

COMPOSITION OF RISK COMMITTEE EXTENDED

Sondrio, 8 May 2019 - The Board of Directors, convened today, has decided to strengthen the Risk Committee, established pursuant to the Corporate Governance Code as well as the Bank of Italy's supervisory provisions for banks (Circular 285/2013), extending its composition.

The Risk Committee is thus composed as follows: Fausto Galmarini - Chairman, Livia Aliberti Amidani, Elena Beccalli, Carlo Crosara and Anna Doro, all independent Directors.

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