

PDF Printer-friendly Committees

Internal Control and Risks Committee

Giovanni Chiura (*Chairperson*), Mina Gerowin and Lupo Rattazzi

Compensation and Nominating Committee

Michelangelo Volpi (*Chairperson*), Mina Gerowin and Robert Speyer

Board of Statutory Auditors

Chairperson Enrico Maria Bignami
Standing auditors Ruggero Tabone (a)
Nicoletta Paracchini

Alternate auditors (a) Anna Maria Fellegara

Independent Auditors Reconta Ernst & Young 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 mandate of the independent auditors will expire concurrently with the shareholders' meeting that will approve

(a) Alternate auditor appointed to replace Sergio Duca effective January 15, 2016 up to the May 25, 2016 shareholders' meeting

(b) A new standing auditor and a new alternate auditor will be appointed during the May 25, 2016 shareholders' meeting

Periodi correlati:

[FY 2015](#)


