

## **Strategic Committee**

The Committee is responsible for examining in advance the proposal to the Board of Directors of the Company's business plan and annual budget and periodically analysing any deviations; any transactions with related parties of the Company, including directors and members.

### **Giuseppe Rossano Latorre**

*Chairperson*

*Independent Director*

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### **Andrea Battista**

*Chief Executive Officer*

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### **Andrea Pezzi**

*Director*

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