

Roberto Regoli

Degree in Political Science from the University of Siena.

Mr. Regoli joined Banca Toscana in 1991 and steadily progressed to assume the role of Project Manager in the Securities and Finance Sector in 1998.

After gaining experience as a Project Specialist in the CIO Division of the Group's Operating Consortium, in 2015 he was appointed Head of the Parent Company's CFO Division Sector, where he led the LME Business Plan project.

In 2017, he became Head of the Organisation Partner Service Unit - CFO, CHCO, GGC and External Relations, later taking on responsibility for the MIFID II project.

In 2018, he became Head of the Organisation Partner Service Unit - CFO, CRO, CAE and Compliance.

In 2019, he was appointed Head of the AML-CFT Service Unit.

From 2019 to 2020, he served as Head of Anti-Money Laundering at Integra S.p.A.

From 2020 to 2024, he was Head of Anti-Money Laundering at Microcredito di Solidarietà S.p.A.

In June 2021, following the General Management Division's reorganisation, the AML-CFT Service Unit was elevated to a level 1 structure, reporting directly to the Chief Risk Officer.

As of May 2024, the AML-CFT structure reports directly to the CEO, with Mr. Regoli continuing in his role and becoming the Head of Anti-Money Laundering for the Group and for the subsidiaries Banca Widiba and Montepaschi Fiduciaria.

He has been Head of the AML Division since 14 April 2025.