



Board Member	Role	Nomination Committee	Remuneration Committee	Risk & Audit Committee	Board Executive Credit Committee
Giacomo CARELLI	CEO & General Manager				X
Andrea FAINA	Director			X	X
Richard BOULIGNY	Director	X			X
Davide MELE	Director		X		
Valerie WANQUET	Director				X (C)
Paola DE VINCENTIIS	Independent Director	X (C)	X	X	
Andrea GIORIO	Independent Director	X	X (C)	X (C)	

X(C) = Chairman