

**CREVAL, THE SHAREHOLDERS' MEETING APPOINTS THE NEW BOARD OF DIRECTORS.  
FILIPPO ZABBAN APPOINTED PRESIDENT  
GIAMPIERO MAIOLI VICE-PRESIDENT  
ROBERTO GHISELLINI NEW GENERAL MANAGER**

*Sondrio, June 18, 2021* - The ordinary Shareholders' Meeting of Credito Valtellinese S.p.A. was held today and appointed the new Board of Directors for the three-year period 2021-2023, in the presence of the Sole Shareholder Crédit Agricole Italia.

The following Board Members were therefore elected: Letteria Barbaro-Bour, Matteo Bianchi, Bénédicte Chretien, Pierre Débourdeaux, Elisa Dellarosa, Marco Di Guida, François-Edouard Drion, Simona Lo Sinno, Giampiero Maioli, Antonella Salvatori, Eufrazio Anghileri, Carlo Berselli, Ivan Padelli, Carmela Adele Rita Schillaci, Filippo Zabban (of which the last five have declared that they meet the requirements of independence according to the applicable legislation).

The new Board of Directors of Creval, which met after the Shareholders' Meeting, appointed **Filippo Zabban** as President and **Giampiero Maioli** as Vice-President.

The Board of Directors also appointed **Roberto Ghisellini** as General Manager of Creval and **Giliane Coeurderoy** as Deputy Managing Director of Creval.

"I am proud of this new role to be able to work with Creval colleagues to strengthen the common identity with Crédit Agricole Italia and further enhance its strengths. The integration path we have already started together has a very clear objective: to combine Creval's deep-rooted market positioning with the international vocation and excellent services of Crédit Agricole Italia, in order to be even more a point of reference for customers, stakeholders and communities in the territories where we operate" said **Roberto Ghisellini, General Manager of Creval**.

### **Media contacts**

Area Relazioni Esterne - Crédit Agricole Italia

Tel. 0521.21.2826 / 2846 / 2801

Elisabetta Usuelli – [elisabetta.usuelli@credit-agricole.it](mailto:elisabetta.usuelli@credit-agricole.it)

Vincenzo Calabria – [vincenzo.calabria@credit-agricole.it](mailto:vincenzo.calabria@credit-agricole.it)

Raffaella Premoli – [premoli.raffaella@creval.it](mailto:premoli.raffaella@creval.it)

## **GENERAL MANAGEMENT PROFILES AND MEMBERS OF THE BOARD OF DIRECTORS**

### **ROBERTO GHISELLINI – General Manager**

After joining Cassa di Risparmio di Parma e Piacenza, now Crédit Agricole Italia Group, following the incorporation of the former Credito Commerciale, he held increasingly complex and managerial positions in different parts of Italy, developing an excellent knowledge of the network and the territories, with significant results in all areas managed. Reporting directly to CEO, he managed key moments such as, in March 2007, the inclusion of the then Cariparma in the Crédit Agricole Group and the contextual birth of the Cariparma Group (now Crédit Agricole Italia Banking Group). At the end of 2009, he took over the responsibility of a network of over 500 branches, with new and important territorial areas to be developed (Campania, Lazio, Tuscany, Upper Lombardy, and Piedmont). In 2010, he became Central Director, incorporating under his leadership also the Private sector of the Group. From January 2011 to May 2015 he was Managing Director of CA Carispezia and, subsequently, from May 2015 to February 2018, Managing Director of CA FriulAdria. In 2016, he became Deputy Managing Director of Crédit Agricole Italia. He currently holds the positions of Deputy Chairman of Crédit Agricole Assicurazioni, Board Member of Crédit Agricole FriulAdria, Crédit Agricole Vita, Le Village by CA Parma and CA Indosuez Wealth (Italy).

Roberto Ghisellini will maintain the role of Deputy Managing Director of Crédit Agricole Italia as an additional oversight and element to ensure the integration process.

### **GILIANE COEURDEROY - Deputy Managing Director**

She has been Head of the Risk and Permanent Controls Department at Crédit Agricole Italia since 2018. She joined the Crédit Agricole Group in 1992, where she held positions of increasing responsibility first at Caisse Régionale Charente-Maritime Deux-Sèvres and then at Credit du Congo, where she was Administrative and Financial Director.

From 2010 to 2018, she worked in Crédit Agricole Corporate & Investment Bank, holding the role of Senior Country Risk Manager for Eastern Europe and Central Asia until 2013 and then Chief Risk Officer for Cacib Brazil.

### **FILIPPO ZABBAN - President of the Board of Directors**

Founding partner of one of the most important Notary Firms in Milan and Northern Italy, he works mainly in the field of the Italian corporate law as Legal Advisor to leading Industrial, Insurance and Financial Groups.

He has carried out, among others, professional activities for the Crédit Agricole Italia Group, Credito Valtellinese, Ubibanca, Bper, Reale Mutua Group, Helvetia Assicurazioni, Il Sole 24 Ore, Ferrovie Nord Milano, Sea Aeroporti Milano, Comune di Milano, Expo 2015, Regione Lombardia.

Author of numerous articles and speaker at many conferences of notarial interest, he has already been a Manager of our Group in CA Indosuez Fiduciaria. He has been a member of the Company Commission of the Milan Notary Council since its foundation.

**GIAMPIERO MAIOLI – Vice President of the Board of Directors**

He is Head of Crédit Agricole in Italy (Senior Country Officer for Italy of Crédit Agricole) and member of the Executive Committee of Crédit Agricole SA. He has been CEO of Crédit Agricole Italia since 2010 and Managing Director since 2007.

He also holds the position of President of Crédit Agricole Group Solutions, Vice-President of Amundi SGR and of Crédit Agricole Vita. He is Board Member of Crédit Agricole FriulAdria, Crédit Agricole Leasing Italia and Agos Ducato.

At the Italian Banking Association (ABI), he holds the position of Vice-President, Member of the Chairman's Committee and of the Executive Committee. He is a Member of the Board of Directors of the Federation of Banks, Insurance and Finance (FeBAF).

He is a member of the Strategic Board of the Ca' Foscari University Foundation.

In September 2018, he was awarded the title of Chevalier of the French Legion of Honor and in May 2019, he was appointed Chevalier du Travail.

**EUFRASIO ANGHILERI – Board Member**

A well-known and esteemed Entrepreneur from the province of Lecco, he is the owner of Eusider Group, a leader in the steel pre-processing sector in Italy and the second private and independent steel service centre in Italy. The Group is present in Italy with companies specialized in products for the industrial sectors of automotive, household appliances, home furnishing, infrastructure, industrial plants, earth moving, shipbuilding and oil & gas.

**LETTERIA BARBARO-BOUR - Board Member**

Manager of BPI Banque de Proximité à l'International - Gruppo Crédit Agricole s.a., she has held the position of Board Director CA FriulAdria since April 2020.

She served as Supervisor for Crédit Agricole Sa International Retail Banking in Italy since January 2017, Senior Compliance Officer Indosuez from 2014 to 2017 and Capital Market Compliance Officer Crédit Agricole Corporate & Investment Bank from 2010 to 2014.

**CARLO BERSELLI - Board Member**

He has held positions of increasing responsibility in the banking and financial sector, including Managing Director of Banca del Monte di Parma from 2011 to 2013, Board Member of Medio Credito Italiano S.p.A. from 2009 to 2011 and Head of the Corporate Marketing Department of the Banca dei Territori Division of Intesa Sanpaolo until 2011. He has gained many important professional and managerial experiences in the marketing, corporate and retail sectors, holding positions of responsibility at the former Cassa di Risparmio di Parma e Piacenza (now Crédit Agricole Italia). He has been a member of the Board of Directors of Fideuram Bank sa, of Fideuram Asset Management Ireland, Managing Director of Sirefid S.p.A. (all companies belonging to Intesa Group).

**MATTEO BIANCHI - Board Member**

Chief Governance Officer of Crédit Agricole Italia, he has worked in the legal and corporate sector in several Italian Banks. He joined the Crédit Agricole Group in 2010 and took on roles of increasing responsibility until he became Chief Governance Officer of Crédit Agricole Italia, reporting directly to CEO, with responsibility for the Legal, Corporate, Human Resources and External Relations functions for the Companies of the Banking Group.

He was Board Member of Cassa di Risparmio della Spezia from 2012 to 2014; he is currently Board Member of Crédit Agricole FriulAdria and Crédit Agricole Group Solutions S.C.p.A.; he is also Board Member of the Italian Banking Association and Fiere di Parma S.p.A.

**BENEDICTE CHRETIEN - Board Member**

Head of Human Resources of the Crédit Agricole S.A. Group and member of the Executive Committee of Crédit Agricole sa.

She began her career in Axa Human Resources department in roles of increasing responsibility and in 2009 was appointed Head of Human Resources, Member of the Executive Committee and of the Board of Directors of Axa Investment Managers Paris. In 2013, she became Head of Human Resources and Member of the Executive Committee of the Edmond de Rothschild Group in Geneva. In November 2014, she assumed the role of Head of International Human Resources at Crédit Agricole S.A.

**PIERRE DEBOURDEAUX - Board Member**

CFO of Crédit Agricole Italia, he started his career in Crédit Lyonnais (part of the Crédit Agricole Group since 2003) in the Capital Market department; from 1990 to 2007, he held positions of increasing responsibility in management control, administration and financial management and in 2007, he joined Crédit Agricole Italia, where he has been CFO since 2009.

**ELISA DELLAROSA - Board Member**

Manager of Crédit Agricole Italia and Head of the Corporate Affairs Department of Crédit Agricole Italia, she has held positions of increasing responsibility at Banking Institutions and in particular Head of the Control Department of Banca Carim from 2010 to 2013, CEO of Eticredito in 2013, Head of the Resources Department of Banca Carim from 2013 to 2015 and Deputy Managing Director of Banca Carim from 2016 to 2018. She joins Crédit Agricole Italia in 2018 following the merger of Banca Carim covering the position of Head of Recovery and Bad Loans Department.

**MARCO DI GUIDA - Board Member**

CEO of Crédit Agricole Vita and Crédit Agricole Assicurazioni since 2015 and Managing Director of the Companies since 2019.

He is also CEO of Stelvio Agenzia Assicurativa since 2018 and Director of Le Village by CA Milano since 2018.

He has gained significant professional experience in national and international contexts: Alleanza Assicurazioni, Winthertur Assicurazioni and Cardif Assicurazioni. Between 1997 and 2007, he worked for Ergo Assicurazioni, Bayerische and CNP Capitalia Vita.

He then joined the Crédit Agricole Group in 2007 as Director of Administration and Control, Legal, Corporate Affairs, and Human Resources of the Insurance Companies in Italy.

He is also a member of the Board of Directors of the National Association of Insurance Companies (ANIA).

**FRANCOIS-EDOUARD DRION - Board Member**

Board Member of Crédit Agricole Italia since 2017, he holds the position of Head of BPI Banque de Proximité à l'International Gruppo Crédit Agricole with supervision over Crédit Agricole Group entities operating in Italy, Poland, Ukraine, Serbia, Romania, Egypt and Morocco. He is a Member of the Management Committee of Crédit Agricole SA.

He is also President of Crédit Agricole Bank Polska, Vice-President of the Supervisory Board of Crédit Agricole du Maroc, Board Member of Crédit Agricole Egypt, Crédit Agricole Payment Services, Crédit Agricole Créditor Insurance and IUB Holding.

**SIMONA LO SINNO - Board Member**

Manager of Crédit Agricole Italia, former Head of the Planning and Control Area of CA Italia, she is currently in charge of the Coordination de la Gestion Financière Group of the Parent Company Crédit Agricole s.a.. She began her career in 1995 in the Finance Department of Fiat Auto, and then moved to the consulting firm Bain & co. where, between 2000 and 2008, she worked on strategic projects in the financial sector, large-scale retail trade and public services. Since 2009, she has worked in Crédit Agricole Italia.

**IVAN PADELLI - Board Member**

A well-known and esteemed entrepreneur from Valtellina, he is the owner of the Adastra Holding Group, which brings together two leading companies operating in the Food & Beverage sector, the Gimoka Group and Sogedai. The Gimoka Group, one of the leading roasting companies in Italy in terms of volume of coffee processed, is specialized in the production and sale of coffee capsules for private customers and large-scale retail trade. The Group's headquarters are in Valtellina, but it has other plants in Lombardy. The company has developed into an important player on an international level and exports coffee-related products to over 50 countries.

The Group also operates in the market of vending products through automatic and semi-automatic vending machines installed at points of sale such as companies, schools, stations and public places.

**ANTONELLA SALVATORI - Board Member**

Manager of Crédit Agricole Italia, she has been Head of the Human Resources Management and Development Department of Crédit Agricole Italia since 2017. She joined the Group in 1989, holding roles of increasing responsibility in the commercial network, up to the point of assuming the ownership of Territorial Directions.

**CARMELA ADELE RITA SCHILLACI – Board Member**

Full Professor at the Department of Economics and Business of the University of Catania in Sicily. She deals mainly with Innovation and High Tech, Strategic Management, Social StartUp, Corporate Governance, Family Business, Territorial Marketing. She has written numerous monographs and essays in Italy and abroad.

She holds roles and positions in research and university studies as well as in scientific committees.