

Director	Position	Company
Gian Maria Gros-Pietro	Director	ABI Servizi S.p.A.
Paolo Andrea Colombo	Director Chairman of the Board of Statutory Auditors	Colombo & Associati S.r.l. Humanitas S.p.A.
Carlo Messina	-	-
Franco Ceruti	Director Chairman Chairman	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 Director	WiZink Bank S.A. Fiera Milano S.p.A. Lastminute Group
Rossella Locatelli	Chairwoman Chairwoman Director Director Member of the Supervisory Board	B.F. S.p.A. B.F. Agricola S.r.l. - Società Agricola Società per la Bonifica dei Terreni Ferraresi e per Imprese Agricole S.p.A. CAI – Consorzi Agrari d'Italia S.p.A. Darma SGR in administrative compulsory liquidation
Maria Mazzearella	-	-
Fabrizio Mosca	Chairman of the Board of Statutory Auditors 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	Olivetti S.p.A. 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	Strategie & Innovazione S.r.l.
Director	Position	Company
Luciano Nebbia	Deputy Chairman	Equiter S.p.A.
Bruno Picca	-	-
Alberto Maria Pisani	-	-
Livia Pomodoro	Director	Febo S.p.A.
Andrea Sironi	Chairman Chairman	Borsa Italiana S.p.A. London Stock Exchange Group Holding Italia S.p.A.
Maria Alessandra Stefanelli	-	-
Guglielmo Weber	-	-
Daniele Zamboni	-	-
Maria Cristina Zoppo	Director Chairwoman of the Board of Statutory Auditors Standing Statutory Auditor	Newlat Food S.p.A. Schoeller Allibert S.p.A. Coopers & Standard Automotive Italy S.p.A.

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