

CURRICULUM VITAE

Personal Data

Name	Luca Fortunato SONCINI
Date of birth	May 18 th 1957
Nationality	Swiss
Place of birth	Bellinzona (TI), Switzerland
Civil status	Married, two daughters
Address	Via Ronco Villa 9, CH 6963 Pregassona - Lugano
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Education

Cantonal junior school	1968 - 1972	Bellinzona
Cantonal high school	1972 - 1976	Lugano (Type C, scientific)
University	1976 - 1981	University of Freiburg - Degree, cum laude, in economics (lic. rer. pol.)

Professional Training

- Harvard Summer School, 1987
- New York/Chicago, personal training program, 1987
- International Banking Summer School - Sorrento, 1996
- Swiss Banking School, International Private Banking Retreat, 1999

Languages

- Italian: mother tongue
- French: good knowledge
- German: fair knowledge
- English: good knowledge
- Spanish: good knowledge

Professional Experience

Research

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| 6 months, 1982 | ▪ Cantonal Administration, Bellinzona
Economic Research Institute |
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Journalism

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|---------------------------------|---|
| 5 years and 7 months, 1982-1987 | ▪ Corriere del Ticino, Lugano
Economics and finance editor in chief
Member of the Executive Committee of Ticino Journalists Association and representative for Ticino on the Central Committee of the Swiss Journalist Federation |
| 1 year, 1986-1987 | ▪ Co-editor of the TV weekly program "Quotidiano Economia" |

Banking & Finance

Banca del Gottardo (1987 – 2007)

- 1 September 1987
 - Commercial Department, Advisory Team
- 1 January 1988
 - Staff CEO, Special affairs
 - Assistant to the CEO
- 1 January 1989
 - Promoted vice-president (member of the management)
- 1 January 1994
 - Integration in the Clients Division in a new organisation structure
 - Promoted deputy-director
 - Chief of an advisory team
 - Co-head for the Area Italy (domestic and off-shore business)
- 1 January 1996
 - Appointed Head of Private Banking for the Parent Company
 - Member of the Credit Committee “COAC”
- 1 July 1998
 - Appointed member of the Group Executive Board
 - Head of Private Banking activities at Group level
- 1 January 2000
 - Head of Private Banking Division in the new organisation (level Group Gottardo)
- 1 May 2002
 - Head of the Group Corporate Center (including the responsibility for Regulatory & Compliance Risk, Human Resources, Marketing and Market Analysis at a Group Level)
 - Member of the Risk Committee, the Credit Committee and ALCO Committee
 - Chairman of the Compliance Committee of the Group Executive Board
- 1 October 2005
 - In charge as Project Leader by the Board of Directors for the implementation of the "Transformation Program" (new strategy)

PKB Privatbank (2007 – 2017)

- 1 October 2007
 - Member of the Executive Board, Chief Risk Officer
 - Oversight on Risk Management, Legal, Compliance, Marketing and Products, “Special Projects”
 - Head of Consolidated Supervisory of the Group PKB (including the affiliated bank Cassa Lombarda, Milano), chairman of Risk Committee, ALCO and Compliance Committees, member of Committees Credit (“COCR”) and Products and Services (“COPS”)
- 1 January 2009
 - Chief Financial Officer. Head of the renamed division “Financial, Risk Management & Compliance”

Banca dello Stato del Canton Ticino

11 October 2017

- Appointed Member of the Board of Directors
- Member of the Project Committee
- Member of the Audit Committee (“Commissione di Sorveglianza e Controllo”)

Consulting, Education and Others

Università della Svizzera Italiana
(February 2007 -)

Independent Advisor
(2017 -)

SPP Cost Control SA
(August 2019 -)

Enterra SA
(2019 -)

TIVENix SA
(January 2021 -)

Research fund USI – EOC
(2021 -)

- Lecturer at the University of Lugano (Finance Institute) where he holds the course “Banking Strategies” for student aiming at the Master in Finance
- Independent management advisor (Finance, Governance, Processes, Operating Cost Analysis)
- Founder and Partner of SPP Cost Control SA, appointed Chairman of the Board of Directors
- His duties, in this company focused on general costs analysis, concern business promotion, general oversight and supervision, as well as external representation
- Member of the Board of Directors of Enterra SA, parent company of an hotel industry group
- Co-founder and Chairman of the biomed company TIVENix SA
- Member of Committee. The Fund is embedded in the Fondazione per la Ricerca e lo Sviluppo (“FRoS”) of the University in Lugano (USI)

Other tasks

1998 – 2000

- Member of the Board of Directors of **Banca Intermobiliare di Investimenti e Gestioni SpA**, Torino (BIM)

1999 – 2002

- Member of the Board of Directors of **Gestivalor-Gestione fondi SA**, Lugano; from 2001 Chairman of the Board of Directors, until the dismissal of the Company

2001 – 2003

- Member of the Board of Directors of **Compagnia Finanziaria Mobiliare SIM SpA**, Milano (CO.FI.MO), Company of Gruppo Fondiaria-SAI

2002 – 2004

- Board's member of **Centro di Studi Bancari**, Lugano-Vezia

2002 – 2006

- Member of the **National Employer's Commission for the Swiss Banks**

2004 – 2006

- Member of the Executive Committee of **Associazione delle Banche Ticinesi** (ABT)

2006 – 2007

- Member of the Foundation's Board of **Istituto Svizzero di Roma**

2006 – 2007

- Member of the Board of Directors of **Banca del Gottardo Italia SpA**, Bergamo

October 2011 –

- Member of the Foundation's Board of **Swiss Finance Institute** (SFI), member of the Audit Committee

Volunteering, Associative Activities

2018-

- Member of the Committee "Amici Dominique Lapierre", an Association supporting the **Asha Bhavan Centre**, Kathila, an Indian non-government organization for disabilities, focusing on the development of physically disabled persons and underprivileged children

2019-

- Member of the Steering Committee of BrainCircle Lugano, a non-profit association (scientific dissemination and "think tank") which aims to disseminate the results of the neuroscience research through conferences, public meetings, discussions

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