

LORENZO LAMPIANO
curriculum vitae

Lorenzo Lampiano is, since July 2018, in charge of the Legal & Corporate Affairs Department of AMCO – Asset Management Company S.p.A., a Financial Intermediary Company according to sec. 106 of the Consolidated Banking Act specialized in the management and recovery of non performing loans and whose share capital is entirely held by the Ministry of Economy and Finance.

Born in Turin on Feb. 1st 1962, he graduated in Law at the Turin University and, during the 1995/1996 academic year, attended the post-graduate course for company legal advisors at the Milan L. Bocconi University.

He undertook his professional career in the UniCredit Group, where he held various posts in several areas, mainly in the Head Office of the Parent Company, being – from January 2006 until September 2014 – Secretary to the UniCredit S.p.A. Board of Directors and – from January 2006 until March 2015 – Secretary of the UniCredit S.p.A. Corporate Governance, HR and Nomination Committee.

From March 2010 until March 2018 he was also Secretary to the UniCredit Foundation Management Board.

Within the Parent Company management framework he was, from October 2017 to June 2018, Senior Advisor on Legal Regulatory Affairs in the UniCredit S.p.A. Head Office, charged with giving legal advice vis-à-vis recovery and resolution of credit institutions as well as the rules and regulations concerning capital requirements given by both national and EU provisions.

From Feb. 2015 until Sept. 2017 he was in charge of Group Strategic Transactions, UniCredit S.p.A. Head Office, the Dept. called upon to:

- give legal assistance in M&A transactions as well as in the reorganization of the UniCredit Group Companies and the extraordinary ECM proprietary transactions;
- see to the drafting of prospectuses and offering documents concerning the Debt and Equity Capital Market proprietary transactions (including IPOs) as well as in the securitization and issuing of Asset Backed Securities by the Holding Company;
- give legal assistance in Restructuring and Distressed Asset Management transactions.

From Jan. 2000 until Jan. 2015 he held the role as Head of the Corporate Law Dept. in UniCredit S.p.A. Head Office, such office being in charge of:

- giving legal advice on company and commercial law and corporate governance issues of importance to the Company and its Group;
- taking care of the company requirements connected with the UniCredit S.p.A. Shareholders, including the relationship with the “non institutional investors” and the organization of the UniCredit shareholders' meetings;
- entertaining the relations with the Regulatory and market Authorities as well as with any other Body relevant in relation to the Company's qualification as issuer of shares listed on the Italian, German and Polish stock markets.

From 1994 until 1999 he carried out the role as officer charged with giving legal advice on banking matters in general in the Credito Italiano Head Office, dealing with legal advice as far as concerns banking law, investment services, commercial agreements and JVs, the supply and/or making use of inter-bank facilities, personal data processing, company law.

From 1993 to 1994 he was Area Workout Manager in the Credito Italiano S.p.A. Head Office, monitoring the management of credit portfolios for the recovery and/or restructuring of deteriorated loans and giving legal advice on banking and bankruptcy law.

From 1982 to 1993 he worked in various departments (domestic customer counter, Foreign Trade dept., Loans dept., Audit dept.) in the Credito Italiano S.p.A. Turin branch and as Head of the Credit and Legal dept., Credito Italiano S.p.A., Modena branch.

Language knowledge: Italian (mother tongue), English (fluent).
