

Board of Auditors 2019-2021

Surname and name	Corporate office	Appointment date	Office duration (financial years)	Fee pursuant to the former Art. 2389.1 of the Civil Code	Curriculum Vitae
Dell'Atti Stefano	Chairman	21 December 2018	2018-2020	16.000 €	CV
Pierini Mara	Auditor	21 December 2018	2018-2020	13.000 €	CV
Mandelli Paolo Lorenzo	Auditor	30 December 2020*	2020	13.000 €	CV
Carpentiero Roberta	Substitute Auditor	30 December 2020*	2018-2020	-	CV
Marcello Raffaele	Substitute Auditor	21 December 2018	2018-2020	-	CV

* Ms. Roberta Carpentiero was appointed Substitute Auditor on 21 December 2018. Following the resignation of Mr. Roberto Coffa from the office of Statutory Auditor with effect from 1 November 2019, Ms. Carpentiero - in accordance with the provisions of art. 2401 of the Italian Civil Code - took over the office of Substitute Auditor starting from the same date. The Shareholders' Meeting, on 30 December 2020 and in accordance with the provisions of art. 2401 of the Italian Civil Code, approved the appointment of the lawyer Mr. Paolo Lorenzo Mandelli as Statutory Auditor until the date of approval of the financial statements for the year 2020 and confirmed Ms. Roberta Carpentiero as Substitute Auditor until the same date.