

**Board of Directors**

**Chairman**  
MAURO PAOLONI

**Vice Chairman**  
ANGELO PIAZZA

**Director**  
WALTER AMBROGI

**Director**  
CARLO BIANCHI

**Director**  
CRISTINA BRAMBILLA

**Director**  
MICHELE CERQUA

**Director**  
ANTONIA COSENZ

**Director**  
DANIELA GARRONI

**Director**  
LUCA MANZONI

**Director**  
ALBERTO PETRANZAN

**Director**  
ARIANNA ROVETTO

**General Management**

**General Manager**  
GIUSEPPE PUCCIO

**Board of Statutory Auditors**

**Chairman**  
ALFONSO SONATO

**Statutory Auditor**  
ANNA MARIA SANCHIRICO

**Statutory Auditor**  
NADIA VALENTI

**Substitute Auditor**  
ANTONIO ASSENSO

**Substitute Auditor**  
CHIARA VALERI