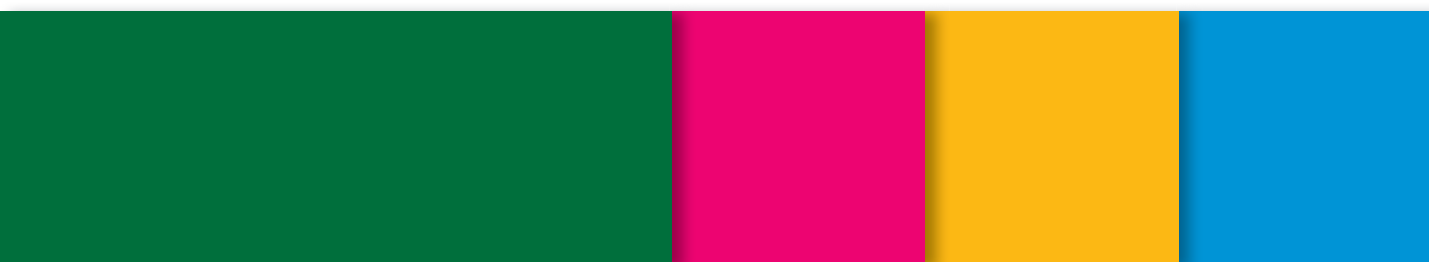


Fondazione
Compagnia
di San Paolo

Governing Bodies of Fondazione Compagnia di San Paolo 1992-2027



1992-1995

Chair	Giovanni Zandano Giovanni Merlini	term of office expired on 23/01/1996
Board of Directors	Carlo Altara Paolo Barile Adriano Calvinì Tommaso Capitanio Vincenzino Caramelli Lorenzo Caselli Onorato Castellino Enrico Colombatto Terenzio Cozzi Marco Desiderato	resigned on 03/03/1995 replaced Gustavo Zagrebelsky replaced Terenzio Cozzi resigned on 01/05/1994 extended until end of March 1993 after expiry of the term of office following approval of the 1991 financial statements of Istituto Bancario San Paolo di Torino
	Renato Tullio Ferrari Gian Franco Gambigliani Zoccoli Lord Charles E. Hambro	term expired on approval of the 1991 financial statements of Istituto Bancario San Paolo di Torino
	Pierre Keller Michele Moretti Renzo Piano Giuseppe Pichetto Pierre Rosenberg Carlo Rubbia Enrico Salza Enrico Scerni	replaced Enrico Salza resigned on 01/05/1994 term expired on approval of the 1991 financial statements of Istituto Bancario San Paolo di Torino
	Francesco Vasino Giorgio Verme Gustavo Zagrebelsky	replaced Carlo Altara. Resigned on 10/09/1995
Board of Auditors	Pier Giorgio Scotta Antonio Cogliandro Mario Patrucco Lamberto Jona Celesia Antonio Altamura Alessandro Braja	Chair Standing Auditor died in April 1996 Standing Auditor replaced Antonio Cogliandro Standing Auditor Alternate Auditor Alternate Auditor
Secretary General	Giovanni Roggero Fossati Alfonso Iozzo	until 31/01/1995 from 01/02/1995

*Term of office expired on 05/06/1996 upon approval of the 1995 financial statements by the Italian Ministry of Finance

1992

Executive Committee

Gianni Zandano

Chair

Enrico Salza

Vice-Chair

Francesco Vasino

Vice-Chair

Michele Moretti

Enrico Scerni

term expired on approval
of the 1991 financial statements of Istituto
Bancario San Paolo di Torino

Adriano Calvini

replaced Enrico Scerni

1993

Executive Committee

Gianni Zandano

Chair

Enrico Salza

Vice-Chair

Francesco Vasino

Vice-Chair

Adriano Calvini

Michele Moretti

1994

Executive Committee

Gianni Zandano

Chair

Francesco Vasino

Vice-Chair

Enrico Salza

Vice-Chair

resigned on 01/05/1994

Giuseppe Pichetto

Vice-Chair

replaced Enrico Salza

Adriano Calvini

Michele Moretti

1995

Executive Committee

Gianni Zandano

Chair

Francesco Vasino

Vice-Chair

Vincenzino Caramelli

Vice-Chair

elected Vice-Chair for 1995 by the General Council at the meeting held on 12/05/1995 pursuant to article 11 of the Bylaws approved by Decree of the Minister of the Treasury of 23/03/1995

Lorenzo Caselli

Vice-Chair

elected Vice-Chair for 1995 by the General Council at the meeting held on 12/05/1995 pursuant to article 11 of the Bylaws approved by Decree of the Minister of the Treasury of 23/03/1995

Adriano Calvini

Michele Moretti

Giuseppe Pichetto

1996-1999

Chair	Giovanni Merlini Onorato Castellino	died on 26/5/1999
General Council	Paolo Barile Piero Bassetti Gian Paolo Brizio Guido Brosio Carlo Callieri Vincenzino Caramelli Lorenzo Caselli Tommaso Capitano Paolo Corradini Umberto Eco Pierre Keller Antonio Pellizzetti Renzo Piano Giuseppe Pichetto Sergio Ristuccia Pierre Rosenberg Carlo Rubbia Enrico Salza Francesco Vasino Giorgio Verme Gianni Zandano Giovanni Zanetti	replaced Onorato Castellino after the latter was appointed Chair replaced Giuseppe Pichetto replaced Renzo Piano resigned on 23/06/1996 resigned on 24/10/1996 resigned on 01/06/1997 term of office expired on 15/04/1997 replaced Pierre Keller
Board of Auditors	Mario Paolillo Antonio Altamura Franco Ferrara Giorgio Giorgi Lamberto Jona Celesia Maria Orsola Grandinetti Carlo Rava Ruggero Ragazzoni Alessandro Braja	Chair Standing Auditor Standing Auditor Standing Auditor Standing Auditor Alternate Auditor Alternate Auditor Alternate Auditor Alternate Auditor
Secretary General	Alfonso Iozzo	

Management Board

Gianni Zandano

Chair

term of office expired on 23/01/1996

Giovanni Merlini

Chair

Vincenzino Caramelli

Vice-Chair

Lorenzo Caselli

Vice-Chair

Francesco Vasino

Vice-Chair

Adriano Calvini

term of office expired on 05/06/1996

on approval of the 1995 financial statements

replaced Adriano Calvini

Piero Bassetti

Michele Moretti

term of office expired on 05/06/1996

on approval of the 1995 financial statements

replaced Michele Moretti

Onorato Castellino

Giuseppe Pichetto

Management Board

Giovanni Merlini

Chair

term of office expired on 23/01/1996

Vincenzino Caramelli

Vice-Chair

term of office expired upon approval of the 1996 financial statements

Lorenzo Caselli

Vice-Chair

term of office expired upon approval of the 1996 financial statements

Francesco Vasino

Vice-Chair

term of office expired on 15/04/1997

Piero Bassetti

term of office expired on approval of the 1996 financial statements

Onorato Castellino

term of office expired on approval of the 1996 financial statements

Giuseppe Pichetto

term of office expired on approval of the 1996 financial statements

*As from financial year 1997, the annual terms of office of the Vice-Chair and Elective Member of the Management Board have taken effect from the date of approval of the annual financial statements for the previous year, instead of from 1 January

1997*

Management Board	Giovanni Merlini	Chair
	Vincenzino Caramelli	Vice- Chair term of office expired upon approval of the 1997 financial statements
	Lorenzo Caselli	Vice-Chair term of office expired upon approval of the 1997 financial statements
	Giovanni Zanetti	Vice-Chair term of office expired upon approval of the 1997 financial statements
	Piero Bassetti	term of office expired on approval of the 1997 financial statements
	Gian Paolo Brizio	term of office expired on approval of the 1997 financial statements
	Paolo Corradini	term of office expired on approval of the 1997 financial statements

1998

Management Board	Giovanni Merlini	Chair
	Vincenzino Caramelli	Vice- Chair
	Lorenzo Caselli	Vice-Chair
	Giovanni Zanetti	Vice-Chair
	Piero Bassetti	
	Gian Paolo Brizio	
	Paolo Corradini	

1999

Management Board	Giovanni Merlini	Chair died on 26/05/1999
	Onorato Castellino	Chair appointment determined by Decree of the Minister of the Treasury of 02/03/1999
	Lorenzo Caselli	Vice-Chair the most senior in terms of appointment and, as such, acting as Chair until the appointment of Onorato Castellino
	Vincenzino Caramelli	Vice-Chair
	Giovanni Zanetti	Vice-Chair
	Piero Bassetti	
	Carlo Callieri	
	Paolo Corradini	

*The resolutions concerning elective offices were adopted by the General Council at its meeting of 16/04/1997

2000-2003

Chair	Onorato Castellino	
General Council	Giuseppe Anfossi	
	Livio Barnabò	
	Marco Carassi	
	Giovanni Battista Conso	
	Mario Umberto Dianzani	
	Giuseppe Di Chio	
	Umberto Eco	
	Dionigi Galletto	
	Andreina Griseri	
	Elisabeth Kieven	
	Renata Livraghi	
	Giorgio Lombardi	
	Amato Luigi Molinari	
	Mario Moscatelli	resigned following his appointment as Advisor to the Court of Auditors on 12/10/2000
	Attilio Oliva	
	Angelo Maria Petroni	
	Alberto Piazza	
	Giovanni Ravasio	replaced Mario Moscatelli
	Sergio Ristuccia	
	Enrico Salza	resigned on 26/06/2004
	Chiara Saraceno	
	Alberto Tazzetti	
Management Board	Onorato Castellino	Chair
	Carlo Callieri	Vice-Chair
	Giovanni Zanetti	Vice-Chair
	Lorenzo Caselli	
	Paolo Corradini	
	Mario Deaglio	
	Riccardo Roscelli	
Board of Auditors	Mario Paolillo	Chair
	Antonio Altamura	Standing Auditor
	Giorgio Giorgi	Standing Auditor
	Lorenzo Ginisio	Alternate Auditor
	Margherita Spainì	Alternate Auditor
Secretary General	Alfonso Iozzo	resigned on 04/05/2001
	Piero Gastaldo	from 07/05/2001

2004-2007

Chair	Franzo Grande Stevens	
Secretary General	Giuseppe Anfossi Rinaldo Bertolino Bartolomeo Bianchi Vincenzino Caramelli Matteo Giuliano Caroli Elio Casetta Franco Corsico Francesco Dassano Stefano Delle Piane	resigned on 15/1/2007 replaced the resigning Giuseppe Anfossi
	Giuseppe Di Chio Sergio Dosio Aldo Fasolo Amato Luigi Molinari Attilio Oliva Angelo Maria Petroni Alberto Piazza Giuseppe Pichetto Patrizia Polliotto Giovanni Ravasio Chiara Saraceno Massimo Segre Lorenzo Trinello	resigned on 30/9/2007
Management Board	Franzo Grande Stevens Caterina Bima Carlo Callieri Lorenzo Caselli Bruno Manghi Riccardo Roscelli Luigi Terzoli	Chair Vice-Chair Vice-Chair
Board of Auditors	Giorgio Giorgi Antonio Altamura Fabio Pasquini Lorenzo Ginisio Margherita Spainì	Chair Standing Auditor Standing Auditor Alternate Auditor Alternate Auditor
Secretary General	Piero Gastaldo	

2008-2011

Chair	Angelo Benessia	
General Council	Stefano Ambrosini	
	Arnaldo Bagnasco	
	Caterina Bima	
	Amalia Bosia	
	Matteo Giuliano Caroli	
	Daniele Ciravegna	
	Giovanni Battista Conso	appointed by Accademia Nazionale dei Lincei to replace Pietro Rossi
	Alberto Dal Poz	
	Francesco Dassano	
	Marco Doria	
	Giorgio Groppo	
	Bruno Manghi	resigned on 14/05/2010
	Maurizio Maresca	
	Isabella Massabò Ricci	
	Marco Mezzalama	
	Gian Giacomo Migone	appointed by decision of the Mayor of Turin on 06/08/2010 to replace Bruno Manghi
	Paolo Montalenti	appointed by decision of the Chair of the Chamber of Commerce of Milan on 02/02/2010 to replace Giovanni Nasi
	Bice Mortara	
	Giovanni Nasi	died on 26/11/2009
	Carlo Ossola	
	Giorgio Pestelli	
	Giuseppe Pichetto	
	Patrizia Polliotto	
	Pietro Rossi	27/10/2009

Management Board

Angelo Benessia

Elsa Fornero

Luca Remmert

Giuliana Galli

Stefano Delle Piane

Giuseppina De Santis

Aldo Fasolo

Antonio Rossomando

Board of Auditors

Fabio Pasquini

Sergio Duca

Adalberto Girauo

Alessandro Gallone

Fabrizio Morra

Giovanni Ossola

Margherita Spaini

Secretary General

Piero Gastaldo

Chair

Vice-Chair

appointed at the board meeting of 09/06/2008 and resigned on 30/04/2010

Vice-Chair

appointed at the board meeting of 09/06/2008

Vice-Chair

appointed at the board meeting of 21/06/2010 replaced Elsa Fornero

Chair

appointed Chair at the board meeting of 09/06/2008 and resigned on 30/04/2010

Chair

appointed Standing Auditor at the board meeting of 09/6/2008 Appointed Chair at the board meeting of 21/06/2010

Standing Auditor

appointed Standing Auditor at the board meeting of 09/06/2008 Replaced Fabio Pasquini as Chair pursuant to article 2401 of the Italian Civil Code Held office until 21/06/2010

appointed Alternate Auditor at the board meeting of 09/06/2008 Appointed Standing Auditor on the Board following the resignation of Fabio Pasquini. In a letter dated 03/05/2010 he notified the board of the existence of a reason for incompatibility and resigned his office

Standing Auditor

appointed Alternate Auditor at the board meeting of 09/06/2008. Appointed Standing Auditor to replace Alessandro Gallone Confirmed in this post at the board meeting of 21/06/2010

Alternate Auditor

Alternate Auditor

appointed at the board meeting of 21/06/2010 to replace Alessandro Gallone and Fabrizio Morra

2012-2015

Chair	Sergio Chiamparino Luca Remmert	resigned on 03/02/2014 appointed Chair at the board meeting of 10/02/2014
General Council	Stefano Ambrosini Maria Caramelli Alessandro Cavalli Fabrizio Cellino Gianfranco De Martini Daniela Del Boca Franca Fagioli Giuliana Galli Giorgio Groppo Ernesto Lavatelli Isabella Massabò Ricci Gian Giacomo Migone Giorgio Palestro Pietro Rossi Giulio Sapelli Marco Staderini Roberto Testore Roberto Giovanni Timossi Daniele Vaccarino Alessandra Venturini Adriano Zecchina	
Management Board	Sergio Chiamparino Luca Remmert Marco Mezzalama Amalia Bosia Alberto Dal Poz Stefano Delle Piane Paolo Montalenti Patrizia Polliotto	Chair Chair appointed Vice-Chair at the board meeting of 07/05/2011 Vice-Chair appointed Vice-Chair at the board meeting of 17/12/2014
Board of Auditors	Sergio Duca Adalberto Girauco Fabrizio Morra Giovanni Ossola Margherita Spaini	Chair Standing Auditor Standing Auditor Alternate Auditor Alternate Auditor
Secretary General	Piero Gastaldo	

2016-2019

Chair	Francesco Profumo	
General Council	Dario Arrigotti Alessandro Commito Walter Barberis Giovanni Calvini Valeria Cappellato Fabrizio Cellino Alberto Conte Daniela Del Boca Andrea Di Porto Franca Fagioli Vincenzo Ferrone Sandro Giuliani Barbara Graffino Andrea Rivellini Pietro Rossi Daniele Vaccarino Francesca Vallarino Gancia	
Management Board	Francesco Profumo	Chair
	Licia Mattioli Alessandro Commito Anna Maria Poggi Roberto Timossi	Vice-Chair
Board of Auditors	Mario Matteo Busso	Chair
	Ernesto Carrera Margherita Spainì Umberto Bocchino Stefano Rigon	Standing Auditor Standing Auditor Alternate Auditor Alternate Auditor
Secretary General	Piero Gastaldo Alberto Francesco Anfossi	until 31/07/2018 from 01/08/2018

2020-2023

Chair	Francesco Profumo	resigned on 22/2/2024
	Rosanna Ventrella Grimaldi	appointed Chair at the board meeting of 22/02/2024
General Council**	Paola Bonfante	
	Valeria Cappellato	
	Elena Casolari	
	Michela Di Macco	
	Vincenzo Ferrone	
	Enrico Filippi	appointed Vice-Chair at the board meeting of 22/02/2024
	Elena Franco	
	Paola Giubergia	
	Vincenzo Ilotte	
	Ernesto Lavatelli	
	Penelope Lewis	
	Angelo Matellini	
	Antonio Mattio	
Remo Pertica		
Aldo Pia		
Alberto Quadrio Curzio	appointed member of the Management Board at the board meeting of 22/02/2024	
Lorenzo Pozza	appointed at the board meeting of 11/03/2024 to replace Quadro Curzio	
Roberta Siliquini		
Management Board	Francesco Profumo	Chair
	Rosanna Ventrella Grimaldi	Chair appointed Vice-Chair at the board meeting of 04/05/2020
	Enrico Filippi	Vice-Chair appointed Vice-Chair at the board meeting of 22/02/2024
	Alessandro Barberis	deceased on 03/02/2024
	Carlo Picco	
	Alberto Quadrio Curzio	replaced Enrico Barberis
Nicoletta Viziano		

*Expiring with the approval of the 2023 financial statements (by 30 April 2024).

** In a letter dated 29/02/2024, Accademia delle Scienze di Torino notified that it could not complete the formal process for appointing a new member of the Steering Body to replace Prof. Enrico Filippi by the end of the current term.

Board of Auditors***

Margherita Spainì
Mario Matteo Busso

Ernesto Carrera
Stefano Rigon

Nicoletta Paracchini

Paolo Rizzello

Chair

Standing Auditor

resigned on 20/11/2023

Standing Auditor

Standing Auditor

appointed Standing Auditor at the board meeting of 04/12/2023. Replaced Mario Matteo Busso pursuant to article 2401 of the Italian Civil Code.

Alternate Auditor

appointed Alternate Auditor at the board meeting of 04/12/2023

Alternate Auditor

Secretary General

Alberto Francesco Anfossi

*Expiring with the approval of the 2023 financial statements (by 30 April 2024).

** In a letter dated 29/02/2024, Accademia delle Scienze di Torino notified that it could not complete the formal process for appointing a new member of the Steering Body to replace Prof. Enrico Filippi by the end of the current term.

*** Following the entry into force of the new Articles of Association of Fondazione Compagnia di San Paolo, with the approval of the Supervisory Authority on 21/06/2023, the Control Body (formerly the Board of Auditors) changed its name to the Board of Statutory Auditors.

2024-2027

Chair	Marco Gilli	
General Council **	Mariangela Battisti Silvia Bordiga Nicoletta Buratti Dimitri Buzio Fatima Zahra El Maliani Elena Franco Ezio Ghigo Barbara Graffino Antonio Mattio Vincenzo Ilotte Davide Livermore Angelo Matellini Enrica Pagella Mariagrazia Pellerino Lorenzo Pozza Filippo Sertorio Giovanni Vassallo	
Management board	Marco Gilli Rosanna Ventrella Grimaldi Carlo Picco Ezio Raviola Nicoletta Viziano	Chair Vice Chair
Board of Auditors	Luca Asvisio Paola Vola Paolo Rizzello Nicoletta Paracchini Salvatore Regalbuto	Chair Standing Auditor Standing Auditor Alternate Auditor deceased on 17/06/2024 Alternate Auditor
Secretary general	Alberto Francesco Anfossi	

*Expiring with the approval of the 2027 financial statements (by 30 April 2028).

** As the members of the Management Board have been taken from the General Council, the procedure for restoring the General Council to its full membership has been set in motion in accordance with Compagnia's Constitution.