

**Franco Dalla Sega** (Trento, 1960), Associate Professor of Business Administration at Università Cattolica in Milano, enrolled with the Order of Accountants of Milan and with the National Register of Auditors as well as with the Register of Technical Consultants at the Milan Court. He is Member of the Board of Statutory Auditors of companies within important groups (Gruppo Intesa, Gruppo Beni Stabili, Gruppo Mittel and Gruppo Ras), and in many of these he is Chairman of the Board of Statutory Auditors. Statutory Auditor of Banca Intesa from 1999.

As at date of first appointment: 01/12/2006.