

Table 2. Structure of the Board of Directors and its Committees

Title														
Board of Directors										Audit Committee		Compensation Committee		
Office	Members	In office since	In office until	List (M/m) <sup>(1)</sup>	Exec.	Non-exec.	Indep. purs to CG Code	Indep. purs to Law 58/98	(%) <sup>(2)</sup>	No. of other offices <sup>(3)</sup>	(4)	(2)	(4)	(2)
Chairman	Mangiagalli Marco	April 28, 2008	Approval of Financial Statements 2010	M		X			100	2				
Deputy Chairman - CEO	Tali Pietro Franco	April 28, 2008	Approval of Financial Statements 2010	M	X				100	-				
Managing Director	O'Donnell Hugh James	April 28, 2008	Approval of Financial Statements 2010	M	X				100	-				
Director	Anderlini Luca	April 28, 2008	Approval of Financial Statements 2010	m		X	X	X	100	-	X	100		
Director	Artoni Anna Maria	April 28, 2008	Approval of Financial Statements 2010	m		X	X	X	75	1	X	100	X	100
Director	Nebuloni Pierantonio	April 28, 2008	Approval of Financial Statements 2010	m		X	X	X	88	-	X	90	X	85
Director	Sardo Salvatore	April 28, 2008	Approval of Financial Statements 2010	M		X			62	1			X	85
Director	Vergine Umberto	April 28, 2008	Approval of Financial Statements 2010	M		X			100	-				
Director	Wybrew-Bond Ian	April 28, 2008	Approval of Financial Statements 2010	M		X	X	X	100	-				
Directors terminated during the year														
Director	Léost Jacques Yves	April 28, 2008	August 18, 10	M	X				100					
Indicate minimum <i>quorum</i> required for the presentation of lists at the last appointment of the Board: 1%														
Number of meetings held during the year:						BoD: 8		AC: 11		CC: 6				

(1) In this column 'M' denotes a member appointed from the majority list while 'm' denotes a member appointed from the minority list.

(2) This column details the percentage of attendance of Directors to Board and Committee meetings (attendance/number of meetings held during the period of office).

(3) This column details the number of offices of Director or Statutory Auditor held in other companies listed either in Italy or abroad, and/or in financial, banking, insurance or large companies.

(4) In this column, the 'X' denotes membership of a Director to a Committee.