.p.A. (Director since 2019)
since 2019	Chairman of SISALPAY Servizi S.p.A. (Director since 2019)
since 2020	Statutory Auditor of Istituto Europeo di Oncologia S.r.l.
<b>since 2015</b>	<b>Chairman of the Board of Statutory Auditors of UnipolSai Assicurazioni S.p.A.</b>