

Director	Position	Company
Gian Maria Gros-Pietro	Chairman	ASTM S.p.A.
Paolo Andrea Colombo	Chairman	Colombo & Associati S.r.l.
Carlo Messina	-	-
Franco Ceruti	Director Chairman	Intesa Sanpaolo Private Banking S.p.A. Intesa Sanpaolo Expo Institutional Contact S.r.l.
Anna Gatti	Director Director	Rai Way S.p.A. Lastminute Group
Corrado Gatti	Director Chairman of the Board of Statutory Auditors	Gestioni Armatoriali S.p.A. Atlantia S.p.A.
Rossella Locatelli	Chairwoman Chairwoman Member of the Supervisory Board	B.F. S.p.A. Società per la Bonifica dei Terreni Ferraresi e per Imprese Agricole S.p.A. Darma SGR in administrative compulsory liquidation
Maria Mazzeola	-	-
Fabrizio Mosca	Deputy Chairman Standing Statutory Auditor Chairman of the Board of Statutory Auditors Chairman of the Board of Statutory Auditors Standing Statutory Auditor Standing Statutory Auditor	Mecplast S.r.l. Bolaffi S.p.A. Aste Bolaffi S.p.A. Bolaffi Metalli Preziosi S.p.A. M. Marsiaj & C. S.r.l. Moncanino S.p.A.
Milena Teresa Motta	Director Chairwoman of the Board of Statutory Auditors	Strategie & Innovazione S.r.l. Trevi Finanziaria Industriale S.p.A.

Director	Position	Company
Luciano Nebbia	Deputy Chairman Director	Equiter S.p.A. Intesa Sanpaolo Casa S.p.A.
Bruno Picca	-	-
Alberto Maria Pisani	-	-
Livia Pomodoro	-	-
Maria Alessandra Stefanelli	-	-
Guglielmo Weber	-	-
Daniele Zamboni	-	-
Maria Cristina Zoppo	Chairwoman of the Board of Statutory Auditors Chairwoman of the Board of Statutory Auditors Standing Statutory Auditor	Houghton Italia S.p.A. Schoeller Allibert S.p.A. Coopers & Standard Automotive Italy S.p.A.

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