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# BoD-Committees

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Honorary Chairmen  
Gianfranco Galletti  
Board of Directors  
Chairman: Gianfranco Galletti  
Vice Chairmen: Paolo d'Adda  
Vice Chairmen: Paolo d'Adda

Non-Independent Directors  
Maurizio Valentini  
Domenico Mignola  
Domenico Mignola  
Independent Directors  
Maurizio Valentini (Lead Independent Director)  
Maurizio Valentini  
Maurizio Valentini  
Secretary of the Board

Expiry of terms of office  
The terms of office of the Board of Directors and the Board of Statutory Auditors will expire concurrently with the

Periodi correlati:  
• 1A  
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