

Annex to Declarations of Interests

In all cases, please provide as many details as possible (in the case of a body or employer, full name, location, private or public nature and your role).

Nature of conflict	Period (from /till)	Organisation	Subject matter/ Reasons why my independence may be impaired
I. Economic Interest ¹²	1. before 2018 2.	GENERALI ASSICURAZIONI SPA	OWNERSHIP OF N. 777 SHARES OF GENERALI ASSICURAZIONI SPA, IN WHICH MEDIOBANCA HAS A HOLDING OF MORE THAN 10%
	1. before 2018 2	ENI SPA	OWNERSHIP OF N. 800 SHARES IN ENI SPA, IN WHICH CASSA DEPOSITI E PRESTITI HAS A HOLDING OF MORE THAN 10%
	1. before 2018 2	UNIPOLSAI	OWNERSHIP OF N. 3 SHARES IN UNIPOLSAI (in case insurance companies as such are intended to be included in the definition of economic interest)
	1. before 2018 2	CASSA DI SOVVENZIONI E RISPARMIO FRA IL PERSONALE DELLA BANCA D'ITALIA (CSR)	OWNERSHIP OF N. 173 SHARES IN CSR
II. Membership	1. 2.		

¹ Economic interest meaning any economic stake or share in a body, in particular in any financial institutions that are under the EBA's scope of action (as defined in Article 1(2) and (3) of Regulation (EU) No 093/2010), including the stocks, or bonds thereof, or of one of its subsidiaries or of a company in which the financial institution has a qualified holding. This does not include personal insurance policies, collective investment funds or deposits contracted as a regular customer

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² The ownership of the listed shares is compliant with the rules on private financial transactions applicable to the employees of the Bank of Italy.