

Committee

Internal Control and Risk Committee
Chairman: Caporaro (Giuseppe Recchi)

Compensation and Nominating Committee
Chairman: Capaldo e Mina Gerowin

Strategy Committee
Chairman: Marchionni, Mina Gerowin, Sergio Marchionne, Jae Young Lee e Michelangelo Volpi

Board of Statutory Auditors

Chairman: Marchini

Members: Caporaro

Chairman: Caporaro

Chairman: Caporaro

FY 2011

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