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BoD-committee members

Honorary Chairmen

Gianluigi Gabetti
Chairman of the Board
Vittorio Colaninno
Vice Chairman

Non-Independent Directors

Antonio Di Pietro
Sergio Marchionni
Edoardo Geronzi Eabbri
Independent Directors (Lead Independent Director)
Massimo Capaldo
Massimo Recchi
Secretary of the Board

The term of office of the board of directors and the board of statutory auditors will expire concurrently with the

FY
1H
9M
