## Franco Ceruti (Brunate, 1952)

A Board Director of Intesa Sanpaolo since 2016, a member of the Board's Remuneration Committee and the Board's Risks and Sustainability Committee.

He joined Cariplo in 1973 and has spent his entire professional career within the Intesa Sanpaolo Group. He started to hold management positions in 1982 and gained experience mainly in the local network as Manager at a number of Branches and Offices, as well as Regional Areas of Lombardy, Veneto, Trentino Alto Adige and Friuli. He was a Regional Manager at the Parent Company from 2002, and Manager of the Regional Governance Centre for Milan and its Province from 2008. He was President of the Lombardy Regional Commission of the Italian Banking Association (the ABI) from 2008 to 2014. A former Board Director of Banca Prossima, Intesa Sanpaolo Assicura, and Mediocredito Italiano, he currently sits on the Board of Directors of Intesa Sanpaolo Private Banking and of Intesa Sanpaolo Expo Institutional Contact of which he is Chair. He also chairs the Board of Directors of Società Benefit Cimarosa 1. He has been a member of the Board at the Milan Chamber of Commerce, Industry, Handicraft and Agriculture since 2012 and Chair of Fondazione Innovazione Terzo Settore (FITS) since 2018.

In 2011, by decree signed by the President of the Italian Republic, he was honoured with the longservice star and awarded the title of Master of Labour.

July 2022