

BOARD OF DIRECTORS

(term of office expires on approval of the Company Accounts 31.12.2025)

Presidente	RINI Emily
Vice President	PIAGGIO Giuseppe
Chief Executive Officer	NANNI Mirko
Director	ALBANO Alessandro
Director	BIANCHI Matteo Luigi
Director	BLANC Laurent
Director	BOZZINI Giulio Ettore Alessandro Fortunato
Director	CHENEY Edy
Director	CORRENTI Vincenzo Antonino
Director	CURTAZ Ugo
Director	GAGLIANO CANDELA Emilia
Director	GAGLIARDI Amedeo
Director	LOMBARDO Carmela
Director	MACRÌ Massimo
Director	MORETTI Gregorio
Director	MUSUMECI Claudio
Director	OGLIETTI Andrea
Director	RUBINO Nicola
Director	TESTA Concetta
Director	TOGNI Sergio Roberto

BOARD OF STATUTORY AUDITORS

(term of office expires on approval of the Company Accounts 31.12.2024)

President	Luigi APICELLA
Standing Statutory Auditor	Simona Vittoriana CASSARÀ
Standing Statutory Auditor	Giulia DE MARTINO
Standing Statutory Auditor	Giorgio Ottavio GRAZIOSI
Standing Statutory Auditor	Andrea BALDELLI
Standing Statutory Auditor	Paola MASSIMI