

Giovanni BAZOLI (Brescia, 1932).

Chairman of the Supervisory Board of Intesa Sanpaolo since January 2007. Lawyer and University Professor, he taught Administrative law and Institutions of public law at Università Cattolica in Milano. He retired from University teaching in 2001.

Knighthood for Services to Industry “Cavaliere del Lavoro” in Italy and “Officier de la Légion d’Honneur” in France.

Current appointments:

- Intesa Sanpaolo S.p.A. – Chairman of Supervisory board
- Fondazione Giorgio Cini – Chairman
- Mittel S.p.A. – Chairman
- Editrice La Scuola S.p.A. – Deputy Chairman
- UBI Banca S.p.A. – Member of Supervisory board
- ABI Associazione Bancaria Italiana – Director and member of the Executive Committee
- Biblioteca Ambrosiana – Member of "Congregazione dei Conservatori"
- RCS Quotidiani S.p.A. – Director
- Fondazione Eni Enrico Mattei – Director
- FAI Fondo per l’Ambiente Italiano – Member of “Comitato dei Garanti”
- Ente Bresciano Istruzione Superiore – Director
- Istituto Paolo VI – Member of the Executive Committee

"Honoris causa" degrees in “Economia Bancaria” from Università degli Studi di Macerata and in “Conservazione dei beni culturali” from Università degli Studi di Udine.

As at date of appointment: 30 April 2010