

GIOVANNI FASSI

Born in 1969.

Independent Director of Banca Patrimoni Sella & C. since 2025.

From 24 March 2016 to 10 March 2025 Vice Chairman of Banca Galileo S.p.A. (previously Director since 28 April 2011), a company merged into Banca Patrimoni Sella & C. S.p.A.

From 1997 to 3 November 2023 Managing Director, from 26 August 2019 to 3 November 2023 Chairman and from 3 November 2023 to present Sole Director of Gestioni S.r.l., a holding company.

From 18 November 2022 to 3 November 2023 Sole Director and from 3 November 2023 to present Managing Director of Fassi Holding S.r.l., the operating holding company that controls the Fassi Group.

From 12 May 1998 to present: Director of Carpenteria CS S.r.l. – a general engineering company belonging to the Fassi Group.

Since 2018, Chief Executive Officer of Carmo S.r.l. (previously Director since 5 January 2000), a company operating in the manufacture of cranes and metal structural work.

From 29 January 2020 to present: Chairman and Director of Cranab S.r.l. (formerly Sole Director from 15 July 2019 to 29 January 2020), a company operating in the wholesale trade of machinery and equipment for the timber and recycling industry.

From 8 March 2007 to present: Director of Fassi Emilia S.r.l., operating in the wholesale of construction and civil engineering machinery for the Fassi Group.

From 23 January 2001 to present: Director; from 17 May 2016: Managing Director; and from 26 August 2019: Chairman of Fassi Gru S.p.A., a company operating in the wholesale trade of other equipment for industry, commerce and navigation within the Fassi Group.

From 30 April 1996 to present: Director of Ocima S.r.l., a fluid dynamics equipment company belonging to the Fassi Group.

From 22 January 2001 to 29 April 2024, Director; from 26 August 2019 to 29 April 2024, Chairman; and from 29 April 2024 to present, Sole Director of O.me.fa S.p.A. Officine Meccaniche Fassi, a company operating in the manufacture of cranes, winches, forklift trucks and rotating platforms belonging to the Fassi Group.

Since 18 January 2012 to present Director of O.M.B. Brugnetti S.r.l., a company operating in the general mechanical engineering sector of the Fassi Group.

From 22 February 2021 to present: Director of Consorzio Intellimech, a company operating in experimental research and development in the field of natural sciences and engineering.

From 20 June 2018 to present: Director of e-Novia S.p.A., a company operating in the field of IT consulting.

From 21 May 2020 to 20 August 2024, Director of Y.Share S.r.l., a company operating in the field of IT consulting.

From 16 May 2022 to present, member and Vice Chairman of the General Council of Confindustria Bergamo, with responsibility for digital transition and innovation.

From 29 May 2024 to present: Director of Lifting Investment Holding S.p.A., holding company.

From 29 May 2024 to present: Director of Lifting Investment Holding S.p.A., holding company.

From 4 December 2018 to 29 May 2024, Director (from 2018 to 2022, Managing Director), from 26 August 2019 to 29 May 2024, Chairman, and from 29 May 2024, Sole Director of FA. IM. S.r.l., a company operating in the purchase and sale of real estate carried out on its own assets.

From 28 April 2015 to present: Director of CENPI Formazione S.r.l., a company operating in the field of professional training and refresher courses.