

## 1 BOARDS AND COMMITTEES

### **BOARD OF DIRECTORS** *(for the 2008 / 2010 three-year period)*

ALESSANDRO PANSA  
Chairman

SANTE ROBERTI  
Deputy Chairman

SERGIO DE LUCA  
Chief Executive Officer

MAURIZIO CEREDA (1) (2)

GERLANDO GENUARDI (2)

GREGORIO GITTI (1)

FRANCESCO LALLI (2)

EUGENIO PINTO (1)

ATTILIO SALVETTI (1)

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MARIO ORLANDO  
Secretary of the Board of Directors

### **BOARD OF STATUTORY AUDITORS** *(for the 2008/2010 three-year period)*

GIACINTO SARUBBI  
Chairman

MASSIMO SCOTTON

FRANCESCA TRIPODI

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### **ALTERNATE AUDITORS** *(for the 2008/2010 three-year period)*

BRUNO BORGIA

PIETRO CERASOLI

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

PRICEWATERHOUSECOOPERS S.p.A.

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