

Board of Directors

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*Chairman and Chief Executive Officer*

John Elkann  
Sergio Marchionne

*Vice Chairman*

Alessandro Nasi

*Vice Chairman*

Andrea Agnelli

*Non-independent Directors*

Vittorio Avogadro di Collobiano

Ginevra Elkann

Lupo Rattazzi

*Independent Directors*

Giovanni Chiura

Annemiek Fentener van Vlissingen

Mina Gerwin

Jae Yong Lee

António Mota de Sousa Horta-Osório

Robert Speyer

Michelangelo Volpi (Lead Independent Director)

Ruth Wertheimer

*Secretary to the Board*

Gianluca Ferrero

## 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 mandate of the independent auditors will expire concurrently with the shareholders' meeting that will approve

Periodi correlati:

FY 2015



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