

CORPORATE BODIES

Board of Directors

Nome Cognome	Carica
Ugo Ravanelli	Chairman Chief Executive Officer
Illias Aratri	Director
Alfredo Aureli	Director (independent) (1)
Claudia Cremonini	Director
Giosuè Boldrini	Director
Paolo Ferrari	Director (independent) (1)
Giuseppe Lusignani	Director (independent) (1)

(1) Member of the Remuneration Committee and Member of the Internal Audit Committee

Board of Statutory Auditors

Nome Cognome	Carica
Ezio Maria Simonelli	Chairman
Marinella Monterumisi	Statutory Auditor
Davide Muratori	Statutory Auditor
Simona Muratori	Alternate Statutory Auditor