

BoD - Committees

Board of Directors
Chairman / Chief Executive Officer

Alessandro Nasi

Non-independent Directors
Ginevra Elkann

Independent Directors

Annemiek Fentener van Vlissingen

Mina Gerowin
Antonio Mota de Sousa Horta-Osório
Robert Speyer

Michelangelo Volpi (Lead Independent Director)

Secretary to the Board

Expiry terms of office

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

The mandate of the independent auditors will expire concurrently with the shareholders' meeting that will approve

Periodi correlati:

[FY 2014](#)

