

CHRISTOPHE VELLE

PERSONAL DETAILS

48 years - Married - Two children - French Nationality.

Professional address (correspondence): 28, boulevard de Kockelscheuer L-1821 Luxembourg (Grand Duchy of Luxembourg).

PROFESSIONAL EXPERIENCES

INTESA SANPAOLO HOLDING INTERNATIONAL S.A. (LUX)
(currently) CEO & GENERAL MANAGER

Supervision of an Equity portfolio of strategic banking and non-banking investments mainly located in Luxembourg, Centre/Eastern Europe (Bosnia, Croatia, Serbia, Slovakia, Slovenia, Russian Federation) and Ireland within Intesa Sanpaolo Group (Italian group / Supervision banking authority: Bank of Italy / European Central Bank).

Coordination and supervision of a dedicated team experienced in legal, accounting, tax, regulatory and Real Estate matters.

Structuring, implementation and follow-up on multicurrency loans/financing projects. Hedging & Liquidity Management; Transfer Pricing issues; Risk Management; Governance, Compliance & Internal Audit practices.

SOCIÉTÉ EUROPÉENNE DE BANQUE (LUX)
head of domiciliation administration dept. (1999 - 2006)

In charge of a 30 people team, responsible to carry out all sorts of corporate deals involving unregulated (Soparfi, SPF) / regulated (SICAR-SIF) entities, Luxembourgish and foreign companies (M&A, demerger, dissolution, option, warrants, ordinary/extraordinary business, etc.). Member of Bank's Management Team and of various clients & operations acceptance committees (KYC/ALM/Risk profile/business orientation).

OTHER PROFESSIONAL EXPERIENCES

Directorship list/Mandates

- Member of the *Supervisory Board, Risk Committee* & Remuneration Committee of **Privredna Banka Zagreb** (Croatian bank / Intesa Sanpaolo Group), duly authorised by the local Supervisory Banking Authority (National Bank of Croatia); *Staff 5.500*
- Chairman of the *Board of Directors* of **Intesa Sanpaolo Servitia S.A** (Luxembourgish IT Services Company, Intesa Sanpaolo Group), duly authorised by the local Supervisory Authority for Banking & Financial Sector Regulation (CSSF); *Staff 43*
- Member of the *Board of Directors* and Chairman of the Audit & Risk Committee of **Fideuram Bank (Luxembourg) S.A.** (Intesa Sanpaolo Group); duly authorised by the European Regulatory Authority (ECB) & local Supervisory Authority for Banking & Financial Sector Regulation (CSSF) *Staff 65*

CHRISTOPHE VELLE

- Chairman of the *Board of Directors* & Chairman of the Investment Committee of **Private Equity International S.A.** Luxembourg (Intesa Sanpaolo Group), - Non regulated company; *Staff <10*
- Member of the *Board of Directors* of **Banca Intesa Zao** (Russian bank / Intesa Sanpaolo Group), duly authorised by the local Supervisory Banking Authority (National Bank of Russia); *Staff 1.000*

EDUCATION

Master in Public Law & Jurisprudence (*Maitrise de droit public* - University of Metz - France)

Commercial Law Degree (Luxembourg)

Participation to 2014 INSEAD International Directors' Programme (*Corporate Governance*) through 3 modules: Board effectiveness and dynamics – Board decision-making and oversight – Director Effectiveness and development;

Various trainings in corporate governance/leadership/strategy/AML-CFT/banking/regulatory risk/ ESG matters attended in 2021

LANGUAGES

French (Mother Tongue)

Italian (fluent - C1 / 4.1)

English (fluent - C1 / 4.3)

Spanish & Luxembourgish (basics)

INTERESTS

Affiliated to ILA (*Institut Luxembourgeois des Administrateurs*) - Athletics (High jump) French champion N2 in 1999, best mark 2m18 – (Lorraine former record holder for 24y)