

**Aureliano Benedetti** (Firenze, 1935), degree in Economics from the University of Firenze, has been enrolled with the Order of Chartered Accountants of Firenze since 1968 and with the National Register of Auditors since 1995.

Member of the Development Board at the University of Firenze, Department of Economics. Knighted for services to Industry "Cavaliere del Lavoro" in Italy.

As a chartered accountant he held posts as Board of Directors Member, Statutory Auditor and Advisor of major Italian companies.

Chairman of the Board of Directors of Banca CR Firenze since 1994 and Centrovita Assicurazioni since 1996. Board Member of SO.FIN.CO (Società Finanziaria di Compartecipazioni) since 1981 and Banca IMI since 2007. Board Member of A.B.I. (Associazione Bancaria Italiana) since 1995 and A.C.R.I. (Associazione Casse Risparmio Italiane) since 1994. Member of the Executive Committee of CENSIS (Fondazione Centro Studi Investimenti Sociali) since 2000 and Member of the Committee of the Fondo Interbancario di Tutela dei Depositi since 2001.

As at date of first appointment: 20/05/2008.