Shareholders' meeting

Audit Firm
Deloitte & Touche S.p.A.

Board of Statutory Auditors
Riccardo Losi (Chairman of the Board of Statutory Auditors)
Carolyn Dittmeier (Standing Statutory Auditor)
Nadia Fontana (Standing Statutory Auditor)

Boards of Directors

Remo Ruffini (Chairman and Chief Executive Officer)

Marco De Benedetti (Vice-Chairman, Non Executive Director)

Alexandre Arnault (Non Executive Director)

François Henri Bennahmias (Independent Director)

Cesare Conti (Independent Director)

Roberto Eggs (Executive Director)

Bettina Fetzer (Independent Director)

Gabriele Galateri di Genola (Non Executive Director)

Alessandra Gritti (Independent Director and Lead Independent Director)

Diva Moriani (Non Executive Director)

Sue Nabi (Independent Director)

Luciano Santel (Executive Director)

Maria Sharapova (Independent Director)

Geoffroy Van Raemdonck (Independent Director)

Anna Zanardi (Independent 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
Carlo Alberto Marchi (C.)
Lorenzo Mauro Banfi
Riccardo Greghi

Related Parties Committee
Cesare Conti (President)
Alessandra Gritti
Bettina Fetzer

Control, Risks and Sustainability Committee
Alessandra Gritti (President)
Cesare Conti
Gabriele Galateri di Genola

Nomination and Remuneration Committee
Alessandra Gritti (President)
Diva Moriani
Anna Zanardi