

**Alberto Maria Pisani** (Rome, 1955)

A Board Director of Intesa Sanpaolo since 2016, Chair of Management Control Committee since 2019.

A graduate of Economics and Business from La Sapienza University of Rome, he is a Chartered Accountant and an Independent Auditor enrolled in the relevant professional registers. From 1982 to 2016, he worked at Ernst & Young in the financial/insurance sector; he was admitted to the partnership in 1995 and served as a Board Director acting as a representative of the FSO (Financial Services Organisation) sector, as well as a member of the Partner Supervisor Board. He held the position of partner responsible for the independent audit of leading Italian banking groups, with respect to which he gained experience also in due diligence activities and in securitisation operations; he was also partner responsible for the independent audit of asset management and real estate fund management companies, as well as companies operating in the factoring and leasing sectors. Moreover, he was responsible for professional assignments regarding the analysis and evaluation of the models adopted for the identification of risks and internal controls, as well as the issue of fairness opinions in the context of capital increases or mergers.

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