

# ANNUAL REPORT 2009

Banca Popolare di Sondrio (suisse)

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Banca Popolare di Sondrio (SUISSE) SA  
Capital: CHF 50 000 000

General Management and City agency  
Via Giacomo Luvini 2a, 6900 Lugano  
Tel. +41 58 855 30 00  
Fax +41 58 855 30 15

## BOARD OF DIRECTORS

**Piero Melazzini**

Chairman

**Flavio Pedrazzoli**

Vice Chairman

**Plinio Bernardoni**

Secretary

**Giovanni Ruffini**

**Kurt Spinnler**

## GENERAL MANAGEMENT

**Brunello Perucchi**

Chief Executive Officer

**Mauro De Stefani**

Deputy Chief Executive Officer  
Head of Credits, Controlling and Market Division

**Paolo Camponovo**

Member of the Executive Committee  
Head of Logistics Division

**Roberto Rossi**

Member of the Executive Committee  
Head of Retail, Corporate and Branches Division

**Enrico Vitali**

Member of the Executive Committee  
Head of Private Banking and Asset Management Division

## INTERNAL AUDITING

**Alberto Bradanini**

President

## EXTERNAL AUDITOR

**KPMG SA**

Zurich

