

## BOARD OF DIRECTORS

Surname and name	Corporate office	Appointment act and 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
Andrea Péruzy	Chairman of the Board and Board Member	30 December 2020 <a href="#">Appointment act</a>	2020-2022	€ 27.000	n.a.	<a href="#">2020-2021</a> <a href="#">2022</a> <a href="#">2023</a>	<a href="#">2020-2021</a>	-	<a href="#">Declaration ex art. 14.1, lett. d) and e)</a>	<a href="#">CV</a>
	Chief Executive Officer	5 January 2021 <a href="#">Appointment act</a>	2020-2022	n.a.	€ 120.000					
Luca Barberis	Board member	30 December 2020 <a href="#">Appointment act</a>	2020-2022	€ 13.500	n.a.	<a href="#">2020-2021</a> <a href="#">2022</a> <a href="#">2023</a>	<a href="#">2020-2021</a>	-	<a href="#">Declaration ex art. 14.1, lett. d) and e)</a>	<a href="#">CV</a>
Antonella Massari	Board member	30 December 2020 <a href="#">Appointment act</a>	2020-2022	€ 13.500	n.a.	<a href="#">2020-2021</a> <a href="#">2022</a> <a href="#">2023</a>	<a href="#">2020-2021</a>	-	<a href="#">Declaration ex art. 14.1, lett. d) and e)</a>	<a href="#">CV</a>