

**SUMMARIES OF THE CURRICULA VITAE OF THE PERSONS INDICATED BY THE
BOARDS OF DIRECTORS OF BPU BANCA AND BANCA LOMBARDA AS POSSIBLE
CANDIDATES TO THE SUPERVISORY BOARD OF UNIONE DI BANCHE ITALIANE
SCPA**

Dott. Gino TROMBI

Chairman of Banca Lombarda since 1998, Deputy Chairman and member of the Executive Committee of Cariplo from 1998 until 2000; Board member of Banca Intesa from 1998 until 2006; Chairman of the Banca San Paolo di Brescia Foundation; former Chairman of Banca San Paolo from 1995 until 1998, Managing Director of Banca Nazionale del Lavoro from 1994 until 1995, General Manager and Managing Director of Ambrosiano Veneto from 1987 until 1994; General Manager and Managing director of Banca Cattolica del Veneto from 1983 until 1987.

Avv. Giuseppe CALVI -

Deputy Chairman of Banche Popolari Unite from July 2003 until April 2006; appointed Senior Deputy Chairman in April 2006. Member of the Executive Committee of Banche Popolari Unite since July 2003.

Former Statutory Auditor of Banca Popolare di Bergamo – Credito Varesino from 1973 until 1976 and Deputy Chairman of that bank from 1985 until 2003.

A practising Lawyer with offices in Bergamo, specialising in civil, commercial and administrative law.

Avv. Luigi BELLINI

Board member of Banca Lombarda since 1996.

Lawyer specialising in civil law.

Prof. Mario CATTANEO

Board member of Banca Lombarda since 1985.

Board member of Sella Holding Banca S.p.a., Deputy Chairman of Euromobiliare Alternative S.p.a., Deputy Chairman of Euromobiliare Asset Management Sgr S.p.a.; Chairman of CBI Factor S.p.A.; Board member of: Bracco S.p.A., Luxottica Group S.p.A.; Chairman of the Statutory Board of Auditors of: Sara Assicurazioni S.p.A., Intesamediofactoring S.p.A..

Sig. Virginio FIDANZA

Board member of Banca Lombarda since 1995.

An industrialist in the footwear industry, he is the Sole Director of Condor Trade Srl.

Rag. Enio FONTANA

Board Member of BPU since April 2005.

Board Member of Centrobanca from September 2003 until April 2004 and of Banca Popolare Commercio e Industria Spa since March 2004.

Managing Director of Fontana Finanziaria spa and of Fontana Luigi spa (Fontana Group), international leader in the manufacture of normal and special nuts and bolts.

Board member of Italian and foreign commercial and financial companies in the Fontana Finanziaria Spa Group.

As concerns business associations, he is currently Chairman of the “Italian Association of Fastener Manufacturers” (UPIVEB) and also Deputy Chairman of the “European Industrial Fasteners Institute” (EIFI).

Dott. Carlo GARAVAGLIA

Board Member of BPU since April 2006.

Deputy Chairman of Banca Popolare Commercio e Industria spa, Member of the Board of Banca Popolare di Bergamo spa and Centrobanca spa since 2003. Chairman of BPU Banca International sa - Luxembourg.

Dottore Commercialista (chartered accountant), *Revisore Contabile* (certified auditor), co-founder of Studio Legale Tributario Biscozzi Nobili Garavaglia Silva (tax consultants - partnership) in Milan. Expert in tax law and tax consulting for Italian and foreign companies and in tax planning and trusts.

Dott. Pietro GUSSALLI BERETTA

Board member of Banca Lombarda since 2005, Chairman of SBS Leasing S.p.A..

Deputy Chairman and Managing Director of Beretta Holding S.p.A., industrialist.

Dott. Giuseppe LUCCHINI

Board member of Banca Lombarda since 1990.

An industrialist in the iron and steel industry, he is Chairman of Lucchini S.p.A and a Board Member of other major companies including GIM Generale Industrie Metallurgiche S.p.A., and Beretta Holding S.p.a..

Dott. Italo LUCCHINI

Member of the Board of BPU Banca since July 2003.

Former Full Statutory Auditor in various companies of the Group led by Banca Popolare di Bergamo-CV, while he held the same office in that bank from 1984 until 2001 and was a Board Member of it from 2001 until 2003.

Dottore Commercialista (chartered accountant) with principal offices in Bergamo, he holds posts in numerous companies (Deputy Chairman of Italmobiliare Spa, Board Member of Italcementi spa, etc.).

Chairman of the Statutory Board of Auditors in numerous companies.

Dott. Federico MANZONI

Board member of Banca Lombarda since 2005, Chairman of Intesa Leasing S.p.A., Intesa Renting S.p.A.; Commissioner of the CARIPLLO Foundation.

Chartered accountant.

Sig. Mario MAZZOLENI

Member of the Board and Executive Committee of Banche Popolari Unite since July 2003.

Former Board Member of Banca Popolare di Bergamo – Credito Varesino from 1992 until 2003.

An industrialist in the metal working industry – Chairman of Mazzoleni Industriale Commerciale Spa.

Chairman of BAS OMNISERVIZI srl (ASM Brescia Group) – sale of gas and electricity.

Former Chairman of *Unione Industriali* (union of industrialists) of the Province of Bergamo (1991-1995) and of *Confindustria* (confederation of industry) Lombardy (2001-2005); member of the Governing Board of *Confindustria* (1994-1996; 2002-2005).

Currently a member of the executive body of *Confindustria* and of the Chamber of Commerce, Industry, Crafts and Agriculture of Bergamo.

Ing. Andrea MOLTRASIO

Member of the Board of Banche Popolari Unite (2006) and of Banca Popolare di Bergamo (since 2003)

An industrialist, he is currently Managing Director of Icro Coatings Spa, and a Board Member of RCS MediaGroup Spa.

A former Chairman of *Unione Industriali* (union of industrialists) of the Province of Bergamo from 2001 until 2005. He is a member of the Presidential Committee in *Confindustria* (Confederation of Italian Industry) since 2005, with responsibility for Europe. Coordinator of the working group “Club dei 15” in *Confindustria* since 2004..

Prof. Avv. Toti S. MUSUMECI

He is currently a Member of the Board of Banche Popolari Unite (since 2003), a member of the Executive Committee of BPU, a Board Member of Banca Popolare di Ancona Spa (since 2004), of Banca Carime Spa (since 2001) and of Aviva Vita Spa (since 2003).

A former Board Member of Banca Popolare Commercio e Industria from 2000 until 2003 occupying the post of Deputy Chairman from 2002.

He has been a member of the Association of Advocates since 1984, qualified to practice before the Supreme Court of Cassation and the High Courts.

He practices as an advocate in *Studio Legale Musumeci, Altara e Associatisi* (legal partnership) specialising in law concerning companies, banking, financial markets, industry, labour and commerce.

A professor of public law and comparative public law in the Economics Faculty of the University of Turin and also in Public Law at the Asti university site.

Dott. Sergio ORLANDI

Member of the Board of Banche Popolari Unite since 2003.

A former Board Member of Credito Varesino (1970-1993) and subsequently of Banca Popolare di Bergamo-Credito Varesino (from 1993 until July 2003).

An industrialist in the textiles industry – Board Member of companies in the ORLANDI Spa Group (textiles, textile machinery and heating) – Board Member of Montefibre spa

Avv. Alessandro PEDERSOLI

Member of the Board and of the Executive Committee of Banche Popolari Unite since July 2003.

A former Board Member of Banca Popolare di Bergamo from 1987 and subsequently of Banca Popolare di Bergamo-Credito Varesino (until July 2003).

A member of the Association of Advocates since 1952, he specialises in civil law, and in commercial and company law in particular, with offices in Milan.

A Board Member of Assicurazioni Generali Spa, RCS MediaGroup Spa and Librerie Feltrinelli Spa.

Dott. Giorgio PEROLARI

A Board Member of Banche Popolari Unite since 2003, Banca 24-7 S.p.A. since 2001 and Mercato Impresa S.p.A. since 2002.

A former Board Member of Banca Popolare di Bergamo-Credito Varesino from 1998 until July 2003.

An industrialist in the textiles industry – Chairman and Managing Director of Perofil Spa.

A Board Member of Italmobiliare Spa.

Prof. Sergio PIVATO

Chairman of the Statutory Board of Auditors of Banca Lombarda since 1999, Chairman of the Statutory Board of Auditors of: Edison S.p.A., Reno de Medici S.p.A..
Lecturer in economics and management at the Bocconi University of Milan.

Rag. Franco POLOTTI

Chairman of Banco di Brescia since 2005, Board Member of Banco di Brescia since 1999, Board Member of the Banca San Paolo di Brescia Foundation.
An industrialist in the iron and steel industry, he is Managing Director of Ori Martin S.p.A..

Avv. Pierfrancesco RAMPINELLI ROTA

Board member of Banca Lombarda since 1998, a former Board Member of Banca San Paolo from 1992 until 1998. Chairman of CFE, Corporation Financière Européenne SA. Managing Director of Multiasset Management S.A; Board member of the Banca San Paolo Foundation, Confinam SA and Solterra fotovoltaico SA, Beretta Investment SA.

A lawyer specialising in civil law and more specifically in company and international tax law.

Dott. Roberto SESTINI

Member of the Board of Banche Popolare Unite since 2003.

A former Board Member of Banca Popolare di Bergamo-Credito Varesino from 1985 until 2003.

An industrialist in the technical gas sector - Chairman and Managing Director of SIAD SPA and in numerous companies belonging to that Group.

A former Chairman of Unione Industriali (union of industrialists) of the Province of Bergamo, he has been Chairman of the Bergamo Chamber of Commerce since 1992 and is Chairman of Bergamo Fiera Nuova Spa.

He is currently a Board Member of the companies Interconnessione Pedemontana – Brebemi Spa, SACBO Spa, Carbitalia Spa, etc..

Ing. Romain ZALESKI

Board member of Banca Lombarda since 2002.

An industrialist in the iron and steel industry, he is Managing Director of Carlo Tassara S.p.A..

Chairman of Energia e Servizi Srl; Deputy Chairman of Mittel S.p.A., Chairman of Mittel Generali Investimenti S.p.a.

Prof. Paolo FERRO-LUZZI

Lawyer qualified to practice before the Supreme Court of Cassation, in Rome.

Lecturer in banking law since 1984 at the university “La Sapienza” of Rome.

Author of several publications, he has a huge experience in the banking and insurance sectors where he’s been Chairman/ member of the Board of several companies. (BNL Vita 1987-2000; BNL Fiduciaria Gestioni Sim S.p.A. 1996-2000; Banco di Napoli 1996-1997; Credito Fondiario e Industriale – FonS.p.A. S.p.A. 1997-2000; Telecom Italia S.p.A. 1999-2001; Società Fondiaria Assicurazioni 2002-2003; BCC Private Equity –Sgr S.p.A. 2003-2006; he is currently member of the Board of BNL Fondi Immobiliari Sgr S.p.A. and Chairman of the Board of Società Servizio Italia).