

Board of Directors

Chairman and Chief Executive Officer  
Vice Chairman  
Vice Chairman  
Non-independent Directors

John Elkann  
Sergio Marchionne  
Alessandro Nasi  
Andrea Agnelli  
Vittorio Avogadro di Collobiano  
Genevra Elkann  
Lupo Rattazzi  
Giovanni Chiura  
Annemiek Fentener van Vlissingen  
Mina Gerwin  
Jae Yong Lee  
António Mota de Sousa Horta-Osório  
Robert Speyer  
Michelangelo Volpi (Lead Independent Director)  
Ruth Wertheimer

Independent Directors

Secretary to the Board

Gianluca Ferrero

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

Periodi correlati:

- 1Q
- FY 2015

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