

Board of Directors from 2016 to 2017

Surname and name	Corporate office	Appointment date	Office duration (financial years)	Fee pursuant to the former* Art. 2389.1 of the Civil Code	Maximum annual fee pursuant to the former* Art. 2389.3 of the Civil Code	Declaration of absence of incompatibility causes	Declaration of absence of non-assignment causes	Balance of assets*	Other tasks and fees*	Curriculum Vitae*
Putti Pietro Maria	Board member	07 March 2016	2016			Declaration	Declaration			
	Chief Executive Office	09 March 2016	2016							
	Chairman of the Board	17 March 2016	2016							
Barberis Luca	Board member	22 October 2015	2015 - 2016			Declaration	Declaration			
Tappi Rosaria	Board member	22 October 2015	2015 - 2016			Declaration	Declaration			

*Following the Milleproroghe Law Decree of 30 November 2019 no. 162 published in the Official Journal no. 305 of 30 December 2019, the publication of such data shall be suspended until 31 December 2020.