

Committee

Internal Control and Risk Committee
Chairman: Caporali (Giuseppe Recchi)

Compensation and Nominating Committee
Chairman: Caporali (Mina Gerwin)

Strategy Committee
Chairman: Marchionni, Mina Gerwin, Sergio Marchionne, Jae Young Lee e Michelangelo Volpi

Board of Statutory Auditors

Chairman: Marchionni

Auditors

Ruggiero Fabozzi

Chartered Auditor: PricewaterhouseCoopers S.p.A.

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