

## **Investment Committee**

The Investment Committee is responsible for the tasks entrusted to it in matters of investment, as well as the verification and monitoring of compliance by the Company with policies, guidelines and recommendations on investment

### **Luisa Todini**

*Chairperson*

*Independent Board member*

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### **Andrea Battista**

*Chief Executive Officer*

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### **Roberto Romanin Jacur**

*Independent Board member*

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