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# BFD-committee members

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## Honorary Chairmen

- Gianluigi Gabetti
- Pio Teodorani-Fabbri

## Board of Directors

**Chairman and Chief Executive Officer**

Vittorio Scaife

## Non-Independent Directors

Vittorio Scaife

## Independent Directors

Vittorio Scaife (Lead Independent Director)

Secretary of the Board

The terms of office of the board of directors and the board of statutory auditors will expire concurrently with the Periodi correlati:

- FY 10
- FY 11

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