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# Committees

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## Internal Control and Risks Committee

Chairman: **Giovanna Chivina** e **Lupo Rattazzi**

## Compensation and Nominating Committee

Chairman: **Robert Speyer**

## Board of Statutory Auditors

Chairman: **Sonia Bignamini**

### Statutory Auditors (a)

**Nicoletta Paracchini**

### Alternate Auditor (b)

## General Auditors S.p.A.

(a) Alternate auditor appointed effective January 15, 2016 to replace Sergio Duca. (b) A new alternate auditor will be appointed at the next shareholders' meeting.

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 shareholders' meeting that will approve the financial statements for the year ending December 31, 2016.

The mandate of the independent auditors will expire concurrently with the shareholders' meeting that will approve the financial statements for the year ending December 31, 2016.

Periodi correlati:

[FY 2014](#)



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