

THE GOVERNING BODIES OF ACRI

Acri is governed by:

The General Assembly;
The Board of Directors;
The Chairman;
The Presidential Committee;
The Committee of the Banking Companies;
The Small and Medium Foundation Committee;
The Board of Auditors;
The General Manager.

THE GENERAL ASSEMBLY

The General Assembly determines the policies for achieving the objectives laid down in the Bylaws. It decides on amendments to the Bylaws, and on the establishment, structure and regulation of any special fund. It approves the accounts, appoints various organs, calls meetings, sets the agenda and selects the venue of the Members' Congress, which is usually convened every three years.

THE BOARD OF DIRECTORS

The Board of Directors of the Association has administrative and management powers, which may be delegated to the Chairman's Office, and is responsible for all matters of interest to the Foundations. Other than the President of the Association; the members of the Presidential Committee and the Board of Auditors, the Board is composed of:

Arru Antonio Angelo	Chairman of Fondazione Banco di Sardegna
Benedetti Aureliano	Chairman of Cassa di Risparmio di Firenze Spa
Brandstätter Gerhard	Chairman of Fondazione CR Bolzano
Caponi Eugenio	Board Member of Fondazione CR di Verona Vicenza Belluno e Ancona
Castorani Antonio	Chairman of Fondazione CR Puglia
Costa Giovanni	Chairman of Cassa di Risparmio del Veneto Spa
D'Agostini Lionello	Chairman of Fondazione CR Udine e Pordenone
Depretis Giuseppe	Deputy Chairman of Fondazione CR Perugia
Falco Ezio	Chairman of Fondazione CR Cuneo
Gabbi Carlo	Chairman of Fondazione Cariparma
Ghisolfi Giuseppe	Chairman of Cassa di Risparmio di Fossano Spa
Gualtieri Lanfranco	Chairman of Fondazione CR di Ravenna
Lattanzi Arturo	Chairman of Fondazione CR Lucca
Lenzi Sergio	Chairman of Cassa di Risparmio di Ferrara Spa
Melley Matteo	Chairman of Fondazione CR La Spezia
Nuzzo Mario	Chairman of Fondazione CR Provincia di Teramo
Puglisi Giovanni	Chairman of Fondazione Banco di Sicilia
Sabbatini Gianfranco	Chairman of Fondazione CR Pesaro
Segre Giuliano	Chairman of Fondazione di Venezia

Finotti Antonio for Friuli-Venezia Giulia, Trentino-Alto Adige, Veneto	Chairman of Fondazione CR Padova e Rovigo
Mancini Gabriello for Toscana	Chairman of Fondazione Monte dei Paschi di Siena
Marini Marini Vincenzo for Abruzzo, Marche, Umbria	Chairman of Fondazione CR Ascoli Piceno
Remmert Luca for Piemonte e Liguria	Deputy Chairman of Compagnia di San Paolo
Vietri Giovanni for Calabria, Campania, Puglia, Sardegna, Sicilia	Chairman of Fondazione CR Salernitana

Also involved in the work of the Presidential Committee are The Board of Auditors and the representative appointed by the Committee of Banking Companies - Giovanni Berneschi, Chairman of Banca Carige Spa.

THE COMMITTEE OF THE BANKING COMPANIES

The Committee of Banking Companies has a specific responsibility for all questions concerning the Savings Banks. Other than Antonio Patuelli, Vice-president of the Association, as appointed by the Banking Companies, there are:

Alunni Antonio	Chairman of Cassa di Risparmio di Spoleto Spa
Ambrosini Michele	Chairman of Banca delle Marche Spa
Andreis Giovanni	Chairman of Cassa di Risparmio di Saluzzo Spa
Bandini Alessandro	Chairman of Cassa di Risparmio di San Miniato Spa
Beorchia Claudio	Board Member of Cassa di Risparmio del Friuli Venezia Giulia Spa
Berneschi Giovanni	Chairman of Banca Carige Spa
Codagnone Tito	Chairman of Cassa di Risparmio della Provincia di Chieti Spa
Corradino Andrea	Chairman of Cassa di Risparmio della Spezia Spa
Lucchi Germano	Chairman of Cassa di Risparmio di Cesena Spa
Malavolta Domenico	Chairman of Cassa di Risparmio di Ascoli Piceno Spa
Manghetti Giovanni	Chairman of Cassa di Risparmio di Volterra Spa
Nisii Lino	Chairman of Cassa di Risparmio della Provincia di Teramo Spa
Palma Alberto	Chairman of Cassa di Risparmio di Fermo Spa
Pia Aldo	Chairman of Cassa di Risparmio di Asti Spa
Plattner Norbert	Chairman of Cassa di Risparmio di Bolzano Spa
Rinaldi Alessandro	Chairman of Cassa di Risparmio di Rieti Spa
Salvatori Carlo	Chairman of Banca Monte Parma Spa
Sammartini Giovanni	Chairman of Cassa di Risparmio di Venezia Spa
Sassoli de' Bianchi Filippo	Chairman of Cassa di Risparmio in Bologna Spa

THE COMMITTEE OF SMALL AND MEDIUM FOUNDATIONS

The Committee of Small and Medium Foundations is composed of Acri's Chairman, Giuseppe Guzzetti; Antonio Miglio, the Coordinator of the Committee and:

Borghi Gianni	Chairman of Fondazione CR Reggio Emilia
Bozzo Mario	Chairman of Fondazione CR Calabria e Lucania

Buoso Adriano	Chairman of Fondazione BM Rovigo
Cacciaglia Vincenzo	Chairman of Fondazione CR Civitavecchia
Cariani Milena	Chairman of Fondazione CR Cento
Cordelli Francesco Maria	Chairman of Fondazione Carivit
Dalla Sega Franco	Board Member of Fondazione CR Trento e Rovereto
Ferazzani Alberto	Deputy Chairman of Fondazione CR Fabriano e Cupramontana
Fumi Vincenzo	Chairman of Fondazione CR Orvieto
Gazzani Franco	Chairman of Fondazione CR Provincia di Macerata
Governa Roberto	Chairman of Fondazione CR Savigliano
Grilli Amedeo	Chairman of Fondazione CR Fermo
Mangano Edoardo	Chairman of Fondazione CR Volterra
Marazzi Giacomo	Chairman of Fondazione di Piacenza e Vigevano
Marotta Roberto	Chairman of Fondazione CR Provincia dell'Aquila
Obizzi Franco	Chairman of Fondazione CR Gorizia
Paci Ivano	Chairman of Fondazione CR Pistoia e Pescia
Pincione Alberto	Chairman of Fondazione CR Carrara
Piraccini Bruno	Chairman of Fondazione CR di Cesena
Roi Maurizio	Chairman of Fondazione CR e BM Lugo
Romani Roberto	Chairman of Fondazione Agostino De Mari - CR Savona
Squillario Luigi	Chairman of Fondazione CR Biella
Tombari Fabio	Chairman of Fondazione CR Fano
Tombolini Ancilla	Chairman of Fondazione CR Loreto
Valvassori Giorgio	Deputy Chairman of Fondazione CR Imola
Vigna Donatella	Chairman of Fondazione CR Bra

THE BOARD OF AUDITORS

The Board of Auditors is responsible for auditing the Association's accounts and verifying their compliance with the law. It is composed of:

Statutory Auditors

Allocco Giuseppe (Chairman of the Board)	General Manager of Banca Cassa di Risparmio di Savigliano Spa
Gremigni Michele	Chairman of Ente CR Firenze
Quaglia Giovanni	Deputy Chairman of Fondazione CR Torino

Alternative Auditors

Andreis Giovanni	Chairman of Cassa di Risparmio di Saluzzo Spa
Marotta Roberto	Chairman of Fondazione CR Provincia dell'Aquila

THE GENERAL MANAGER

Giorgio Righetti.