

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

Tab. 2A Board of Directors (until May 4, 2011)

Board of Directors										Audit and Risk Committee		Compensation and Nomination Committee		
Office	Members	In office since	In office until	List (M/m) ⁽¹⁾	Exec.	Non-exec.	Indep. purs to CG Code	Indep. purs to Law 58/98	[%] ⁽²⁾	No. of other offices ⁽³⁾	[4]	[2]	[4]	[2]
Chairman	Mangiagalli Marco	April 28, 2008	Approval of Fin. Stat. 2010	M		X			100	2				
Deputy Chairman - CEO	Tali Pietro Franco	April 28, 2008	Approval of Fin. Stat. 2010	M	X				100	-				
Managing Director	O'Donnell Hugh James	April 28, 2008	Approval of Fin. Stat. 2010	M	X				100	-				
Director	Anderlini Luca	April 28, 2008	Approval of Fin. Stat. 2010	m		X	X	X	100	-	X	100		
Director	Artoni Anna Maria	April 28, 2008	Approval of Fin. Stat. 2010	m		X	X	X	100	1	X	100	X	100
Director	Nebuloni Pierantonio	April 28, 2008	Approval of Fin. Stat. 2010	m		X	X	X	100	-	X	75	X	100
Director	Sardo Salvatore	April 28, 2008	Approval of Fin. Stat. 2010	M		X			33	1			X	-
Director	Vergine Umberto	October 27, 2010	Approval of Fin. Stat. 2010	M		X			66	-				
Director	Wybrew-Bond Ian	April 28, 2008	Approval of Fin. Stat. 2010	M		X	X	X	33	-				
Directors terminated during the year														
Director														
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: 3			AC: 4			CC: 1		

(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.

Tab. 2B Board of Directors (from May 4, 2011)

Board of Directors											Audit and Risk Committee		Compensation and Nomination Committee	
Office	Members	In office since	In office until	List (M/m) ⁽¹⁾	Exec.	Non-exec.	Indep. purs to CG Code	Indep. purs to Law 58/98	(%) ⁽²⁾	No. of other offices ⁽³⁾	(4)	(2)	(4)	(2)
Chairman	Meomartini Alberto	May 4, 2011	Approval of Fin. Stat. 2013	M		X			100	1				
Deputy Chairman - CEO	Tali Pietro Franco	May 4, 2011	Approval of Fin. Stat. 2013	M	X				100	-				
Managing Director	O'Donnell Hugh James	May 4, 2011	Approval of Fin. Stat. 2013	M	X				100	-				
Director	Galateri di Genola Gabriele	May 4, 2011	Approval of Fin. Stat. 2013	M		X	X	X	80	6			X	100
Director	Greco Nicola	May 4, 2011	Approval of Fin. Stat. 2013	M		X	X	X	80	-			X	100
Director	Montagnese Maurizio	May 4, 2011	Approval of Fin. Stat. 2013	m		X	X	X	60	-	X	71	X	100
Director	Sacchetto Mauro	May 4, 2011	Approval of Fin. Stat. 2013	m		X	X	X	80	1	X	86		
Director	Vergine Umberto	May 4, 2011	Approval of Fin. Stat. 2013	M		X			40	-				
Director	Volpi Michele	May 4, 2011	Approval of Fin. Stat. 2013	m		X	X	X	80	1	X	100		
Directors terminated during the year														
Director														
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: 5			AC: 7			CC: 4		

(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.