

Director	Position	Company
Gian Maria Gros-Pietro	Director	ABI Servizi S.p.A.
Paolo Andrea Colombo	Director Chair of the Board of Statutory Auditors	Colombo & Associati S.r.l. Humanitas S.p.A.
Carlo Messina	-	-
Franco Ceruti	Director Chair Chair	Intesa Sanpaolo Private Banking S.p.A. Intesa Sanpaolo Expo Institutional Contact S.r.l. Società Benefit Cimarosa 1 S.p.A.
Roberto Franchini	-	-
Anna Gatti	Director Director Director	WiZink Bank S.A. Wizz Air Holdings PLC Lutech S.p.A.
Liana Logiurato	-	-
Maria Mazzarella	-	-
Fabrizio Mosca	Chair of the Board of Statutory Auditors Chair of the Board of Statutory Auditors Chair of the Board of Statutory Auditors Chair of the Board of Statutory Auditors Chair of the Board of Statutory Auditors	Bolaffi S.p.A. Aste Bolaffi S.p.A. Bolaffi Metalli Preziosi S.p.A. DiaSorin Italia S.p.A. Mindicity S.r.l.
Milena Teresa Motta	Director	Strategie & Innovazione S.r.l.
Luciano Nebbia	Deputy Chair	Equiter S.p.A.

Director	Position	Company
Bruno Maria Parigi	-	-
Bruno Picca	-	-
Alberto Maria Pisani	-	-
Livia Pomodoro	Director Chair of the Board of Directors Chair of the Board of Directors	Febo S.p.A. Sustainability and Inclusion for Food S.r.l. WHTEXCH S.p.A.
Maria Alessandra Stefanelli	-	-
Paola Tagliavini	Director	Rai Way S.p.A.
Daniele Zamboni	-	-
Maria Cristina Zoppo	Director Standing Statutory Auditor Chair of the Board of Statutory Auditors	Newlat Food S.p.A. Michelin Italiana S.p.A. – SAMI Schoeller Allibert S.p.A.

May 2024