

STRUCTURE OF THE BoD AND THE COMMITTEES

Board of Directors (1)									Internal Audit Committee		Compensation Committee		Appointments Committee (if any) ◇	Executive Committee (if any)	Any other Committee (if any)
<i>Office</i>	Members	Holding office from	Holding office up to	Executive	Non-executive	Independence as per the code and the TUF	% **	Number of other offices	****	**	****	**			
Chairman	Giliberti Enrico	9/4/2009	31/12/2011		x		100	1							
Managing director	Alberto Cappellini	29/4/2009	Next Shareholders' Meeting	x			100	-							
Director	Benassi Lino	9/4/2009	31/12/2011		x	x	77	5			x	100			
Director	Cossutta Dario	9/4/2009	31/12/2011		x		70	-			x	100			
Director	Dalocchio Maurizio	9/4/2009	31/12/2011		x	x	56	5	x	100					
Director	Giussani Alberto	9/4/2009	31/12/2011		x	x	85	4	x	100					
Director	Lanari Luigi	9/4/2009	31/12/2011		x		92	5			x	100			
Director	Masera Pietro	9/4/2009	31/12/2011		x		85	-							
Director	Antonio Tazartes	9/4/2009	31/12/2011		x		89	-							
Director	Tugnolo Marco	5/8/2009	Next Shareholders' Meeting		x		100	-	x	100					
Director	Volpi				x		69	3							

Nicola	9/4/2009	31/12/2011												
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DIRECTORS WHO CEASED TO HOLD OFFICE DURING THE RELEVANT FINANCIAL YEAR

Managing Director	Majocchi Luca	9/4/ 2009	29/4/2009	x			100							
Director	Belloni Antonio	10/10/2006	9/4/ 2009		x		75			x	67			
Director	Di Palo Carmine	10/10/2006	9/4/2009		x		100							
Director	Gros Pietro Gian Maria	27/4/2006	9/4/2009		x	x	75			x	100			
Director	Lucchini Marco	9/4/2009	5/8/2009		x		90		x	60				

(1) It should be noted that on the occasion of the appointment of the current Board of Directors, which occurred on 9 April 2009, a single list was submitted. Quorum required for the submission of lists: 2%

<i>Number of meetings held during the relevant financial year</i>	<i>BoD:13</i>	<i>Internal Audit Committee: 6</i>	<i>Compensation Committee:6</i>	<i>Appointments Committee:</i> -	<i>Executive Committee:</i> -	<i>Any other Committee</i> -
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NOTES

** This column indicates the directors' percent attendance respectively of Board and committee meetings (number of presences/number of meetings held during the actual term of office of the person concerned).

*** This column shows the number of offices held by the person concerned as a director or statutory auditor in other companies listed on regulated Italian and foreign markets; in financial, banking and insurance companies; or in companies of major size (nb: see above, the paragraph relating to the Board of Directors holding office).

**** In this column "X" indicates that a director is a member of the committee concerned.