

BoD

Board of Directors
Chairman of Executive Officer
Georgina Antonine

Vice Chairman
Nasi

Non Independent Directors
Ginevra Elkann

Independent Directors
Luigi Rattazzi
Miguel Ángel Díez van Vlissingen
Mikael Sjöberg
Antonio Maria de Sousa Horta-Osório
Nicholas J. Volpi (Lead Independent Director)
Secretary to 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

The term of office of the independent auditors will expire concurrently with the shareholders' meeting that will ap

Periodi correlati:

- 1Q
FY 2014
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