

**BOARD OF DIRECTORS
AND SYNDACATE**

CHAIRMAN
Nicola Colombo

NON-EXECUTIVE CHAIRMAN
Felice Colombo

VP
Riccardo Colombo

ADVISERS
Michela Colombo
Mario Consiglio

BOARD OF AUDITORS
Giovanni Frezzotti
Cristian Novello
Marco Stucchi

AUDITING FIRM
Ernst & Young

