

The Shareholders' Meeting

The Board of Directors

The Control, Risk and Sustainability Committee



Chairperson
Director of Strategies and Delegated Areas
Luca Dal Fabbro



Communications, External Relations
Francesco Castellone



Internationalization and Public Affairs
Bumbolo Jean Sebastien



Regulatory Affairs
Alessandro Cecchi



Innovation
Enrico Pochettino



CFO-Finance and Investor Relations
Giovanni Gazza



Corporate Secretariat
Susanna Austa



Merger and Acquisition
Francesco Sava

Remuneration and Appointments Committee



Chief Executive Officer
General Manager
Gianluca Bufo



CFO-Administration, Ordinary Finance and Control
Giovanni Gazza



Legal Affairs
Massimiliano Abramo



Procurement, Logistics and Services
Vito Gurrieri



Energy Management
Gianluca Bufo



Information Technology and System
Maria Greco



Risk Management
Fabrizio Tucci

Committee for Transactions with Related Parties



Deputy Chairperson
Resources Director Human, CSR and Delegated Areas
Moris Ferretti



Corporate Affairs
Massimiliano Abramo



Corporate Social Responsibility and Local Committees
Selina Xerra



Internal Audit* and Compliance
Roberto Cogorno



Personnel and Organization
Alessandro Rusciano

*The Internal Auditing Manager (and the structure that reports to him) reports to the Control, Risk and Sustainability Committee (and, for it, to its President) for everything concerning the concrete and effective performance of the internal auditing activity



Business Unit Waste Management
Eugenio Bertolini



Business Unit Energy
Giuseppe Bergesio



Business Unit Market
Gianluca Bufo



Business Unit Networks
Fabio Giuseppini