

# Director

## Carlo Zini

Born in Modena on 4 June 1955

University Studies: Degree in civil engineering - transport section at the University of Bologna

Enrolled in the Order of Engineers of Modena

Enrolled in the Register of Statutory Auditors

### Main professional experience

from 1981 to 1981	Member of "TE.MAR." Group at Snam Progetti S.p.A. – ENI Group
from 1982 to 1985	Head of Research and Projects at Edilcoop Crevalcore Soc. Coop a r.l.
from 1986 to 1989	Technical Director and Director of Major Works Division at Edilcoop Crevalcore Soc. Coop a r.l.
from 1989 to 1994	Managing Director and Head Office Director of CMB – Cooperativa Muratori e Braccianti di Carpi
from 1990 to 2014	Director of AGORA 5 S.c. a rl.
from 1993 to 2015	Chairman and Liquidator of OS.MO Soc. Consortile
from 1997 to 2000	Chairman of Modena Parco S.r.l.
from 1997 to 2006	Chairman of Modena Giardini S.r.l.
from 1999 to 2003	Director of FINPRO Soc. Coop.
from 2000 to 2005	Chairman of Eurovie S.c. a r.l.
from 2001 to 2006	Chairman of Iniziativa Morane S.r.l.
from 2001 to 2017	Director of Holmo S.p.A
from 2002 to 2012	Chairman of Modena Fiori S.r.l.
from 2005 to 2013	Director of Unipol Merchant – Banca per le Imprese S.p.A.
from 2006 to 2014	Director of Cittanova 2000 S.p.A.
from 2007 to 2016	Director of Unipol Banca S.p.A.

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from 2007 to 2017	Deputy Chairman of the Supervisory Board of Consorzio Cooperative Costruzioni C.C.C. – Soc. Coop (Director from 1994 to 1999)
from 2008 to 2012	Member of the Executive Board of Eureka Consorzio Stabile
from 2008 to 2018	Chairman of Insula S.r.l.
from 2008 to 2018	Chairman of Associazione Nazionale delle Cooperative di Produzione e Lavoro (ANCPL – Legacoop)
from 2008 to 2020	Member of the Executive Committee of Legacoop
from 2010 to 2011	Director of SA.BRO.M. S.p.A.
from 2010 to 2015	Director of Consorzio Cooperativo di Produzione Lavoro C.C.P.L. Soc. Coop.
from 2010 to 2015	President and Liquidator of Holcoa S.p.A.
from 2010 to 2017	Director of Finsoe S.p.A. (formerly Director from October 1997 to April 2007)
from 2011 to 2014	Chairman of ITALSARC S.c.p.a.
from 2011 to 2017	Director of SAT Lavori S.c. a r.l.
from 2011 to 2017	Director of Società Autostrada Tirrenica S.p.A.
from 2011 to 2021	Member of the Executive Board of ACI – Alleanza delle Cooperative Italiane
from 2014 to 2016	Deputy Chairman of La Corte Estense S.r.l. (Director from 2006, Chairman from 2006 to 2015)

### Positions Currently Held

since 1994	Chairman and Chief Executive Officer of C.M.B. Soc. Coop.
since 1994	Member of the National Board of Legacoop
since 2016	Chairman of Modena Estense S.p.A. (Director since 2006 and

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	Chairman from 2006 to 2016)
since 2016	Chairman of Sofinco S.p.A. (Director since 1995)
since 2017	Director of Tangenziale Esterna S.p.A.
since 2018	Director of Bonterre S.p.A.
since 2019	Chairman of Cooperare S.p.A. (Director since 2017)
since 2019	Director of Unibon S.p.A.
since 2020	Chairman of the Supervisory Board of Consorzio Integra Soc. Coop. (Deputy Chairman from 2016 to 2020)
since 2020	Member of the National Association of Work-Production and Services (Chairman from 2018 to 2020)
since 2021	Chairman of Sofim S.p.A.
<b>since 2014</b>	<b>Director of Unipol Gruppo S.p.A.</b>