

Born in Crespellano (BO) on 15 November 1956

### Main professional experience

|                   |   |
|-------------------|---|
| from 1974 to 1978 | employee of Coop Emilia Veneto  |
| from 1991 to 1998 | Manager of the Food Section of Legacoop Bologna                               |
| from 1982 to 1991 | Chairman of the CIA (Italian Farmers' Confederation)                          |
| from 1996 to 1999 | Chairman of Unicarni S.c.a.r.l.   |
| from 1997 to 1998 | Chairman and Chief Executive of Corticella Molini e Pastifici S.p.A.          |
| from 1997 to 2000 | Chairman of Assicoop Sicura Bologna S.p.A.                                    |
| from 1997 to 2007 | Director of FI.BO. S.p.A.   |
| from 1998 to 2004 | Director and Board Member of Bologna Chamber of Commerce, Industry and Crafts |
| from 1999 to 2012 | Deputy Chairman Banca di Bologna S.c.a.r.l.                                   |
| from 2002 to 2003 | Director of Fiera di Bologna S.p.A.   |
| from 2000 to 2004 | Director of Fondazione del Monte di Bologna e Ravenna                         |
| from 1999 to 2004 | Chairman of Legacoop Bologna  |
| from 2003 to 2011 | Chairman of Coop Costruzioni Soc. Coop.                                       |
| from 2006 to 2011 | Chairman of Azzurra S.r.l.  |
| from 2007 to 2010 | Director of House Building S.p.A.   |
| from 2007 to 2011 | Member of the Supervisory Board of Consorzio Cooperative di Costruzioni       |
| from 2007 to 2011 | Director of Unipol Assicurazioni S.p.A.                                       |
| from 2008 to 2012 | Sole Director of Larice S.r.l.  |
| from 2008 to 2012 | Sole Director of Sola di Sopra S.r.l.   |
| from 2008 to 2012 | Director IBN S.p.A.   |

## Director

# Adriano Turrini

|                            |   |
|----------------------------|---|
| from 2009 to 2011          | Deputy Chairman of Granulati Bologna S.p.A.   |
| from 2009 to 2012          | Deputy Chairman of Real Station S.r.l.  |
| from 2010 to 2011          | Deputy Chairman of CO&GE Consorzio  |
| from 2010 to 2012          | Director of Marconi Express S.p.A.  |
| from 2010 to 2012          | Chairman of Idea Nuova S.r.l.   |
| from july to november 2011 | Director of Holmo S.p.A.  |
| from 2011 to 2015          | Chairman of Coop Adriatica S.c. a r.l. (Director since 2009)                                    |
| from 2011 to 2016          | Director of Centrale Adriatica Soc. Coop.   |
| from 2011 to 2020          | Director of Coop Italia Soc. Coop. (Member of the Supervisory Board from 2011 to 2013)          |
| from 2013 to 2014          | Director of Coop Sicilia S.p.A.   |
| from 2013 to 2016          | Chairman of Spring 2 S.r.l. (Director since 2011 and Executive Chief Officer from 2014 to 2016) |
| from 2013 to 2017          | Chairman and Executive Chief Officer of Finsoe S.p.A. (Director since 2011)                     |
| from 2014 to 2019          | Chairman of Impronta Etica  |
| from 2014 to 2020          | Chairman of FICO.OP S.r.l.  |
| from 2016 to 2020          | Chairman of Coop Alleanza 3.0 Soc. Coop. (Executive Chief Officer from 2016 to 2018)            |
| from 2017 to 2020          | Director of Trmedia S.r.l.  |
| from 2018 to 2019          | Sole Director of Distribuzione Roma S.r.l.  |
| from 2018 to 2019          | Sole Director of Momenti per Te S.r.l.  |
| from 2018 to 2020          | Chairman of Digitail S.r.l. (Director since 2016)   |
| from 2018 to 2020          | Director of Centrale Adriatica Soc. Coop.   |
| from 2019 to 2020          | Chairman of Emiliana S.r.l.   |
| from 2019 to 2020          | Director of EatatyWorld S.r.l.  |

Director

Adriano Turrini

from 2019 to 2020 | Director of UnipolSai Assicurazioni S.p.A.

## Positions Currently Held

since 2008 | Member of the Board of Legacoop Bologna

since 2011 | **Director of Unipol Gruppo S.p.A.**