

Director	Position	Company
Gian Maria Gros-Pietro	Director	ABI Servizi S.p.A.
Paolo Andrea Colombo	Director Chair of the Board of Statutory Auditors	Colombo & Associati S.r.l. Humanitas S.p.A.
Carlo Messina	-	-
Franco Ceruti	Director Chair Chair	Intesa Sanpaolo Private Banking S.p.A. Intesa Sanpaolo Expo Institutional Contact S.r.l. Società Benefit Cimarosa 1 S.p.A.
Roberto Franchini	-	-
Anna Gatti	Director Director	WiZink Bank S.A. Wizz Air Holdings PLC
Liana Logiurato	-	-
Maria Mazzarella	-	-
Fabrizio Mosca	Chair of the Board of Statutory Auditors Chair of the Board of Statutory Auditors Chair of the Board of Statutory Auditors Chair of the Board of Statutory Auditors Chair of the Board of Statutory Auditors Chair of the Board of Statutory Auditors	Olivetti S.p.A. Bolaffi S.p.A. Aste Bolaffi S.p.A. Bolaffi Metalli Preziosi S.p.A. DiaSorin Italia S.p.A. Mindicity S.r.l.
Milena Teresa Motta	Director	Strategie & Innovazione S.r.l.
Luciano Nebbia	Deputy Chair	Equiter S.p.A.

Director	Position	Company
Bruno Maria Parigi	-	-
Bruno Picca	-	-
Alberto Maria Pisani	-	-
Livia Pomodoro	Director	Febo S.p.A.
Maria Alessandra Stefanelli	-	-
Paola Tagliavini	Director Director Director	Saipem S.p.A. Interpump Group S.p.A. Rai Way S.p.A.
Daniele Zamboni	-	-
Maria Cristina Zoppo	Director Standing Statutory Auditor Standing Statutory Auditor	Newlat Food S.p.A. Juventus Football Club S.p.A. Michelin Italiana S.p.A. – SAMI

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