

#### **Control and Risk Committee**

Chairman

**Donatella Busso**

(Independent)

Coordinator

**Daniela Toscani**

(Independent)

Coordinator

**Elena Vasco**

(Independent)

#### **Lead Independent Directore**

**Davide Mereghetti**

(Independent)

#### **Remuneration and Appointments Committee**

Chairperson

**Elena Vasco**

(Independent)

Coordinator

**Davide Mereghetti**

(Independent)

Coordinator

**Francesca Golfetto**

(Independent)