

	SURNAME	NAME	POSITION IN CCB	Member of the co-operative bank:
			Board of Directors	
1	Fracalossi	Giorgio	Chairman of the Board	CR Trento
2	Sartori	Mario	C.E.O.	CCB
3	Antiga	Carlo	Deputy Vice Chairman	BCC Prealpi
4	Spagnuolo	Giuseppe	Vice Chairman	C.C. Centro Calabria
5	Brighi	Paola	Independent Member	
6	Cavalli	Enrica	Member of BoD	BCC Malatestiana
7	Di Battista	Maria Luisa	Independent Member	
8	D'Orazio	Giuseppe	Member of BoD	BCC Conversano
9	Graffi Brunoro	Giuseppe	Member of BoD	Primacassa
10	Lulli	Amelio	Member of BoD	BCC Centro Lazio
11	Macrì	Enrico	Independent Member	
12	Pasolini	Giorgio	Member of BoD	BCC Brescia
13	Ramsperger	Claudio	Member of BoD	DZ Bank - Germany
14	Tomatis	Livio	Member of BoD	BCC Caraglio
15	Vezzani	Paola	Independent Member	
			Auditors	
15	Miceli	Vincenzo	Chairman of Board of Auditors	
16	Conci	Manuela	Regular Auditor	
17	Dell'Eva	Marco	Regular Auditor	
18	Bianchi	Stefano	Alternate Auditor	
19	Maugeri	Claudio	Alternate Auditor	