

Corporate Bodies

Board of Directors

The Board of Directors, appointed by the Shareholders' Meeting on April 18, 2008, is as follow:

Name	Title
Vincenzo Cremonini	Chairman (1)
Ugo Ravanelli	Chief Executive Officer (3)
Illias Aratri	Director
Alfredo Aureli	Director (independent)(2)
Giosuè Boldrini	Director
Paolo Ferrari	Director (independent) (1) (2)
Giuseppe Lusignani	Director (independent) (1) (2)

(1) Member of the Remuneration Committee

(2) Member of the Internal Audit Committee

(3) Appointed with Board of Directors resolution on April 24, 2008

Board of Statutory Auditors

Board of Statutory Auditors, appointed by the Shareholders' Meeting on April 18, 2008, is as follow:

Name	Title
Ezio Simonelli	Chairman
Massimo Conti	Statutory Auditor
Italo Ricciotti	Statutory Auditor
Davide Muratori	Alternate Statutory Auditor
Marinella Monterumisi	Alternate Statutory Auditor