

## **Supervisory Board**

The Company's Supervisory Body was established by the resolution of the Board of Directors on 13 June 2023, in order to supervise the operation and observance of the Organisation Model, management and control in accordance with the provisions of Legislative Decree no. 231/2001.

**Mauro Lonardo**

*Chairperson*

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**Vito Di Battista**

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**Maura Gervasutti**

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