

Committees

Internal Control and Risk Committee

Chairman: Caporali (Giuseppe Recchi)

Compensation and Nominating Committee

Chairman: Caporali (Mina Gerwin)

Members: Marchionni, Mina Gerwin, Sergio Marchionne, Jae Young Lee e Michelangelo Volpi

Board of Statutory Auditors

Chairman: Marchini

Members: Pizzetti

Independent Auditors

Ernst & Young S.p.A.

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

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

Periodi correlati:

[FY 2013](#)

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