

THE GOVERNING BODIES OF ACRI

Acri is governed by:

The General Assembly;
The Board of Directors;
The Chairman;
The Executive 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. 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 and it has expertise in all matters of interest to the Foundations. He may delegate its powers to the Chairman and the Executive Committee. The Board of Directors is composed of thirty members, plus the President who is automatically a member:

Geographic area Centro

Dott. Giampiero Bianconi	Chairman	Fondazione CR Perugia	
Dott. Angelo Davide Galeati	Chairman	Fondazione CR Ascoli Piceno	Chm Cons. Marche
Dott. Luca Iozzelli	Chairman	Fondazione CR Pistoia e Pescia	Chm Cons. Toscana
Dott.ssa Enrica Salvatore	Chairman	Fondazione Tercas	Chm Cons. Abruzzo
Prof. Avv. Umberto Tombari	Chairman	Fondazione CR Firenze	
Avv. Sergio Zinni	Chairman	Fondazione CR Spoleto	Chm Cons. Umbria

Geographic area Emilia-Romagna

Ing. Paolo Cavicchioli	Chairman	Fondazione CR Modena	Chairman Assoc. Em.Romagna
Prof. Carlo Monti	Pres.	Fond. CR Bologna	
Prof.ssa Giusella Finocchiaro	Chairman	Fond. del Monte di Bologna e Ravenna	
Prof. Gino Gandolfi	Chairman	Fondazione Cariparma	
Avv. Roberto Pinza	Chairman	Fondazione CR Forli	

Geographic area Nord Est

Prof. Konrad Bergmeister	Chairman	Fondazione CR Bolzano	
Dott. Giampietro Brunello	Chairman	Fondazione di Venezia	
Prof. Alessandro Mazzucco	Chairman	Fondazione Cariverona	Coordinatore Consulta Triveneto

Dott. Giuseppe Morandini Chairman Fondazione Friuli
Prof. Gilberto Muraro Chairman Fondazione CR Padova e Rovigo

Geographic area Nord Ovest

Dott. Franco Ferraris Chairman Fondazione CR Biella
Dott. Giandomenico Genta Chairman Fondazione CR Cuneo
Prof. Francesco Profumo Chairman Compagnia San Paolo
Prof. Giovanni Quaglia Chairman Fondazione CR Torino Chairman Assoc. Piemonte
Dott. Sergio Soave Chairman Fondazione CR Savigliano
Gr. Uff. Pier Angelo Taverna Chairman Fondazione CR Alessandria

Fondazione Cariplo is represented by his Chairman Giuseppe Guzzetti already part of the board as Chairman of the association

Geographic area Sud e Isole

Avv. Raffaele Bonsignore Chairman Fondazione Sicilia
Ing. Antonello Cabras Chairman Fondazione di Sardegna
Dott. Alfonso Cantarella Chairman Fondazione CR Salernitana Coordinatore Consulta Sud
Dott. Marco Lazzari Chairman Fondazione CR Viterbo Chairman Consulta Lazio

To these are added the Chairman of the Committee of Small and Medium Foundations, Matteo Melley, Chairman of Fondazione CR della Spezia, and two members chosen from the Committee of Banking Companies: Gerhard Brandstätter, Chairman of CR Bolzano Spa, and Aldo Pia, Chairman of CR Asti Spa.

THE CHAIRMAN

The Chairman - this position being currently held by Giuseppe Guzzetti - is the legal representative of the Association. He calls and chairs the Assembly, the Board of Directors, the Executive Committee and the Small and Medium Foundation Committee. The Chairman oversees the activities of the Association, ensures that all resolutions passed by the Board members are carried out and exercises the powers delegated to him by the same Board members.

THE EXECUTIVE COMMITTEE

The Executive Committee is the governing body of the Association. It examines the issues and topics that are submitted to the Council, assists the Chairman also into all external relations, supervises the activity of the Association's offices, exercise the powers of ordinary and extraordinary administration. In addition to the Chairman, who is a member of law, are members of the Executive Committee eight member's expression of the Foundations, including three elected by the Board as Deputy Chairmen for the Foundations, and one expression of the Committee of Banking Companies, indicated by this same Committee as Deputy Chairman representing of the Banking Companies. The members are:

Avv. Giuseppe Guzzetti	Chairman Fondazione Cariplo	Chairman
Avv. Gerhard Brandstätter	Chairman CR Bolzano Spa	Deputy Chairman
Avv. Matteo Melley	Chairman Fondazione CR della Spezia	Deputy Chairman
Prof. Francesco Profumo	Chairman Compagnia San Paolo	Deputy Chairman
Prof. Avv. Umberto Tombari	Chairman Fondazione CR Firenze	Deputy Chairman

Dott. Giampiero Bianconi	Chairman	Fondazione CR Perugia
Ing. Antonello Cabras	Chairman	Fondazione di Sardegna
Ing. Paolo Cavicchioli	Chairman	Fondazione CR Modena
Prof. Gilberto Muraro	Chairman	Fondazione CR Padova e Rovigo
Prof. Giovanni Quaglia	Chairman	Fondazione CR Torino

THE COMMITTEE OF THE BANKING COMPANIES

The Committee of Banking Companies has a specific responsibility for all questions concerning the Savings Banks. Other than the Chairman of the Committee Gerhard Brandstätter, Chairman of CR Bolzano Spa, the members are:

Avv. Antonello Arru	Chairman	Banco di Sardegna Spa
Dott. Roberto Civalleri	Chairman	Cassa di Risparmio di Saluzzo Spa
Dott. Guido Corradi	Chairman	Banca Carim - Cassa di Risparmio di Rimini Spa
Avv. Andrea Corradino	Chairman	Crédit Agricole Carispezia Spa
Dott. Francesco Guida	Chairman	Cassa di Risparmio di Bra Spa
Prof. Giovanni Manghetti	Chairman	Cassa di Risparmio di Volterra Spa
Dott. Antonio Miglio	Chairman	Cassa di Risparmio Fossano Spa
Dott. Francesco Osella	Chairman	Banca CR di Savigliano Spa
Dott. Aldo Pia	Chairman	Banca CR Asti Spa
Dott. Carlo Alberto Roncarati	Chairman	Cassa di Risparmio di Cento Spa

THE COMMITTEE OF SMALL AND MEDIUM FOUNDATIONS

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

Dott. Gaudenzio Bartolini	Chairman	Fondazione CR di Foligno
Dott. Gianni Borghi	Chairman	Fondazione CR di Reggio Emilia
Prof. Marco Cangioti	Chairman	Fondazione cassa di Risparmio di Pesaro
Dott. Raffaele Clò	Chairman	Fondazione CR e BM di Lugo
Dott. Federico Delfino	Chairman	Fondazione Agostino De Mari - CR di Savona
Prof. Roberto Delsignore	Chairman	Fondazione Monte di Parma
Dott.ssa Roberta Demartin	Chairman	Fondazione CR Gorizia
Dott. Marco Fanfani	Chairman	Fondazione CR della Provincia dell'Aquila
Dott.ssa Cristiana Fantozzi	Chairman	Fondazione CR di Cento
Dott.ssa Linda Gemmani	Chairman	Fondazione CR di Rimini
Dott. Enrico Isoppi	Presidente	Fondazione Cassa di Risparmio di Carrara
Dott. Oriano Landucci	Chairman	Fondazione Banca del Monte di Lucca
Prof. Aldo Ligustro	Chairman	Fondazione dei Monti Uniti di Foggia
Dott.ssa Fulvia Marchiani	Chairman	Fondazione CR di Loreto
Dott. Marco Ottaviani	Chairman	Fondazione CR di Fabriano e Cupramontana
Prof. Giovanni Rabbia	Chairman	Fondazione CR di Saluzzo
Rag. Mario Sacco	Chairman	Fondazione Cassa di Risparmio di Asti
Dott. Ing. Fabio Tombari	Chairman	Fondazione Cassa di Risparmio di Fano
Dott. Riccardo Vitti	Chairman	Fondazione Livorno

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

Dott. Michele Iori (Chairman of the Board)	Chairman Fondazione CR di Trento e Rovereto
Dott. Marcello Bertocchini	Chairman Fondazione CR di Lucca
Ing. Amedeo Grilli	Chairman Cassa di Risparmio di Fermo Spa

Alternative Auditors

Dott. Riccardo Vitti	Chairman Fondazione Livorno
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THE GENERAL MANAGER

Dott. Giorgio Righetti