

**Marcello Sala** (Monza, 1968), after receiving a degree in Economics and a degree in Political Science from Catholic University of Milan, he began his professional career in private equity as a financial analyst for Advance (LBO Group), rising to the post of General Manager in 1997. From 1998 to 2000 he was a Senior Manager in Medinvest, a company specialised in merchant banking and consulting on M&A transactions. In 2000 he was appointed Chief Financial Officer of Last Minute Tour; from 2001 to 2005 he was the Managing Director of the private equity fund The Oak Fund. He is currently Senior Investment Advisor Alternative Assets for EIF. He is also member of the Board of Directors of Banca IMI S.p.A., Banca ITB S.p.A. and Bank of Alexandria S.A.E. and member of the Board of Directors and of the Executive Committee of IMI Fondi Chiusi SGR S.p.A. Since November 2008 is also member of the Strategic Committee for the national economic interest abroad. A member of the Intesa Sanpaolo Management Board since it was established.

As at date of appointment: 7 May 2010