

# BoD

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## Honorary Chairmen

Gianluigi Gabetti  
Executive Officer  
Vittorio Cottarelli  
Alessandro Craxi

Directors  
Francesco Accornero  
Antonio A. Collobiano  
Luca Di Carlo  
Sergio Marchionne  
Paolo Polini  
Giovanni L. Eabbri  
Independent Directors  
(Lead Independent Director)  
Giuseppe Capaldo  
Massimo Riva  
Roberto Recchi  
Board of Directors

1Q  
FY 2013

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