

Cassa Centrale Group: the Corporate Bodies of the Subsidiaries were renewed

Trento, 05.08.2025 – The Shareholders' Meetings of the Subsidiaries of Cassa Centrale Banca were held for the appointment of the new **Boards of Directors** and **Boards of Statutory Auditors**, which will remain in office for three years until the approval of the financial statements as at 31 December 2027 (spring 2028).

The new compositions reflect a balance between operational continuity and renewal, with the aim of broadly and competently representing the territories in which the Group operates daily to support its local communities through its BCC - Casse Rurali (Rural Banks) - Raiffeisenkassen bank branches.

The new Corporate Bodies, in line with the Parent Company guidelines, will have to contribute towards the implementation of the priorities and projects outlined in the 2025–2027 Strategic Plan.

Allitude: the Shareholders' Meeting appointed **Maurizio Salomoni Rigon** (Chair of BVR Banca Veneto Centrale) as the new Chair, **Corrado Monti** (Chair of Romagna Banca) as the new Deputy Chair and 9 directors were elected. These include the Chief Information and Security Officer of Cassa Centrale Banca, **Manuele Margini**, confirmed in the role of Chief Executive Officer. The Board includes: **Sandro Bolognesi**, Chief Executive Officer and General Manager of Cassa Centrale Banca, **Stefano Meroni**, **Anna Omarini**, **Daryoush Goljahani**, **Davide Adolfo Ferrè**, **Michele Martoni**, **Monia Bonenti** and **Amelio Lulli**.

Assicura Agenzia: the Shareholders' Meeting confirmed **Adriano Kovačič** (Chair of ZKB - Credito Cooperativo di Trieste e Gorizia) as Chair and **Enzo Zampiccoli** (Chair of CR Alto Garda and Rovereto) as Deputy Chair. The new Chief Executive Officer is **Emanuele Ruzzier**.

The Board is completed by the 6 Directors: **Giovanni Claudio Olivero**, **Cosimo Palasciano**, **Sergio Bonfiglio**, **Romano Bettinsoli**, **Marco Bindelli** and **Simone Donati**.

Assicura Broker: the Shareholders' Meeting confirmed **Gianluca Videsott** as Chair and elected the following directors: **Emanuele Ruzzier**, **Graziano Tilatti**, **Alessio Cecchetti**, **Alberto Bertoli**, **Mariangela Tragni** and **Marco Misconel**.

Clarif Leasing: the Shareholders' Meeting appointed **Andrea Rizzoli** (Chair of BCC Felsinea) as the new Chair, while **Lino Mian** (Deputy Chair of Banca360 FVG) was appointed Deputy Chair. **Michele Bini** was confirmed in the role of Chief Executive Officer; **Massimo Antonelli** and **Michele Plancher** complete the Board.

Clarif Rent: the Shareholders' Meeting confirmed **Andrea Rizzoli** as Chair and elected **Michele Bini** and **Paolo Blangetti** as directors.

NEAM: the Shareholders' Meeting appointed **Vincent Linari - Pierron** as Chair and the Directors **Josée-Lynda Denis, Paolo Crozzoli** and **Peter Göller**. The new Chief Executive Officer is **Flavio Bonomo**.

Prestipay: the Shareholders' Meeting appointed **Mauro Giuriolo** (Chair of Bancadria Colli Euganei) as Chair, and **Carlo Vadagnini** (Chair of FPB Cassa) as Deputy Chair, and elected the directors **Alessandro Failoni, Emanuele Di Palma** and **Andrea Ciulli**.

More information on the composition of the Corporate Bodies is available on the websites of the relevant Subsidiaries.

*The **Cassa Centrale – Credito Cooperativo Italiano Group** includes 65 BCC – Casse Rurali (Rural Banks) – Raiffeisenkassen and 1,491 branches across Italy, with more than 12,000 business associates and about 490,000 cooperative members. With balance sheet assets of EUR 87 billion as at 31 December 2024, the Group ranks among Italy's top 10.*