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Committees

Internal Control and Risks Committee

Giovanni Chiura (*Chairperson*), Mina Gerwin and Lupo Rattazzi

Compensation and Nominating Committee

Michelangelo Volpi (*Chairperson*), Mina Gerwin and Robert Speyer

Board of Statutory Auditors

<i>Chairperson</i>	Enrico Maria Bignami
<i>Standing auditors</i>	Ruggero Tabone Nicoletta Paracchini

<i>Alternate auditors</i>	Lucio Pasquini Anna Maria Fellegara
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Independent Auditors	EY S.p.A.
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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
