#### **Director**

# Mario Zucchelli

Born in Castelfranco Emilia (MO) on 23 January 1946

#### Main professional experience

from 1994 to 1998	Director of Unipol Banca S.p.A.
from 1995 to 2012	Director of Unipol Gruppo S.p.A.
from 1998 to 2015	Chairman of Coop Estense Soc. Coop.
from 1998 to 2015	Chairman of Sviluppo Gestione Servizi S.r.l.
from 2001 to 2006	Director of Unipol Merchant S.p.A.
from 2001 to 2012	Director of Holmo S.p.A. (Chairman from January 2006 and also Chief Executive from April 2007)
from 2003 to 2016	Director of Centrale Adriatica Soc. Coop.
from 2006 to 2012	Deputy Chairman of Sofinco S.p.A.
from 2006 to 2012	Chairman of Finest S.r.l.
from 2008 to 2012	Director of Pharmacoop S.p.A.
from 2009 to 2013	Director of Distribuzione Roma S.r.l.
from 2010 to 2012	Director of Unipol Assicurazioni S.p.A.
from 2011 to 2013	Chairman of the Board of Directors of Dico S.p.A. (formerly Sviluppo Discount Prato)
from 2013 to 2016	Director of Coop Italia Soc. Coop. (Member of the Supervisory Board from 2008 to 2013)
from 2013 to 2016	Director of Finsoe S.p.A. (Chairman and Chief Executive Officer from 2006 to 2010, Director since 1995)
from 2013 to 2016	Director of UnipolSai Assicurazioni S.p.A.
from 2014 to 2015	Director of Banca Popolare dell'Emilia Romagna

## Director

# Mario Zucchelli

## Posts currently held

since 2013	Director of Unipol Gruppo S.p.A.
	2014 to 2017, Director since 2014)
since 2017	Deputy Chairman of Trmedia S.r.l. (Chairman from
since 2016	Director of Gruppo UNA S.p.A.
since 2015	Director of Coop Italian Food S.p.A.
since 2012	Director of Atrikė S.p.A.