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BoD-Committees

Honorary Chairmen
Gianfranco Galletti
Board of Directors
Chairman of the Board
Vice Chairman
Vittorio Colaninno
Executive Officer
Vittorio Colaninno

Non-Independent Directors
Maurizio Valentini
Domenico Di Nicola
Domenico Di Nicola
Domenico Di Nicola
Independent Directors
Vittorio Colaninno (Lead Independent Director)
Vittorio Colaninno
Vittorio Colaninno
Secretary of the Board

Expiry of terms of office
The terms of office of the Board of Directors and the Board of Statutory Auditors will expire concurrently with the

Periodi correlati:
• 1A
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