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BoD-committee members

Honorary Chairmen

Gianluigi Gabetti

Pio Teodorani-Fabbri *

Board of Directors Chief Executive Officer

Vittorio Scahilli d'Adda

Nominees of Shareholders

Marco Antonio Di Colobiano

Berardo Marzulli

Eduardo Teodorani-Fabbri

Independent Directors

Maria Clelia Capaldo (Lead Independent Director)

Giuseppe Recchi

* Not Board members

Expiry of the terms of office

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

The term of office of the independent auditors will expire concurrently with the shareholders' meeting that will a

Periodi correlati:

FY
10
11
