

# 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: Caporali (Mina Gerwin, Sergio Marchionne, Jae Young Lee e Michelangelo Volpi)

Board of Statutory Auditors

Chairman: Caporali (Paolo Licciani)

Advisory Auditors

Chairman: Caporali (Ruggiero Fabbri)

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