

Table 3. Structure of the Board of Statutory Auditors

Board of Statutory Auditors							
Office	Members	In office since	In office until	List (M/m) ⁽¹⁾	Independent pursuant to the CG Code	(%) ⁽²⁾	No. of other offices ⁽³⁾
Chairman	Venegoni Fabio	April 28, 2008	Approval of Financial Statements 2010	m	X	100	1
Statutory Auditor	Gardi Fabrizio	April 28, 2008	Approval of Financial Statements 2010	M	X	100	-
Statutory Auditor	Propersi Adriano	April 28, 2008	Approval of Financial Statements 2010	M	X	80	1
Alternate Auditor	Gamba Giulio	April 28, 2008	Approval of Financial Statements 2010	M	X		-
Alternate Auditor	De Nigro Alberto	April 28, 2008	Approval of Financial Statements 2010	m	X		1
Statutory Auditors terminated during the year							
-							
Indicate minimum <i>quorum</i> required for the presentation of lists at the last appointment: 1%							
Number of meetings held during the year: 15							

(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 Statutory Auditors to the Board of Statutory Auditors' 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 deemed relevant pursuant to Article 148-bis of Law 58/1998. A complete list of offices is detailed, pursuant to Article 144-*quinquiesdecies* of Consob Issuers' Regulations, to the compliance report drawn up by the Statutory Auditors in compliance with Article 153, paragraph 1 of Law 58/1998.