

Committees

The Board of Directors was appointed on December 11, 2016, effective date of the cross-border merger of EXO
Chairman: Anne Marianne Fontener van Vlissingen

Chairman

Independent Directors
Genevra Elkann

Lupo Rattazzi (Senior non executive director)
Annie Marie Fontener van Vlissingen

Jae Yong Lee
Antonio Maria de Sousa Horta-Osório

Michelangelo Volpi
Chairperson: Anne Marianne Fontener van Vlissingen and Lupo Rattazzi

Period covered: The Board of Directors was appointed on December 11, 2016, effective date of the cross-border merger of EXO

[FY 2015](#)

-
