

Maria Antonella MASSARI

Independent Director

Born in Modigliana (Forlì) in 1960

Maria Antonella Massari has been member of the Board of Directors of Vittoria Assicurazioni S.p.A. since April 2016.

Board Committees:

- Chair of the Appointment & Remuneration Committee
- Chair of the Related Parties Committee
- Member of the Risk and Control Committee

She graduated in Economic and Social Sciences from the Bocconi University in Milan where she began her professional career as an assistant to professors F. Bruni and A. Cardani.

In 1987 she joined the UniCredit Group (formerly Credito Italiano) where she worked in the Economic Studies Department as head of the Italian Macroeconomics Area. After an experience at the Unicredit Planning and Strategies Department.

In 1997 she took over the Group Investor Relations Unit as Executive Vice President, and in 2008 she became Senior Executive Vice President, Head of Group Identity and Communications Department and Head of the Artistic Heritage of UniCredit Group.

From 2011 to 2015 she was Senior Executive Vice President - Head of the Group Stakeholders and Service Intelligence Department of Unicredit Group.

She also held a number of relevant positions, including Secretary General of the Italian Investor Relations Association from 2003 to 2008, Director of Opera Foundation New York from 2006 to 2008, a Board Member of the UniCredit & University Foundation from 2008 to 2012, a Member of the Board of Directors of the Filarmonica della Scala from 2008 to 2014, and Independent Director of Amber Capital from July 2015 to March 2016.

Current positions include Secretary General of the Italian Private Banking Association (AIPB) since March 2017 and Member of its Board of Directors since April 2017, and also Member of the Committee of Market Operators and Investors since February 2019.