

PARTICIPATION IN BOARD OF STATUTORY AUDITORS									
Board of Statutory Auditors <sup>(1)</sup>									
Position	Members	Year of birth	Date of first appointment	In office since	In office until	List	Indep. Code	Attendance of Meetings	No. of positions in other listed Companies
Chairman	MANTEGAZZA Francesco	1973	08.06.2020	08.06.2020	31.12.2022	M	X	6/6	--
Statutory Auditor	GNUDI MARIA-MADDALENA	1979	08.06.2020	08.06.2020	31.12.2022	M	X	6/6	--
Statutory Auditor	REBECCHINI Gaetano	1987	08.06.2020	08.06.2020	31.12.2022	M	X	6/6	1
Alternate Auditor	DELLATORRE Antonella	1971	30.06.2014	08.06.2020	31.12.2022	M	X	--	--
Alternate Auditor	MACCHIORLATTI VIGNAT Luigi	1963	24.04.2002	08.06.2020	31.12.2022	M	X	--	--
Alternate Auditor	MARINI Gianluca	1965	08.06.2020	08.06.2020	31.12.2022	M	X	--	--
<b>Number of meetings held from 08.06.2020:</b>									6
<b>Number of meetings held during 2020:</b>									12

### Notes

It should be remembered that on February 19 2020 the merger by incorporation took effect of CIR S.p.A. – Compagnie Industriali Riunite (the “Incorporated company”) into COFIDE – Gruppo De Benedetti S.p.A. (the “Incorporating company”), with the consequent extinction of the Incorporated company (“Merger”). As an effect of the merger, the incorporating company changed its name to “CIR S.p.A. – Compagnie Industriali Riunite”.

During the year 2020 there were no changes to the composition of the Board of Statutory Auditors appointed by the General Meeting of the Shareholders of the Company on June 8 2020. It should be noted that when the current Board of Statutory Auditors was appointed, only one list was presented. The quorum required for the presentation of lists: 2.5%. The date of first appointment of each statutory auditor means the date on which the auditor was appointed for the first time (ever) to the Board of Statutory Auditors of the Issuer.

The column “List” indicates the list from which each director was drawn (“M”: majority list).

The column “Attendance of meetings” shows the statutory auditors’ attendance of the meetings of the Board of Statutory Auditors (more specifically, it shows the number of meetings attended out of the total number of meetings that he or she could have attended).

The column “No. of positions in other listed Companies” indicates the number of positions of director or statutory auditor held by the person concerned in other companies listed on regulated markets, including foreign ones, in financial companies, banks, insurance companies or companies of a significant size. The number of positions of director or statutory auditor held by the person concerned as per the terms of Art. 148-bis TUF and the rules for implementation of the same contained in the Consob Rules for Issuers is published by Consob on its website in accordance with the terms of Art. 144-quinquiesdecies of the Consob Rules for Issuers.

(1) Appointed by the General Meeting of the Shareholders of the Company on June 8 2020.