

**Paola Tagliavini** (Milan, 1968)

A Board Director of Intesa Sanpaolo since 2022, Chair of the Board's Risks and Sustainability Committee and a member of the Board's Committee for Transactions with Related Parties.

She graduated in Business Economics at Bocconi University in Milan and became Independent Auditor in 1999.

She is Contract Professor at the Accounting Department of Bocconi University and Professor of Risk Management at the Administration, Control, Corporate and Real Estate Finance area of SDA Bocconi, where is Co-director of ERM Laboratory (Enterprise Risk Management).

She is Co-Partner, Project leader of Risk Management Division, of DGPA&co; she was a Director of AON Global Risk Consulting for Italy and Turkey (2009-2011), Senior Manager Corporate Risk and Insurance at the London and Milan offices of Oliver Wyman (2007-2009), Director of the Risk Advisory Business Unit of Marsh Italia and a member of the Advisory Board of Marsh Risk Consulting at the European level (1999-2007).

She is an Independent Director and Chair of the Committee for Risk&Control and Sustainability at Rai Way, and Chair of the Board of Auditors of FAI-Fondo per l'Ambiente Italiano.

She has been an Independent Director of Eurizon Capital Sgr, Eurizon Capital SA, Eurizon Capital Real Asset Sgr, Fideuram Asset Management Sgr, Amissima Assicurazione, Amissima Vita, Amissima Holding, Be-Shaping the Future, SAVE (Venice airport) and DelClima, as well as a Statutory Auditor of OVS, Brembo, RCS MediaGroup.

She has also gained experience in the Supervisory Bodies ex Legislative Decree 231/01 of both listed and not listed companies in the industrial, real estate, financial and insurance sectors.

July 2024