

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 pursuant to the Code	Board of Statutory Auditors (*)	Board of Directors (*)	Shareholders' Meeting (*)	Control and Risk Committee (*)	Compensation Committee (*)	Related-Party Transaction Committee (*)	No. of other posts held (**)
<i>Statutory Auditors in office at December 31, 2021 (a)</i>											
Chairman	Serenella Rossi	07.15.1962	03.28.2014	X	13/13	11/11	2/2	5/5	3/3	9/9	1
Statutory Auditor	Lorenzo Pozza	10.11.1966	03.30.2017	X	13/13	11/11	2/2	5/5	1/3	9/9	8
Statutory Auditor	Gabriele Villa	06.18.1964	03.30.2017	X	13/13	10/11	2/2	5/5	1/3	9/9	5

Number of meetings held in 2021: 13

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

(a) Confirmed by the Shareholders' Meeting of April 28, 2020 for a three year period ending with the Shareholders' Meeting convened to approve the 2022 annual financial statements.

(*) This column shows the attendance of each statutory auditor at meetings of the specified body.

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