

# Corporate bodies

## Board of Directors\*

### Chairman

Carlo Malacarne <sup>1</sup>

### Chief Executive Officer

Marco Alverà <sup>1</sup>

### Directors

Sabrina Bruno <sup>2,3</sup>

Monica De Virgiliis <sup>1,2</sup>

Francesco Gori <sup>2,3</sup>

Yunpeng He <sup>1</sup>

Lucia Morselli <sup>1,2</sup>

Elisabetta Oliveri <sup>2,3</sup>

Alessandro Tonetti <sup>1</sup>

## Control, Risk and Related-Party

### Transactions Committee

Elisabetta Oliveri - Presidente

Sabrina Bruno

Lucia Morselli

## Remuneration Committee

Monica De Virgiliis - Presidente

Elisabetta Oliveri

Alessandro Tonetti

## Independent Auditors \*\*\*

EY S.p.A.

## Board of Statutory Auditors \*

### Chairman

Leo Amato <sup>4</sup>

### Statutory auditors

Massimo Gatto <sup>5</sup>

Maria Luisa Mosconi <sup>4</sup>

### Alternate auditors

Sonia Ferrero <sup>5</sup>

Maria Gimigliano <sup>4</sup>

## Appointments Committee

Francesco Gori - Presidente

Monica De Virgiliis

Alessandro Tonetti

## Sustainability Committee \*\*

Sabrina Bruno - Presidente

Yunpeng He

Lucia Morselli

\* Appointed by the Shareholders' Meeting on 27 April 2016 and in office until the date of the Shareholders' Meeting that shall be called in 2019 to approve the financial statements at 31 December 2018.

\*\* Instituted by the Board of Directors on 11 May 2016.

\*\*\* Role conferred by the Shareholders' Meeting on 27 April 2010 for the period 2010-2018.

1 Candidate directors on the list presented by shareholder CDP Reti S.p.A.

2 Independent directors pursuant to the TUF and the Code of Corporate Governance.

3 Directors that were candidates on a list submitted jointly by Institutional Investors.

4 Candidate standing auditors on the list presented by shareholder CDP Reti S.p.A.

5 Directors that were candidates on a list submitted jointly by Institutional Investors.