

BOARD OF STATUTORY AUDITORS

Overview of the Structure of the Board of Statutory Auditors

Post held	Member	Year of birth	Date when first elected	Independent as per Code	Attendance at meetings of the Board of Statutory Auditors (*)	Attendance at meetings of the Board of Directors (*)	Attendance at Shareholders' Meeting (*)	No. of other posts held (**)
<i>Statutory Auditors in office at December 31, 2018 (a)</i>								
Chairman	Serenella Rossi	07.15.1962	03.28.2014	X	16/16	6/6	1/1	1
Statutory Auditor	Lorenzo Pozza	10.11.1966	03.30.2017	X	16/16	6/6	1/1	9
Statutory Auditor	Gabriele Villa	06.18.1964	03.30.2017	X	15/16	5/6	1/1	4

Number of meetings held in 2017: 16

Quorum needed to file of candidatures for the election Statutory Auditors: not applicable.

(*) This column shows the attendance of each statutory auditor at meetings of the Board of Statutory Auditors, Board of Directors, and Shareholders' Meeting respectively.

(**) This column shows the number of other companies of which the party in question is a Director or Statutory Auditor. In the table that follows, these positions are listed in detail.

(a) Elected by the Shareholders' Meeting of March 30, 2017 for a three year period ending with the Shareholders' Meeting convened to approve the 2019 annual financial statements.