

**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**

---

*Chairperson* Enrico Maria Bignami  
*Standing auditors* Ruggero Tabone (a)  
Nicoletta Paracchini

*Alternate auditors (a)* Anna Maria Fellegara

**Independent Auditors** Reconta 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 mandate of the independent auditors will expire concurrently with the shareholders' meeting that will approve

(a) Alternate auditor appointed to replace Sergio Duca effective January 15, 2016 up to the May 25, 2016 shareholders' meeting

(b) A new standing auditor and a new alternate auditor will be appointed during the May 25, 2016 shareholders' meeting

Periodi correlati:

**FY 2015**



---

---

---

---

---

---

---

---