

## 1. BOARDS AND COMMITTEES

### **BOARD OF DIRECTORS**

*(for the 2005-2007 three-year period)*

ALESSANDRO PANSA  
Chairman

SANTE ROBERTI  
Vice Chairman

SERGIO DE LUCA  
Chief Executive Officer

SERGIO MARIA CARBONE (1)

MAURIZIO CEREDA (1) (2)

GABRIELE FALCIASECCA (2)

MAURO GIGANTE (2)

FRANCESCO LALLI

ATTILIO SALVETTI (1)

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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 LUNEDI

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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