

SALVATORE BOCCHETTI

Born in Comiso (RG) on October 21, 1975, married, with one daughter.

He graduated in Business Administration from the Alma Mater Studiorum University of Bologna in 2001 and immediately began his career as a statutory auditor. After six years, he took on the role of Internal Audit Director at Gruppo TAS S.p.A., an Italian multinational listed on the Italian Stock Exchange (Borsa Italiana S.p.A.) in the MTAX market, standard segment, 67.276% owned by TASNCH Holding S.r.l. (a newly incorporated company indirectly controlled by Audley Capital Management Limited) and a leader in Italy in the provision of software and services for connectivity between banks, financial intermediaries and stock exchanges, as well as the main operator on the Italian market for banking software for payment systems, treasury and interbank networks (RNI and SWIFT).

In 2009 he was co-opted into Zaccanti S.p.A., a Bologna-based company that, since 1954, has operated in the Medical sector of rigid and flexible endoscopy, in the role of Chief Executive Officer, which he still holds today. In 2011, through Bocchetti Group S.r.l., of which he is Sole Director, he acquired the entire shareholding of Zaccanti S.p.A. and, following a thorough restructuring, led the company to triple its turnover, also achieving the goal of operating exclusively with its own financial resources. Today he serves as CEO of the company.

He has served as Chairman of the Board of Directors of So.A.Co. S.p.A., President of the Biomedical Sector of Unindustria Bologna (2014–2018), Member of the Board of Directors of Cassa di Risparmio di Bologna S.p.A. (2016–2019), and as Partner and Director of Bononia University Press S.r.l., later converted into a Foundation in 2021; he currently serves as a Member of the Board of Directors of the aforementioned Fondazione B.U.P., of which he is also a founding partner.

During the two-year period 2019–2021 he served as a Member of the Board of Directors of Intesa Sanpaolo For Value, and was Deputy Delegate for the Healthcare Supply Chain at Confindustria Emilia Centro (2018–2022). From April 2022 he also held the position of Member of the Board of Directors of Epsilon SGR, the asset management company of Intesa Sanpaolo.

He currently also holds the following positions: Vice-Chairman of the Board of Directors of Intesa Sanpaolo Re.O.Co S.p.A.; Chairman of the Board of Directors and pro tempore Chief Executive Officer of the private clinic Villalba – GVM Care & Research; Member of the General Council of Confindustria and Member of the Scientific Committee of the Confindustria Study Centre; Member of the Presidency Council for Electro-medical Devices at Confindustria Dispositivi Medici; Founding Partner and Member of the Board of Directors of the Fondazione Istituto Ortopedico Rizzoli; Strategic Consultant and Management Controller of Farmacia Bocchetti; Partner of the Fondazione Cassa di Risparmio di Bologna.

In 2018 he was awarded the title of Knight of the Order of Merit of the Italian Republic.

Bologna, June 12, 2026

Pursuant to Regulation (EU) 2016/679 (GDPR), I hereby authorize the processing of my personal data for the purposes related to this document.