

# **BOARD OF DIRECTORS**

#### AVV. MARIO MOLO, PRESIDENT

Mr Mario Molo is a Swiss citizen born in 1948. After graduating at the Bern Law School in 1974 he started his career at the legal department of the Swiss Federal Department of Finances in Bern. Back to Ticino, he obtained the public notary patent and started his collaboration with Dr. Carlo Bonetti, Esq., with whom he founded the law firm Bonetti and Molo. Since then, he has dedicated himself to the practice as lawyer and public notary. He is member of the board of various small and medium-sized companies in the banking, industrial and services sectors. Mr Mario Molo joined the Board of Directors of Società Bancaria Ticinese in 1992 and in 2006 he became its Chairman.

### GIORGIO LAVIZZARI

Mr Giorgio Lavizzari is a Swiss citizen born in 1947. After graduating in political economy at the University of Fribourg, he worked at the Taxation Office of the Cantonal Tax Administration, later becoming a trustee manager. He has more than thirty years of experience in finance, working for Banca Stato where he has been a member of the General Management for many years, Head of Private Clients. He joined the Board of Directors of Società Bancaria Ticinese in 2014.

#### LORIS JOPPINI

Mr Loris Joppini is a Swiss citizen born in 1944. Before joining the Board of Directors of Società Bancaria Ticinese in 2018, Mr Joppini has held several leading roles in the banking sector. His last executive position has been as Head of "Private Clients Switzerland" department at Credit Suisse SA in Ticino, and later sitting on the Board of Directors of other major banks. He is currently the owner of Joppini Consulting GmbH, Pontresina.

#### ALEXANDER CIOCCA

Alexandre Ciocca, born in 1956, is a Swiss citizen. After graduating in political economics from the University of Lausanne, he began his career at UBS in Lugano in 1981, where he remained in office for ten years, covering the role of investment consultant. Between 1991 and 2022, he managed Studio A. Ciocca SA in Lugano, a consulting and asset management company, and since 2010 he has been Chairman of the Board of Directors of Alean Capital AG in Vaduz, a financial services company. He has taken part for an extended period in various bodies, for which he has currently had to renounce participation for age reasons: Vice President of the VSV-ASG Zurich association (Association of Swiss Asset Managers), Member of the Supervisory Board for Fiduciary Activities (elected by the State Council of the Canton of Ticino) and Member of the Executive Committee of the FTAF (the Ticino Federation for Fiduciary Activities).

The Board of Directors is composed of 4 members who do not exercise, in accordance with the banking practice, no function within the Institute. The Board of Directors has refrained from establishing separate committees by appointing an independent member as delegate to internal control.



## DIRECTION

#### STEFANO RESINELLI

Mr Stefano Resinelli is a Swiss citizen born in 1976. He joined the Società Bancaria Ticinese in 2003 with responsibility for the Private Banking. He was appointed Chief Executive Officer in 2014. Before joining the Bank, he worked for the Deutsche Bank in Frankfurt from 2000 to 2003 in the Securities and Investor Services department. He holds a university degreee in economics from the Buckingham University in England.

#### DIONIGI RESINELLI

Mr Dionigi Resinelli, a Swiss citizen born in 1941. He joined the Società Bancaria Ticinese and he was appointed Chief Executive Officer in 1976. Since 2014 is a member of the Executive Board. Mr Resinelli holds a university degree in economics from the University of Friborg which was followed by internships in London at the Swiss Banking Corporation and the J.M. Finn, and in New York at the Bankers Trust and the Dominick and Dominick.

#### CHRISTIAN GUIDOTTI

Mr Christian Guidotti, is a Swiss citizen born in 1966. He joined the Società Bancaria Ticinese in 2005 as Head of Administration and Compliance. In 2009 he was appointed Member of the Executive Board. Before joining the bank, he worked for the Justice Division in Bellinzona and the Guardian SA. He holds varous bussiness administration diplomas from the SSQEA and SUPSI as well as an MBA from the Centro Studi Bancari in Vezia.