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Committees

Internal Control and Risks Committee

Chairman: Giovanni Lupo Rattazzi

Compensation and Nominating Committee

Chairman: Giovanni Robert Speyer

Board of Statutory Auditors

Chairman: Serena Bignami

Statutory Auditors

Nicoletta Paracchini

Procuratore Tutora

Anna Maria Pellegrini

Independent Auditors

Recepta Er Audit S.p.A.

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

Periodi correlati:

• 10
