

Committee

Internal Control and Risk Committee
Chairman: Caporaso (Giuseppe Recchi)

Compensation and Nominating Committee
Chairman: Caporaso (Mina Gerwin)

Strategy Committee
Chairman: Caporaso (Mina Gerwin, Sergio Marchionne, Jae Young Lee e Michelangelo Volpi)

Board of Statutory Auditors

Chairman: Caporaso (Paolo Licciardi)

Administrative Auditors

Chairman: Caporaso (Ruggiero Fabbri)

External Auditors

Chairman: Caporaso (PricewaterhouseCoopers S.p.A.)

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