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Committee

Internal Control Committee
 Giuseppe Capaldo, Giuseppe Recchi
 Compensation and Nominating Committee
 Giuseppe Capaldo and Mina Gerowin
 Statutory Committee
 Sergio Marchionne, Mina Gerowin, Sergio Marchionne, Jae Y. Lee and Michelangelo Volpi
 Board of Statutory Auditors
 Paolo Leali
 External Auditors
 PricewaterhouseCoopers
 Internal Auditors
 PricewaterhouseCoopers

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