

Informazione Regolamentata n. 30041-16-2025	Data/Ora Inizio Diffusione 14 Aprile 2025 19:22:28	MTF
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Societa' : ICCREA BANCA S.p.A

Identificativo Informazione : 204133
Regolamentata

Utenza - referente : ICCREABANCAN03 - Maggi

Tipologia : REGEM

Data/Ora Ricezione : 14 Aprile 2025 19:22:28

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Oggetto : List of candidates BoD

Testo del comunicato

Vedi allegato

Press Release

Iccrea Banca: approval of the “List of the Board” by the Board of Directors for the three-year period 2025-2027 in view of the renewal of expiring corporate bodies.

The list will be proposed to the Shareholders' Meeting in May.

Rome, April 14, 2025

The Board of Directors of Iccrea Banca has unanimously approved, with the favourable opinion of the Appointments Committee, the list of 15 candidates for the position of Directors for the three-year period 2025-2027.

The Board of Directors' list will be proposed, in view of the renewal of expiring corporate bodies, at the Shareholders' Meeting scheduled in Rome on May 14 on first call and May 15 on second call, together with the list of the Board of Statutory Auditors submitted, in compliance with the Statute, by some Members.

"Board of Directors List"

Members representing the BCCs:

1. Carri Francesco, Chair of Banca Tema;
2. Fiordelisi Teresa, Chair of BCC Basilicata;
3. Gambi Giuseppe, Chair of BCC Ravennate, Forlivese e Imolese;
4. Longhi Maurizio, Chair of BCC Roma;
5. Maino Giuseppe, Chair of BCC Milano;
6. Manzo Amedeo, Chair of BCC Napoli;
7. Ottoboni Roberto, Chair of BCC Oglio e Serio;
8. Petrini Paola, Chair of BCC of Ostra e Morro d'Alba;
9. Piva Flavio, Chair of BCC Veneta;
10. Stra Pierpaolo, Vice-Chair of Banca d'Alba;

Independent Members:

11. Benabdallah Nadia, Director at Vodafone Group;
12. Cappiello Laura, Lawyer at Bonelli Erede in Milan;
13. Elefanti Marco, Full Professor of Business Economics and Management at Università Cattolica del Sacro Cuore;

14. Rimoldi Enrica, Consultant;

15. Zoni Laura, Affiliate Professor at SDA Bocconi School of Management and at the Mumbai International School of Business.

"Board of Auditors List"

1. Andriolo Riccardo (Candidate for Standing Auditor);
2. Capuano Claudia (Candidate for Standing Auditor);
3. Cignolini Michela (Candidate for Alternate Auditor);
4. Rocchetti Vittorio (Candidate for Alternate Auditor);
5. Zanardi Barbara (Candidate for the role of Chair).

The Board of Directors has also acknowledged that board member Lucio Alfieri has resigned, effectively from March 28, for personal reasons.

Contacts for BCC Iccrea Group:

Raffaella Nani

Head of Institutional Communication
 +39 335-1217721
rnani@iccrea.bcc.it

Marco Bellabarba

Media Relations
 +39 340-8867477
mbellabarba@iccrea.bcc.it

Chiara Paciucci

Media Relations
 +39 340-4643230
cpaciucci@iccrea.bcc.it

Simone Maggi

Head of Investor Relations
 +39 366-6739550
smaggi@iccrea.bcc.it

Alessia Scaltrito

Investor Relations
 +39 335-7220951
ascaltrito@iccrea.bcc.it

Barabino & Partners contacts for BCC Iccrea Group:

Domenico Lofano
d.lofano@barabino.it
 Cell.: 334-1412995

Aurora Gianfelici
a.gianfelici@barabino.it
 Cell.: 346-00707

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