



Board Committees composition



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| Board Member | Role |
|----------------------|-----------------------|
| Giacomo Carelli | CEO & General Manager |
| Valerie Wanquet | Director |
| Richard Bouligny | Director |
| Anne Marie Guirchoux | Director |
| Paola De Vincentiis | Independent Director |
| TBD | Independent Director |

| Risk & Audit Committee | Remuneration Committee | Nomination Committee |
|------------------------|------------------------|----------------------|
| | | |
| | X | |
| | | X |
| X | | |
| X (C) | X | X |
| X | X (C) | X (C) |

| Board Executive Credit Committee |
|----------------------------------|
| X |
| |
| X |
| X (C) |
| |
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