



## AEFFE BOARDS

### BOARD OF DIRECTORS

#### **Chairman**

Massimo Ferretti

#### **Deputy Chairman**

Alberta Ferretti

#### **Chief Executive Officer**

Simone Badioli

#### **Directors**

Marcello Tassinari – Managing Director

Roberto Lugano

Daniela Saitta

Sabrina Borocci

Alessandro Bonfiglio

### BOARD OF AUDITORS

#### **President**

Angelo Miglietta

#### **Statutory Auditors**

Fernando Ciotti

Carla Trotti

#### **Alternate Auditors**

Nevio Dalla Valle

Daniela Elvira Bruno

### INTERNAL CONTROL COMMITTEE

#### **President**

Roberto Lugano

#### **Members**

Daniela Saitta

Alessandro Bonfiglioli

### COMPENSATION COMMITTEE

#### **President**

Daniela Saitta

#### **Members**

Roberto Lugano

Sabrina Borocci