

# Roberta Casali

Degree with honors in Economics and Business Administration from “La Sapienza” University of Rome. Master’s Degree in Business Administration (MBA) in the United States from the “Simon Business School” of the University of Rochester.

From 1987 to 1989 she was an economist at ENI’s Research Office.

From 1989 to 2004 she gained institutional experience in the Bank of Italy as Officer and Co-Director, managing projects of strategic importance for the development of the Italian Payment System and participating in numerous working groups with ABI, SIA, Poste and banks.

At the international level, among other appointments, from 1997 to 2003 she was a member of the CPSS Working Group on Retail Payment Systems (now called Committee on Payments and Market Infrastructures) at the Bank for International Settlements of Basel.

From 2004 to the beginning of 2017 she held various managerial positions in Banca Caboto (now called Banca IMI) and in the Corporate and Investment Banking Division of Intesa Sanpaolo, where she coordinated merger programs, extraordinary transactions and turnarounds and managed innovation, communication and sustainability projects.

She was a member of the Board of Directors of IMI Investimenti SpA, Centro Factoring SpA and Centro Leasing SpA. Since April 2017 she is member of the Board of Directors of Antirion Sgr SpA, where she is also a member of the Independent Directors Committee and referent person of the Board on Audit, Compliance and Risk Management.

She earned the INSEAD Certificate in Corporate Governance (IDP-C) at Fontainebleau. She is a Chartered Accountant and Temporary Manager certified by RINA.

She is a member of the Board of Directors of the Issuer since 12 July 2018.