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# Composition and functioning of the board of statutory auditors

The membership of the Board of Statutory Auditors in office as at FY2012 year-end date, as is also shown in Table 1, is as follows:

- Chairman: Mauro Rovida,
- Standing auditor: Erasmo Santesso,
- Standing auditor: Dario Stevanato,
- Substitute auditor: Luca Giacometti,
- Substitute auditor: Francesca Rapetti.

The Shareholders' Meeting that made the appointment took place on 29 April 2010 according to the Articles of Association of the Bank.

List of candidates presented by the majority shareholder ?La Scogliera S.p.A.?

Chairman of the Board of Statutory Auditors ? Erasmo Santesso

Candidates for the office of

substitute auditor:

Francesca Rapetti

List of candidates presented by the shareholder "PREVE COSTRUZIONI S.p.A."

Chairman of the Board of Statutory Auditors ? Erasmo Santesso

Candidates for the office of

substitute auditor

Luca Giacometti

Beliefs, Consonance (Reputational) based on the attributes provided by each of the auditors attached to the Articles of Association of the Bank.

Chairman of the Board of Statutory Auditors ? Mauro Rovida

Mauro Rovida graduated in Economics & Commerce in 1973, was research fellow in the Economic Politics department of the University of Venice.

Standing auditor ? Erasmo Santesso

Erasmo Santesso graduated in Economics & Commerce at the University of Venice in 1971, is registered as an accountant in the Register of Professional Accountants in Venice.

Standing auditor ? Dario Stevanato

Dario Stevanato is a lawyer and licensed Professional Accountant in Venice. He is also Full Professor of Tax Law at the University of Venice.

He participates as a speaker in numerous conferences, courses, seminars and training initiatives concerning tax matters. He is part of the editorial board of several journals and has published numerous monographs and several hundred articles and papers on tax matters. He is part of the scientific committee of the Italian Tax Association.

Substitute Auditor ? Francesca Rapetti

Francesca Rapetti graduated in Economics and Business Management Sciences. Since 1988 she has been a research fellow in the Department of Economics and Business Management Sciences at the University of Venice.

She has acquired in-depth knowledge and experience in the tax, accounting, corporate and fiscal fields; she also has experience in the field of internal control and risk management.

Substitute Auditor ? Luca Giacometti

Luca Giacometti graduated in Economics & Commerce. He has been a Certified Public Accountant since 1995, is registered in the Register of Professional Accountants in Venice.

He has acquired in-depth knowledge and experience in the corporate, tax, accounting, administrative and financial fields. He is also a member of the scientific committee of the Italian Tax Association.

During FY2012, the Board of Statutory Auditors met at the Bank 16 times, during which it had contacts with Top Management and the Internal Control and Risk Management System.

Since the beginning of 2013 until the date of approval of this Report, the Board of Statutory Auditors has met at the Bank 16 times, during which it had contacts with Top Management and the Internal Control and Risk Management System.

There have been no changes in the Board of Statutory Auditors' composition as of the closing of the period.

The Board of Directors of 27 May 2010 has checked statutory auditors' possession of the requirements of integrity and suitability to perform the functions of the office.

In addition, the Board of Statutory Auditors periodically checks the suitability of its members to perform the functions of the office.

During the course of 2012, no induction initiatives aimed at auditors were carried out, since none of them is covered by the provisions of the Corporate Governance Code, and also pursuant to the provisions of the Articles of Association of the Bank.

As part of the coordination with the other players of the Internal Control and Risk Management System, the Board of Statutory Auditors has carried out the following activities:

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