

FRANCESCO TUCCARI

1. Personal data

Nationality: Italian;
Place and date of birth: Messina, 1st February 1957;
Marital status: married, one son;
Address: Via s. Francesco d'Assisi, 2 20122 – Milan - Italy
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2. Professional Experience

1981 - 1984 **Cassa di Risparmio V.E. per le Prov. Siciliane (Palermo - Italy)**
Officer
Research Center – Directorate General
Monitoring the competitive scenario of regional credit to determine the bank policy in relation to interests (active and passive), modelling the saving and lending products (in accordance with Planning and Organization Dept.)

1985 - 1999 **CONSOB - Commissione Nazionale per le Società e la Borsa (Rome – Milan, Italy):** The Italian Surveillance Authority for Financial Intermediaries, Market Transparency and Investors Protection.

Executive

Financial Intermediaries Inspectorate

Head of Financial Intermediaries Inspectorate, in charge of implementing annual on-site Inspections Plan in relation to banks and other intermediaries to assess any misconducts or breaches of rules of conduct aiming at investors' protection.

Intermediaries Division

Head of Surveillance on Financial Intermediaries, in charge of ensuring surveillance on banks and other intermediaries by means of: **[a.]** assessment of periodical surveillance reports and definition/updating of a “dangerousness” ranking of intermediaries to set an annual on-site inspection plan; **[b.]** assessment of inspection outcomes and submission of proposal to the Commission for the adoption of precautionary measures and/or sanctions; **[c.]** management of intermediaries' crisis, in accordance with the Ministry of Treasury and the Bank of Italy; **[d.]** drafting of industry legislation.

Markets division

Head of Insider Trading Office, in charge of monitoring market trends for investigations aiming at submitting dossiers on hypothesis of insider trading and manipulation to the Commission and to Judicial Authorities.

1999 - 2002

BIM - Banca Intermobiliare di Investimenti e Gestioni Spa (Turin - Italy):

General Manager

The bank (listed) is active in *private* and *investment banking*, with an indirect funding of ca. 14bn euros. It staffs about 450 employees and is mainly operating in Northern Italy through a network of 30 bank branches and in Switzerland through a wholly-owned single-branch bank.

During the above-mentioned period: [a.] the new triennial business plan was defined and the commercial and territorial development plan was implemented [b.] the bank management control system was defined and implemented [c.] bank's procedures as for risk management were fine-tuned (financial, credit and operational risks) (SCI); [d.] lending policies were reviewed.

2002 - 2011

UBI >< Banca Popolare Commercio & Industria Spa – BPCI Spa (Milan - Italy):

Co-General Manager

Head of Governance and Control Area

Previously parent company of an independent bank Group, in December 2002, following to a first extraordinary integration transaction with the Banca Popolare di Bergamo, the bank contributed to the creation of a new banking Group (BPU-Banche Popolari Unite Scpa), set up according to a federal model based on the holding bank and some network banks. During 2007, thanks to a second aggregation transaction with Gruppo Banca Lombarda, BPCI joined, as one of the eight network banks, the Gruppo Bancario UBI >< Unione Banche Italiane Scpa.

The *Banca Popolare Commercio & Industria Spa* was a network bank present on the national territory (mainly in Lombardia) through 220 branches, with 2000 employees. In December 2011, the bank featured the following capital figures: [a.] direct funding: 8,3bn euros; [b.] indirect funding: 12,5bn euros; [c.] lending: 8,6bn euros.

2011 - 2013

Banca Popolare di Spoleto Spa (Spoleto – PG, Italy)

General Manager

The Banca Popolare di Spoleto is a traditional banking institute active in Central Italy (mainly Umbria) through 105 branches and ca. 900 employees. In April 2013, the bank featured the following capital figures: [a.] direct funding 2,8bn euros; [b.] indirect funding: 1,4bn euros; [c.] lending: 3bn euros. In 2013, the bank was subject to an Extraordinary Administration proceeding, at the end of which it was acquired by the Banco Desio Group.

2015 – 2018

FIRE Group Spa (Milan - Italy)
Deputy Chairman
FIRE Spa (Messina - Italy)
CCO-Chief Commercial Officer

The FIRE Group is one of the main players active in *distressed debt servicing & collecting*. The Group services the main Italian banks, consumer finance, telco and utility companies and staffs over 1.000 resources for managing (Aum) 9.5 billion of euro.

2019 -2022

Gruppo 2G Management Consulting srl (Turin – Italy)

CEO and Board member

The 2G is traditionally active in a niche of the provision of advisory services (complain and auditing) in the *ESG* area for advanced technology companies operating in Northern Italy .

2020 – 2021

Commissione Parlamentare Bicamerale d’Indagine sul Sistema Bancario e Finanziario (Rome- Italy)

Advisor

Participated in defining the Commissione’s “Plan of Activities”; assisted the Chairman of the Commissione in planning and managing hearings of various convened (i.e. banks, insurance companies, industry associations, Financial Authorities) .

3. Education

1976 – 1980

Law Degree (110/110 cum Laude);

1984 - 1985

MBA-(Diploma of Merit) at the alla SDA - Università Bocconi of Milan;

1987 – 1988

APC in *Finance* at the New York University Business School -NY, USA.

4. Other information

Fluent spoken and written English

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(*Francesco Tuccari*)



Milan, October 2024