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Committees

The Board of Directors was appointed on December 11, 2016, effective date of the cross-border merger of EXO
Chairman: Anne Marianne Fontener van Vlissingen

Chairman: Alessandro Nasi

Members: Annalinda Bonelli
Genevra Elkann

Members: Lupo Rattazzi (Senior non executive director)
Annemiek Fontener van Vlissingen

Members: Jae Yong Lee
Antonio Maria de Sousa Horta-Osório
Robert Speyer

Members: Michelangelo Volpi
Members: Michelangelo Volpi (Chairperson), Anne Marianne Fontener van Vlissingen and Lupo Rattazzi
Members: Alessandro Nasi and Robert Speyer

Period: 2015-2016. The Board of Directors was appointed on December 11, 2016, effective date of the cross-border merger of EXO
Period: 2015-2016.

[FY 2015](#)


