

# Committee

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Internal Control and Risk Committee

Chairman: Caporali (Giuseppe Recchi)

Compensation and Nominating Committee

Chairman: Caporali (Mina Gerwin)

Strategy Committee

Chairman: Marchionni, Mina Gerwin, Sergio Marchionne, Jae Young Lee e Michelangelo Volpi

Board of Statutory Auditors

Chairman: Marchionni

Statutory Auditors

Chairman: Fabbri

Statutory Auditor: PricewaterhouseCoopers S.p.A.

FY 2011

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