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# BoD-committee members

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## Honorary Chairmen

Gianluigi Gabetti  
Chairman of the Board  
Vittorio Colaninno  
Vice Chairman

## Non-Independent Directors

Antonio Di Pietro  
Sergio Marchionni  
Edoardo Geronzi  
Massimo Capaldo (Lead Independent Director)  
Massimo D'Amico  
Massimo Recchi  
Secretary of the Board

The term of office of the board of directors and the board of statutory auditors will expire concurrently with the

FY  
10  
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