

TABLE 3. Structure of the Board of Statutory Auditors

Tab. 3A Board of Statutory Auditors (until May 4, 2011)

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 Fin. Stat. 2010	m	X	100	1
Statutory Auditor	Gardi Fabrizio	April 28, 2008	Approval of Fin. Stat. 2010	M	X	100	-
Statutory Auditor	Propersi Adriano	April 28, 2008	Approval of Fin. Stat. 2010	M	X	100	1
Alternate Auditor	Gamba Giulio	April 28, 2008	Approval of Fin. Stat. 2010	M	X	-	-
Alternate Auditor	De Nigro Alberto	April 28, 2008	Approval of Fin. Stat. 2010	m	X	-	1
Statutory Auditors terminated during the year							

Indicate minimum *quorum* required for the presentation of lists at the last appointment: 1%

Number of meetings held during the year: 6

Tab. 3B Board of Statutory Auditors (from May 4, 2011)

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	Busso Mario	May 4, 2011	Approval of Fin. Stat. 2013	m	X	100	-
Statutory Auditor	Gamba Giulio	May 4, 2011	Approval of Fin. Stat. 2013	M	X	100	-
Statutory Auditor	Propersi Adriano	May 4, 2011	Approval of Fin. Stat. 2013	M	X	92	1
Alternate Auditor	Sfameni Paolo	May 4, 2011	Approval of Fin. Stat. 2013	m	X	-	3
Statutory Auditors terminated during the year							
Statutory Auditor	Gardi Fabrizio	May 4, 2011	Dec. 6, 2011	M	X	91	-

Indicate minimum *quorum* required for the presentation of lists at the last appointment: 1%

Number of meetings held during the year: 12

(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.