

Daniela Bragante appointed Chief Compliance Officer of Cassa Centrale Banca

After extensive experience in the control functions of major national and international banking and financial groups, Daniela Bragante takes up the role of Chief Compliance Officer at Cassa Centrale Banca.

Trento, 14.03.2024 - With effect from 18 March, Daniela Bragante will join the first line of management of Cassa Centrale Banca, taking up the role of **Chief Compliance Officer**.

Daniela Bragante has over thirty years of experience in the banking and financial sector and is enrolled in the Register of Chartered Accountants and Auditors.

She developed her skills initially in the world of auditing, and then took on roles of increasing managerial responsibility, starting at Morgan Stanley Bank, where she worked on the first *asset securitisation* transaction carried out in Italy and, since 2000, at Citigroup, where she takes on the responsibility for the Audit and Anti-Money Laundering Function of Citibank International plc and Citicorp Finanziaria.

In 2007, she held the position of head of the Audit Function of the CartaSi Group and was a member of the Supervisory Bodies of the Group Companies. Following the acquisition by the Istituto Centrale delle Banche Popolari Italiane (ICBPI), she was appointed head of the Group Compliance and Anti-Money Laundering Function, with the task of creating a new department for managing compliance risks.

Since 2018 she has taken on the role of Chief Executive of Compliance and Anti-Money Laundering of Nexi Payments and Data Protection Officer of the Group's Italian companies, an experience that has allowed her to refine her skills in increasingly complex project areas, supporting the digitalisation process of the group.

The appointment of Daniela Bragante reflects the Parent Company's desire to further strengthen the first line of management, with a new figure who will provide significant support in implementing the Group's strategic initiatives.

The Cassa Centrale – Credito Cooperativo Italiano Group includes 66 Cooperative Banks - Rural Banks - Raiffeisenkassen and 1,480 branches across Italy, more than 12,000 employees and over 470,000 cooperative partners. With balance sheet assets of EUR 89.6 billion as at 31 December 2023, the Group ranks among Italy's top 10.