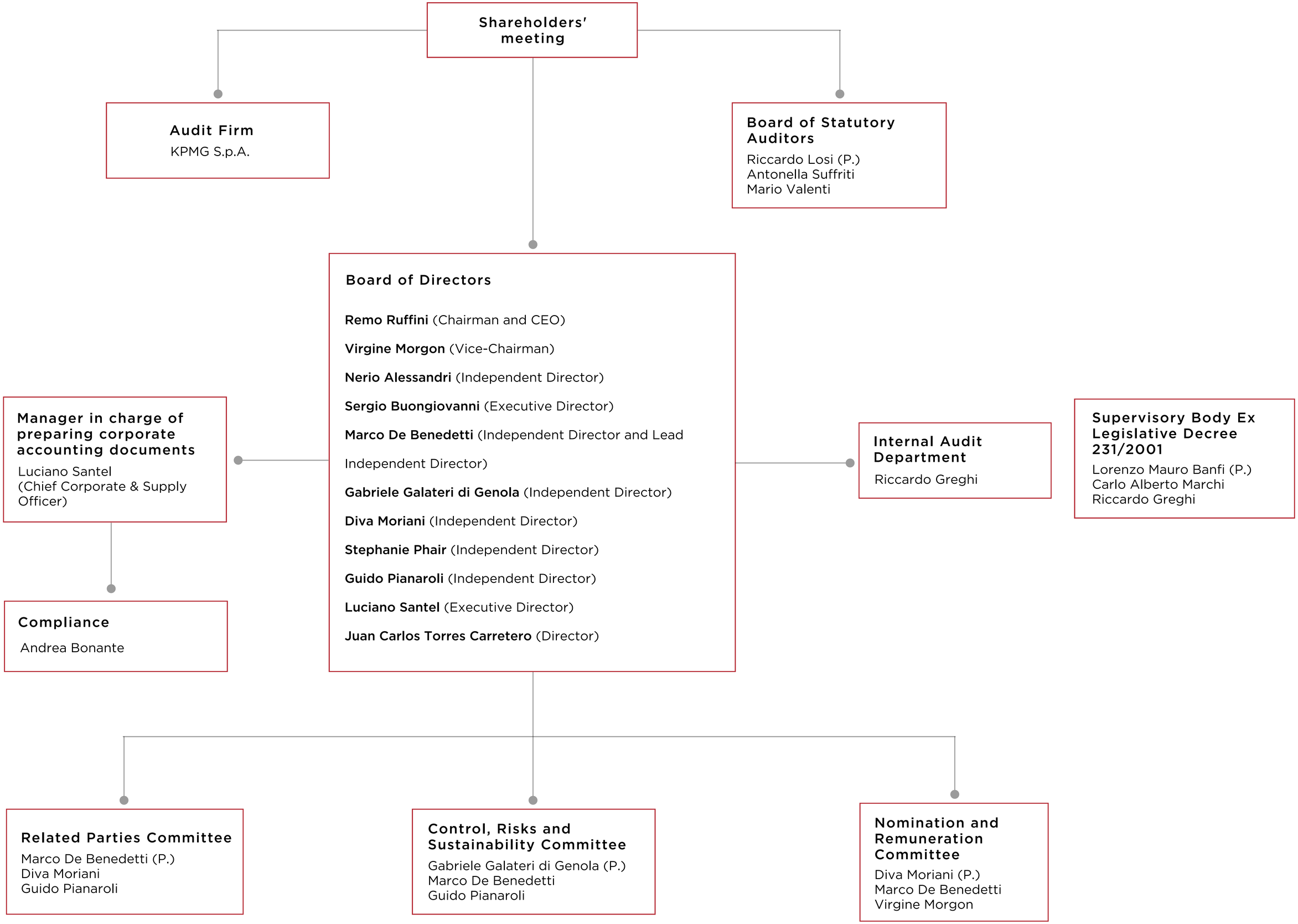
Shareholders' meeting
Audit Firm
KPMG S.p.A.
Board of Statutory Auditors
Riccardo Losi (P.)
Antonella Suffriti
Mario Valenti
Board of Directors
Remo Ruffini (Chairman and CEO)
Virgine Morgon (Vice-Chairman)
Nerio Alessandri (Independent Director)
Sergio Buongiovanni (Executive Director)
Marco De Benedetti (Independent Director and Lead Independent Director)
Gabriele Galateri di Genola (Independent Director)
Diva Moriani (Independent Director)
Stephanie Phair (Independent Director)
Guido Pianaroli (Independent Director)
Luciano Santel (Executive Director)
Juan Carlos Torres Carretero (Director)
Manager in charge of preparing corporate accounting documents
Luciano Santel (Chief Corporate & Supply Officer)
Compliance
Andrea Bonante
Internal Audit Department
Riccardo Greghi
Supervisory Body Ex Legislative Decree 231/2001
Lorenzo Mauro Banfi (P.)
Carlo Alberto Marchi
Riccardo Greghi
Related Parties Committee
Marco De Benedetti (P.)
Diva Moriani
Guido Pianaroli
Control, Risks and Sustainability Committee
Gabriele Galateri di Genola (P.)
Marco De Benedetti
Guido Pianaroli
Nomination and Remuneration Committee
Diva Moriani (P.)
Marco De Benedetti
Virgine Morgon