

## 1 BOARDS AND COMMITTEES

### **BOARD OF DIRECTORS** *(for the 2005/2007 three-year period)*

ALESSANDRO PANSA  
Chairman

SANTE ROBERTI  
Deputy Chairman

SERGIO DE LUCA  
Chief Executive Officer  
(co-opted on 14 June 2007)

SERGIO MARIA CARBONE (1)

MAURIZIO CEREDA (1) (2)

GABRIELE FALCIASECCA (2)

GERLANDO GENUARDI  
(co-opted on 27 September 07)

FRANCESCO LALLI (2)  
(since 27 September 07 also  
Member of Remuneration  
Committee)

ATTILIO SALVETTI (1)

GIOVANNI ROBERTO  
GAGLIARDI  
Chief Executive Officer  
(resigned on 14 June 07)

MAURO GIGANTE (3)  
(resigned on 27 September 07)

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MARIO ORLANDO  
Secretary of the Board of Directors

### **BOARD OF STATUTORY AUDITORS** *(for the 2005/2007 three-year period)*

PAOLO COLOMBO  
Chairman

ANTONIO ROSINA

FRANCESCA TRIPODI

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### **ALTERNATE AUDITORS** *(for the 2005/2007 three-year period)*

PIETRO CERASOLI

DOMENICO LUNEDEI

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### **INDEPENDENT AUDITORS** *(for the 2006/2014 period)*

PRICEWATERHOUSECOOPERS S.p.A.

- (1) Member of Internal Auditing Committee  
(2) Member of Remuneration Committee  
(3) Up to 27 September 07 he was also Member of Remuneration Committee