

Director	Position	Company
Gian Maria Gros-Pietro	-	-
Paolo Andrea Colombo	Director	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
Rossella Locatelli	Chairwoman Director 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 Mazarella	-	-
Fabrizio Mosca	Deputy Chairman Chairman of the Board of Statutory Auditors 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.
Luciano Nebbia	Deputy Chairman Director	Equiter S.p.A. Intesa Sanpaolo Casa S.p.A.
Bruno Picca	-	-
Alberto Maria Pisani	-	-

Director	Position	Company
Livia Pomodoro	-	-
Andrea Sironi	Chairman Director Chairman	Borsa Italiana S.p.A. London Stock Exchange PLC London Stock Exchange Group Holding Italia S.p.A.
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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