

# Stefania Petruccioli

Mrs Stefania Petruccioli was appointed non-executive Independent Director of Banca Monte dei Paschi di Siena S.p.A. on 18 December 2017.

Since July 2014 she is Fund Manager of Principia SGR S.p.A., management company of venture and growth capital investment funds.

From 2005 to 2014 she was Partner of Progressio SGR S.p.A., management company of private equity funds.

From 2000 to 2005 she was Investment Manager of Convergenza Com S.A., management company of a private equity fund focused on media and tlc business.

Before 2000 she was always involved in corporate finance and private equity.

Over the course of her career she has also been Member of Board of Directors in some portfolio companies and in listed companies. With respect to these, she has been Member of the Board of Directors of Cairo Communication S.p.A. and of Best Union Company S.p.A..

She is currently non-executive independent Director of De' Longhi S.p.A. (and Member of the Control, Risk Committee), of Interpump Group S.p.A. (and Member of the Control, Risk Committee and of Related Parties Committee) and RCS MediaGroup S.p.A (and Chairman of the Control, Risk Committee and of Related Parties Committee and Member of the Remuneration Committee).

She holds a degree in Business Studies from Bocconi University (1991) and is also a qualified Chartered Accountant and Auditor.