



### **Board of Directors**

Angelo Miglietta – President

Giordano Lombardo – Chief Executive Officer

Mauro Ratto – Board member

Timothy Cameron Rainsford – Board member

Carlo Angelo Trabattoni – Board member

Antonio Mario Vegezzi – Independent board member

Paola Cillo – Independent board member

### **Statutory Auditors**

Daniela Kalamian – President

Maria Maddalena Gnudi – Standing statutory auditor

Tazio Pavanel – Standing statutory auditor

Daniela Vecchio – Substitute statutory auditor<sup>1</sup>

---

<sup>1</sup> The second alternate auditor has resigned and Plenisfer is in the process of appointing another auditor.