

BOARD OF DIRECTORS

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	Chairman of the Board and Board Member	20 July 2017	2017-2019	-	-	2017 2018 2019 2020	Declaration	-	-	-
	Chief Executive Officer	25 July 2017	2017-2019	-	-					
Barberis Luca	Board member	20 July 2017	2017-2019	-	-	2017 2018 2019 2020	Declaration	-	-	-
Tappi Rosaria	Board member	20 July 2017	2017 - 2019	-	-	2017 2018 2019 2020	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.