

Nomination Committee

The Board of Directors of the Company, in compliance with the provisions of the Self-Regulatory Code of Cond

The Board of Directors appointed as members of Nomination Committee:

- the Independent Director Daniele Discepolo (Chairman);
- the Independent Director Paola Mignani;
- the Independent Director Rita Ciccone.

Functions

The Appointment Proposal Committee has the duty of ensuring that the presentation procedure for lists set by t
Pursuant to the application criterion 5.C.1 letters a) and b) of the Code, the Appointment Proposal Committee a

- [committee](#)
