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PRESS RELEASE

RE: General Meetings of the Interbank Deposit Protection Fund and the Voluntary Intervention Scheme.

Today, the Ordinary General Meeting of FITD member banks and the Ordinary General Meeting of the participants of the Voluntary Intervention Scheme were held.

The General Meeting of the Fund approved, among other:

- The Annual Report and the Balance Sheet for 2021, both of which are available on the FITD website;
- The proposed budget for 2022 and the minimum contribution quota to operating expenses therefor;
- The renewal of the Executive Committee for 2022, composed as follows: Ranieri de Marchis (Unicredit), Stefano Del Punta (Intesa Sanpaolo), Nazzareno Gregori (CREDEM), Stefano Lado (Banco Desio), Camillo Venesio (Banca del Piemonte) and Francesco Venosta (BP Sondrio), who will join the Chair Salvatore Maccarone and the Vice-Chair Mauro Paoloni (BPM);
- Assigning the task of Statutory Auditing of Accounts for the three-year period 2022-2024 to Mazars Italia S.p.a.

The General Meeting of the Voluntary Intervention Scheme approved, among other:

- The Annual Report and financial statement, both of which are available on the FITD website;
- The budget for 2022 operating expenses;
- Nomination of the members of the Board of Management for the three-year period, 2022-2024, as follows: Bruno Picca (Intesa Sanpaolo), Ranieri de Marchis (Unicredit), Paolo D'Amico (BNL), Gianpietro Val (BPM), Gianluca Marzinotto (BP Fondi), Carlo Demartini (CR Asti), Flavia Mazzarella (BPER), Lorenzo Bassani (Che Banca!), Giuseppe Sica (MPS), Pierre Débourdeaux (Crédit Agricole), who will join the Chair, Salvatore Maccarone and the Chair of Associazione Bancaria Italiana (ABI), (members ex officio), Antonio Patuelli;
- Assigning the task of Accounts Auditors for the three-year period 2022-2024 to Mazars Italia S.p.a.

This concluded a year of intense activity for the FITD in carrying out its institutional duties, in interventions in support of banks in crisis - with use of own resources provided by the member banks - and in achieving other important objectives.

The FITD will continue its work to face efficaciously all innovations, evaluating also the implications of the evolution of the regulatory framework for its field of operations.

