

# BOARDS AND COMMITTEES

## Board of Directors

(for the three-year period 2014-2016)

**Giovanni De Gennaro**

CHAIRMAN

**Alessandro De Nicola**

DIRECTOR (B,D)

**Mauro Moretti**

CHIEF EXECUTIVE OFFICER  
AND GENERAL MANAGER

**Dario Frigerio**

DIRECTOR (B,C)

**Guido Alpa**

DIRECTOR (A,C)

**Fabrizio Landi**

DIRECTOR (A,D)

**Marina Elvira Calderone**

DIRECTOR (B,C)

**Silvia Merlo**

DIRECTOR (A,D)

**Paolo Cantarella**

DIRECTOR (A)

**Marina Rubini**

DIRECTOR (B,C)

**Marta Dassù**

DIRECTOR (C,D)

**Luciano Acciari**

SECRETARY OF THE BOARD  
OF DIRECTORS

A. Member of the Control and Risks Committee.

B. Member of the Remuneration Committee.

C. Member of the Nomination, Governance and Sustainability Committee.

D. Member of the Analysis of International Scenarios Committee.

## **Board of Statutory Auditors**

(for the three-year period 2015-2017)

### **REGULAR STATUTORY AUDITORS**

Riccardo Raul Bauer  
CHAIRMAN

Niccolò Abriani  
Luigi Corsi  
Francesco Perrini  
Daniela Savi

### **ALTERNATE STATUTORY AUDITORS**

Stefano Fiorini  
Maria Teresa Cuomo

## **Independent Legal Auditors**

(for the period 2012-2020)

KPMG SpA