

Prof. Giovanni BAZOLI

Born in Brescia on 18/12/1932

Mittel SpA	Chairman
Alleanza Assicurazioni SpA	Director
UBI Banca SpA	Member of the Supervisory Board

Dott. Antoine BERNHEIM

Born in Parigi (F) on 04/09/1924

Assicurazioni Generali SpA	Chairman
Alleanza Assicurazioni SpA	Deputy Chairman and member of the Executive Committee
AMB Generali Holding AG	Director
BSI - Banca della Svizzera Italiana	Director
Banco Santander Central Hispano S.A.	Director
Bolloré Investissement	Deputy Chairman and Director
Christian Dior Couture S.A.	Director
Christian Dior S.A.	Director
Ciments Francais	Director
Eurazeo	Member of the Supervisory Board
Fondazione Assicurazioni Generali	Chairman
Generali Espana Holding de Entidades de Seguros S.A.	Director
Generali France	Director
Generali Holding Vienna AG	Director
Graafschap Holland	Director
LVMH Moet Hennessy Louis Vuitton	Deputy Chairman and Director
Mediobanca SpA	Member of the Supervisory Board

Prof. Rodolfo ZICH

Born in Torino on 15/07/1939

Innogest S.G.R. SpA	Director
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Prof. Franco DALLA SEGA

Born in Trento on 12/06/1960

Astinger SpA	Statutory Auditor
Avvenire Nuova Editoriale Italiana SpA	Director
I.T.L. SpA	Statutory Auditor
IMMIT - Immobili Italiani S.p.A.	Chairman of the Board of Statutory Auditors
Intesa Previdenza SIM SpA	Chairman of the Board of Statutory Auditors
Mittel Generale Investimenti SpA	Chairman of the Board of Statutory Auditors
Mittel Investimenti Immobiliari Srl	Chairman of the Board of Statutory Auditors
Mittel Private Equity SpA	Chairman of the Board of Statutory Auditors
Mittel SpA	Statutory Auditor
Progressio SGR SpA	Statutory Auditor
Torino Zerocinque Trading SpA	Chairman of the Board of Statutory Auditors

Dott. Carlo BAREL DI SANT'ALBANO

Born in Torino on 31/05/1964

Alpitour SpA	Director
Cushman & Wakefield Inc. (New York)	Director
FIAT SpA	Director
IFIL Investments SpA	Managing Director, General Manager and member of the Executive Committee
Juventus F.C. SpA	Director
Sequana Capital SA	Director

Dott.a Rosalba CASIRAGHI

Born in Milano on 17/06/1950

Banca CR Firenze SpA	Chairman of the Board of Statutory Auditors
Co.Ge Pro SpA	Managing Director
Ge.Con. General Consulting Srl	Sole Director
Industrie De Nora SpA	Statutory Auditor
Luisa Spagnoli Spa	Director
Rating Srl	Sole Director
Spa.Im Srl	Director
Spa.Ma. Srl	Director
Spa.Pi Srl	Director

Dott. Marco CIABATTONI

Born in Torino on 02/04/1959

Fisc Italiana S.r.l.

Statutory Auditor

Prof. Giovanni COSTA

Born in Feltre (BL) on 30/07/1942

Edizione Holding SpA

Director

Veneto Nanotech ScpA

Director

Dott. Gianluca FERRERO

Born in Torino on 07/12/1963

Alberto Lavazza e C. S.a.p.a.

Statutory Auditor

Banca del Piemonte SpA

Director and member of the Executive Committee

Cafiero Mattioli Finanziaria S.a.p.a.

Chairman of the Board of Statutory Auditors

Centro Congressi Unione Industriali Torino SpA

Statutory Auditor

Edizioni Dost Srl

Chairman of the Board of Statutory Auditors

Emilio Lavazza S.a.p.a.

Statutory Auditor

Fenera Holding SpA

Statutory Auditor

Fenera Real Estate SpA

Statutory Auditor

FIBE Srl

Sole Director

G.F.T. NET SpA, in liquidazione

Chairman of the Board of Statutory Auditors

Giovanni Agnelli e C. SApA

General Partner

Luigi Lavazza SpA

Chairman of the Board of Statutory Auditors

Pictet Fiduciaria Srl

Statutory Auditor

SEI - Società Editrice Internazionale S.p.A.

Director

Tecnodelta SpA

Statutory Auditor

TO-DIS Srl

Chairman of the Board of Statutory Auditors

Prof. Angelo FERRO

Born in Padova on 15/12/1937

Pavan Srl

Chairman

Pavan Tecnologie SpA

Chairman

R.C.S. Quotidiani SpA

Director

Società Cattolica di Assicurazione

Director

Tecnoalimenti Scpa

Chairman and member of the Executive Committee

Tiflosystem SpA

Director

Prof. Pietro GARIBALDI

Born in Torino on 07/08/1968

Dott. Giulio Stefano LUBATTI

Born in Mondovì (CN) on 26/04/1947

Dott. Giuseppe MAZZARELLO

Born in Ceva (CN) on 16/06/1939

P. Ferrero & C. SpA

Managing Director

Prof. Eugenio PAVARANI

Born in Parma on 12/09/1949

Roche Diagnostic SpA

Statutory Auditor

Roche SpA

Statutory Auditor

Dott. Gianluca PONZELLINI

Born in Varese on 07/02/1947

Autogrill International Srl	Statutory Auditor
Autogrill SpA	Statutory Auditor
Banca IMI SpA	Chairman of the Board of Statutory Auditors
Caretti & Associati SpA	Statutory Auditor
Casa Editrice Universo SpA	Statutory Auditor
De' Longhi Appliances Srl	Chairman of the Board of Statutory Auditors
De' Longhi Capital SerDeputys SpA	Chairman of the Board of Statutory Auditors
De' Longhi SpA	Chairman of the Board of Statutory Auditors
Del Duca Editori Srl	Statutory Auditor
ECS International Italia SpA	Chairman of the Board of Statutory Auditors
Edizioni Bruno Mondadori SpA	Statutory Auditor
Edizioni Del Duca SpA	Statutory Auditor
Enia Energia SpA	Statutory Auditor
Euromobiliare Asset Management SGR SpA	Statutory Auditor
Finmar SpA	Chairman of the Board of Statutory Auditors
G.S. SpA	Statutory Auditor
Intesa Sanpaolo Private Banking SpA	Chairman of the Board of Statutory Auditors
Luisa Spagnoli SpA	Chairman of the Board of Statutory Auditors
Pearson Paravia Bruno Mondadori SpA	Statutory Auditor
Pegaso SpA	Statutory Auditor
Schemaventotto SpA	Director
Spa.Pi Srl	Chairman of the Board of Statutory Auditors
Spa.Im Srl	Chairman of the Board of Statutory Auditors
Spa.Ma. Srl	Chairman of the Board of Statutory Auditors
Sviluppo Alimentare Srl	Chairman of the Board of Statutory Auditors
Tre D Editoriale SpA	Statutory Auditor
Universo Pubblicità Srl	Statutory Auditor
Universo SpA	Statutory Auditor
Wanlease Italia SpA	Chairman of the Board of Statutory Auditors

Prof. Gianguido SACCHI MORSIANI

Born in Scandiano (RE) on 08/10/1934

Equitalia Polis SpA	Director
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Prof. Ferdinando TARGETTI

Born in Moltrasio (CO) on 01/07/1945

Avv. Livio TORIO

Born in Riccione (RN) on 05/03/1943

AEM Calore & Servizi SpA

Banca CIS SpA

CRIF Decision Solutions SpA

Mediocredito Italiano SpA

Setefi SpA

Chairman of the Board of Statutory Auditors

Statutory Auditor

Statutory Auditor

Chairman of the Board of Statutory Auditors

Chairman of the Board of Statutory Auditors

11/06/2008

Prof. Riccardo VARALDO

Born in Savona on 17/06/1935

Finmeccanica S.p.A.

Piaggio & C. S.p.A.

Director

Director