

Nicola Maione

As of 20 April 2023, Nicola Maione is Chairperson of the Board of Directors of Banca Monte dei Paschi di Siena, of which he has been a member since 2017.

He has been a member of the Remuneration Committee and the Committee on Related Party Transactions.

From 2020 to April 2023, he was Chairperson of the Appointments Committee, member of the 231 Supervisory Board (SB) and Lead Independent Director.

Since 2018, he has been a member of the Board of Directors of the Italian Banking Association (ABI), and since May 2023 he has been a member of the Executive Committee and Deputy Chairperson of ABI.

He has been a member of the Corporate Governance Committee of Borsa Italiana and a member of the Assonime Governing Council since June 2023.

He is a lawyer and owner of the law firm Maione in Rome, which specialises in civil and commercial law.

He has acted as counsel in major corporate restructurings, insolvency proceedings and groups under extraordinary administration.

He has been appointed by the Bankruptcy Court of Rome as Curator, Judicial Liquidator and Judicial Commissioner in several proceedings and, by the Ministry of Economic Development, as Government Commissioner, Judicial Commissioner and Liquidator of cooperatives.

He has extensive academic experience in the field of civil and commercial law and is the author of several publications.

In 2012, he received an award from the National Legal Council for his services to the legal profession.

Former Chairperson of the 231 Supervisory Board of leading companies, he is currently Chairperson of the Supervisory Board of a company operating in the management, engineering and security sectors.

Former Board Member of Milano Assicurazioni S.p.A. and Prelios Credit Servicing S.p.A.

Mr. Maione was Chairperson of the Control, Risk and Related Parties Committee and Chairperson of the Board of Directors of ENAV S.p.A.