# The Shareholders' Meeting

### **The Board of Directors**

## **The Control, Risk** and Sustainability Committee

## Remunaration and Appointments Commitee

### **Committee for Transactions** with Related Parties



Chairperson **Director of Strategies and Delegated Areas** Luca Dal Fabbro



**Chief Executive Officier General Manager Gianluca Bufo** 



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



Communications, **External Relations** Francesco Castellone



**CFO-Administration**, **Ordinary Finance and Control** Giovanni Gazza



**Corporate Affairs** Massimiliano Abramo



Internationalization and Public Affairs **Bumbolo Jean Sebastien** 



**Legal Affairs** Massimiliano Abramo



**Corporate Social** Responsability and **Local Committees** Selina Xerra



**Regulatory Affairs Alessandro Cecchi** 



**Procurement, Logistics** and Services Vito Gurrieri



**Internal Audit\*** and Compliance **Roberto Cogorno** 



Innovation **Enrico Pochettino** 



**Energy Management** Gianluca Bufo



**Personnel** and Organization Alessandro Rusciano



**CFO-Finance** and Investor Relations Giovanni Gazza

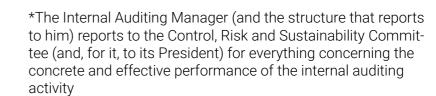


**Information Technology** and System Maria Greco



**Risk Management** 

Fabrizio Tucci





**Corporate Secretariat** Susanna Austa



**Merger and Acquisition** Francesco Sava



**Business Unit Waste Management Eugenio Bertolini** 



**Business Unit Energy** Giuseppe Bergesio



**Business Unit** Market Gianluca Bufo



**Business Unit Networks** Fabio Giuseppini