

ORDINARY SHAREHOLDERS' MEETING OF 29 APRIL 2022

Item 2. on the Agenda - Resolutions in respect of the Board of Directors pursuant to Articles 13 and 14 of the Articles of Association

c) Election of the Chairman and one or more Deputy Chairpersons of Board of Directors for the financial years 2022/2023/2024

Shareholders Compagnia di San Paolo, Fondazione Cariplo, Fondazione Cassa di Risparmio di Padova e Rovigo, Fondazione Cassa di Risparmio di Firenze and Fondazione Cassa di Risparmio in Bologna, as contained in the communication submitting the list, have proposed the appointment of **Gian Maria Gros-Pietro** as **Chairman** of the Board of Directors and of **Paolo Andrea Colombo** as **Deputy Chairman** of the Board of Directors.