

Orazio Rossi (Montagnana, 1932) was appointed Deputy Chairman of the Intesa Sanpaolo Management Board in January 2007, after having held the role of Deputy Chairman for the Sanpaolo IMI Group since 2002.

Mr. Rossi is a commercial and industrial entrepreneur. He is the Chairman of the Cassa di Risparmio di Padova e Rovigo and of Sanpaolo IMI Internazionale S.p.A. He also holds the role of Director of the Italian Savings Bank Association and the Italian Bankers' Association (ABI), where he is also a member of the Executive Committee. He was also a director for the Chamber of Commerce, Industry, Trade and Agriculture of Rovigo and Federalcasse Banca S.p.A. **As at date of first appointment: 02/01/2007.**